

APPROVED

**MEETING MINUTES
PARKS & RECREATION COMMISSION
JANUARY 12, 2021 7:30 P.M.
28600 W. ELEVEN MILE ROAD
FARMINGTON HILLS, MI 48336**

CALLED TO ORDER BY: The Parks and Recreation Commission meeting was held electronically and called to order by Chairperson Stimson @ 7:31 P.M.

MEMBERS PRESENT:

STEVE STIMSON (Farmington Hills, MI)
AMY HALL (Farmington Hills, MI)
DAVE PRUETER (Bonita Springs, FL)
DON FRITZ (Farmington Hills, MI)
LARRY WINKELMAN (Farmington Hills, MI)
CHERYL RUFFOLO (Farmington Hills, MI)
JUDY ANTISHIN (Northville, MI)
LARRY HUTCHINSON (Farmington Hills, MI)
CARL CHRISTOPH (Farmington Hills, MI)

MEMBERS ABSENT:

OTHERS PRESENT: ELLEN SCHNACKEL, KRISTEN AMOLSCH, JULIETTE QUENIOUX

APPROVAL OF AGENDA:

Motion by: Carl Christoph, Second by: Larry Hutchinson

Roll Call Vote:

Yeas: Stimson, Hall, Prueter, Fritz, Winkelman, Ruffolo, Antishin, Hutchinson, and Christoph

Nays: 0

Motion carried: Unanimously

APPROVAL OF MINUTES – December 8, 2020

Motion by: Carl Christoph, Second by: Cheryl Ruffolo

Yeas: Stimson, Hall, Prueter, Fritz, Winkelman, Ruffolo, Antishin, Hutchinson, and Christoph

Nays: 0

Motion carried: Unanimously

PUBLIC COMMENTS

There were no public comments

CORRESPONDENCE:

- Adults 50 and Better Messenger
- Chili Golf Open
- High Score E-Sports
- Nature Center Volunteer Days
- Outdoor Nature Center Events

DIRECTOR'S REPORT:

- City Council and City Manager search updates
- Marketing Award to be given at mParks virtual conference
- The Hawk construction continues
- CIP Requests

(Winkelman left the meeting at 8:11 P.M.)

COMMISSIONER'S COMMENTS:

- Bridge at Heritage Park- Hutchinson
- CIP dollars/Maintenance dollars- Prueter
- What is the five year plan for Costick- Prueter
- Police and Fire using classrooms at The Hawk- Fritz
- City Council Liaison for P&R Commission- Antishin
- Look into Nature Center programs and costs- Antishin
- Received Scout information-Antishin
- Send activities guide and list of division heads- Antishin
- Sunday walk in the park photos- Stimson

ADJOURNMENT

Motion by: Carl Christoph, Second by: Cheryl Ruffolo

Roll Call Vote:

Yeas: Stimson, Hall, Prueter, Fritz, Ruffolo, Antishin, Hutchinson and Christoph

Nay: 0

Absent: Winkelman

Motion carried: Unanimously

Next meeting is Tuesday, February 9, 2021 7:30 P.M. via Zoom

Meeting adjourned at 8:29 pm

MINUTES PREPARED BY

Secretary to the Director, Amolsch