

APPROVED

**MEETING MINUTES
PARKS & RECREATION COMMISSION
February 12, 2019-7:30pm
COSTICK CENTER-CONFERENCE ROOM
28600 WEST ELEVEN MILE ROAD
FARMINGTON HILLS, MI 48336**

CALLED TO ORDER BY: STIMSON

MEMBERS PRESENT: JUDY ANTISHIN, CARL CHRISTOPH, LARRY HUTCHINSON, STEVE STIMSON, BRYAN FARMER, AMY HALL, DAVID PRUETER

MEMBERS ABSENT: ELLEN SCHNACKEL, CHERYL RUFFOLO, LARRY WINKELMAN

OTHERS PRESENT: RICHARD LERNER, COUNCIL LIAISON
MYC – APOORVA DAYANANDA, SAHEL KOHLI

APPROVAL OF AGENDA:

Motion by: Christoph, support by Antishin to approve agenda as submitted.

Motion carried: Unanimously

APPROVAL OF MINUTES – Jan 8, 2019

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

Motion carried: Unanimously

PUBLIC COMMENTS

There were no public comments

AGENDA 7 B ITEM ADDED

- Vote for Carl Christoph replace Diane Zalapi - Accepted

AGENDA ITEM:

- Ice Arena Project
- Nature Center Roof Repair
- Master Plan
- Harrison

COMMISSIONER'S COMMENTS:

- Stimson –Auto Use
- Fritz- Community Engagement
- Hutchinson – Music, Library and Band
- Antishon – Office Space
- Prueter – Use of Third Floor
- Lerner – Euchre Night

ADJOURNMENT

Motion by: Christoph, support by Prueter

Motion carried: Unanimously

Meeting adjourned at 8:38 pm

MINUTES PREPARED BY

Commissioner Antishin