

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

CALLED TO ORDER BY: STEVE STIMSON AT 7:40PM.

MEMBERS PRESENT: LARRY HUTCHINSON, CHERYL RUFFOLO, STEVE STIMSON, LARRY WINKELMAN, DIANE ZALAPI

MEMBERS ABSENT: JUDY ANTISHIN, CARL CHRISTOPH

OTHERS PRESENT: ELLEN SCHNACKEL, STAFF LIAISON

APPROVAL OF AGENDA:

Motion by: Zalapi, support by Ruffolo, to approve the agenda as submitted.

Motion carried: Unanimously

APPROVAL OF MINUTES – January 9, 2018

Motion by: Ruffolo, support by Hutchinson to approve the minutes as submitted.

Motion carried: Unanimously

PUBLIC COMMENTS

There were no public comments

AGENDA ITEM:

- Beauty and the Beast - 257 tried out, 154 in show
 - AARP tax prep begins – will complete about 700
 - CIP Millage
 - Master Plan
 - New Board
- Chair – Steve Simpson
Vice Chair – Diane Zalapi
Secretary - Judy Antishin

APPROVAL OF BOARD

Motion by: Ruffolo, support by Hutchinson, to approve the Board members as listed above.

Motion carried: Unanimously

COMMISSIONER'S COMMENTS:

- Joe Miller Proclamation – March 26, City Council Meeting

ADJOURNMENT

Motion by: Ruffolo, support by Hutchinson Motion carried: Unanimously

Meeting adjourned at 8:30 pm

MINUTES PREPARED BY: Ellen Schnackel