APPROVED

MEETING MINUTES PARKS & RECREATION COMMISSION MARCH 13, 2018-7:30pm COSTICK CENTER-CONFERENCE ROOM 28600 WEST ELEVEN MILE ROAD FARMINGTON HILLS, MI 48336

CALLED TO ORDER BY: AT 7:30 PM.

MEMBERS PRESENT: LARRY HUTCHINSON, CHERYL RUFFOLO, STEVE STIMSON, LARRY WINKELMAN, DIANE ZALAPI, JUDY ANTISHIN AND CARL CHRISTOPH

MEMBERS ABSENT:

OTHERS PRESENT: ELLEN SCHNACKEL, STAFF LIAISON; RICHARD LERNER, COUNCIL LIAISON AND DON FRITZ

APPROVAL OF AGENDA:

Motion by: Hutchinson, support by Ruffolo to approve the agenda with change, Steve Stimson name was spelled wrong Motion carried: Unanimously

APPROVAL OF MINUTES – February 13, 2018

Motion by: Ruffolo, support by Winkelman to approve minutes as submitted. Motion carried: Unanimously

PUBLIC COMMENTS

Introduction: Don Fritz for potential new member. Background in Theater, Teacher, Librarian 2 more possible members Richard Lerner announced proclamation for Joe Miller on March 26

AGENDA ITEM:

- Reviewed 2017 Annual Report
- Millage/Master Plan and HHS discussion

COMMISSIONER'S COMMENTS:

- Carl, Diane asked 3 questions
- Cheryl- tour of Harrison
- Larry who negotiates about Harrison
- Diane-cost for staff and upkeep

ADJOURNMENT

Motion by: Stimson, support by Antishin, to adjourn. Motion carried: Unanimously

Meeting adjourned at 8:45 pm

MINUTES PREPARED BY: Judy Antishin