

APPROVED 6-9-2015

**MEETING MINUTES
PARKS & RECREATION COMMISSION
CITY OF FARMINGTON HILLS
MAY 12, 2015 – 7:30 PM
COSTICK CENTER
28600 WEST ELEVEN MILE ROAD, FARMINGTON HILLS, MI 48336**

CALLED TO ORDER BY Commissioner Miller

MEMBERS PRESENT: Judy Antishin, Sean Barrett, Carl Christoph, Larry Hutchinson, Joseph Miller, William Miller III, Cheryl Ruffolo, Ellen Schnackel, Steve Stimson, Diane Zalapi

MEMBERS ABSENT: Richard Lerner (Liaison)

OTHERS PRESENT: None

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
1	APPROVAL OF AGENDA		MOTION BY: Miller III SUPPORT BY: Zalapi To approve Agenda as submitted. MOTION CARRIED: Unanimously
2	APPROVAL OF MINUTES April 14, 2015		MOTION BY: Stimson SUPPORT BY: Hutchinson To approve Minutes as submitted. MOTION CARRIED: Unanimously
3	PUBLIC COMMENTS	None.	

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
4	AGENDA ITEM: Adults 50 & Better Division Update	<ul style="list-style-type: none"> • Marsha Koet gave presentation on Senior Division ~ • Transportation • Nutrition • Meals on Wheels • Outreach • Senex • Trips • Education Series • Newsletter • Fitness • Special Events • Funding • Volunteers • Yvonne's Treasures • Wayne State doing community needs assessment • Bike Club 	
5	AGENDA ITEM: Project Updates	<ul style="list-style-type: none"> • Historical Commission May 13 – Longacre House renovations • Mary Poppins sold out • Splash Pad opens Memorial Day weekend • Great Farmington Hills Campout at Heritage Park June 6 • Art on the Grand June 6 and 7 • Independence Park rededication July 2 • Archery Range dedication July 13 • Field & Stream – partnership with new store in Troy • Rouge River Rescue May 30 	
6	AGENDA ITEM: Miscellaneous Items	<ul style="list-style-type: none"> • Memorial Day Parade downtown Farmington 	
7	COMMISSIONER'S COMMENTS	<ul style="list-style-type: none"> • Traveling Vietnam Memorial Wall in Northville May 14-17 • puremichigan.org – view of all Michigan cities 	
	ADJOURNMENT	Commissioner Stimson/Miller III	Meeting adjourned at 8:20pm
	MINUTES PREPARED BY	Commissioner Antishin	