

APPROVED

**MEETING MINUTES
PARKS & RECREATION COMMISSION
January 8, 2019-7:30pm
COSTICK CENTER-CONFERENCE ROOM
28600 WEST ELEVEN MILE ROAD
FARMINGTON HILLS, MI 48336**

CALLED TO ORDER BY:

MEMBERS PRESENT: JUDY ANTISHIN, DON FRITZ, AMY HALL, LARRY WINKELMAN, CARL CHRISTOPH, STEVE STIMSON, DAVID PRUETER, DONALD FRITZ

MEMBERS ABSENT: LARRY HUTCHINSON, CHERYL RUFFOLO, DIANE ZALAPI, ELLEN SCHNACKEL, STAFF LIAISON

OTHERS PRESENT: RICHARD LERNER, COUNCIL LIAISON, APRIL HEIER, RECREATION SUPERINTENDENT

APPROVAL OF AGENDA:

Motion by: Antishin support by Winkelman, to approve agenda as submitted.
Motion carried: Unanimously

APPROVAL OF MINUTES – Nov 13, 2018

Motion by: Antishin, support by Christoph to approve minutes as corrected
Motion carried: Unanimously

PUBLIC COMMENTS

There were no public comments

AGENDA ITEM:

- Discussion on 5 year Master Plan.
- 3 year Budget plan
- Employee Recognition Ceremony Monday, January 28th
- Public Art Program, January 14

COMMISSIONER'S COMMENTS:

Carl – Master Plan wonderful
Fritz – Revenue for P & R Millage
Lerner and Antishian – Discussion on Costick for Seniors.
Meetings moving to Harrison?

ADJOURNMENT

Motion by: Steve Stimson, support by Christoph
Motion carried: Unanimously

Meeting adjourned at 8:10 pm

MINUTES PREPARED BY

Commissioner Antishin