# **APPROVED**

# MEETING MINUTES PARKS & RECREATION COMMISSION MAY 14, 2019-7:30pm COSTICK CENTER 28600 ELEVEN MILE ROAD FARMINGTON HILLS, MI 48336

CALLED TO ORDER BY: STIMSON @ 7:32 PM

**MEMBERS PRESENT**: JUDY ANTISHIN, STEVE STIMSON, DONALD FRITZ, CHERYL RUFFOLO, ELLEN SCHNACKEL, AMY HALL, DAVE PRUETER, APOORVA DAYANANDA, RICHARD LERNER

MEMBERS ABSENT: LARRY HUTCHINSON, LARRY WINKELMAN (CONFERENCE CALLED

IN)

#### **OTHERS PRESENT:**

# APPROVAL OF AGENDA:

Motion by: Christoph, support by Antishin to approve agenda

Motion carried: Unanimously

# APPROVAL OF MINUTES – April 9, 2019

Motion by: Ruffolo, support by Antishin to approve minutes as adjusted

Motion carried: Unanimously

# **PUBLIC COMMENTS**

There were no public comments

# **AGENDA ITEM:**

- Art on the Grand 10 years
- Seniors Day, May 23<sup>rd</sup>
- Stars in the Park
- HHS Legacy event June 1<sup>st</sup>
- New Community Center Design

# **COMMISSIONER'S COMMENTS:**

Prueter - Bid

Lerner – Double use, pickle ball/Tennis

Stimson  $-3^{rd}$  floor parking use

Christoph – Use of third level

Stimson – Recreation pool and Theatre – up to code

Christoph - Players Barn

Capacity of Youth Programming size

Stimson – Car charging station

Schnackel – Ice show - Great show

Stimson – Request budget for special services

Prueter – Capital improvements Winkleman – Space for Harrison Legacy

# **ADJOURNMENT**

Motion by: Christoph – Second by Prueter

Motion carried: Unanimously

Next meeting is Tuesday, June 11<sup>th</sup> at 7:30 pm at The Spicer House, Heritage Park.

Meeting adjourned at 8:40 pm

# MINUTES PREPARED BY

Commissioner Judy Antishin