

Approved 2/11/2014

**MEETING MINUTES
PARKS & RECREATION COMMISSION
CITY OF FARMINGTON HILLS
JANUARY 14, 2014 – 7:30 PM
COSTICK CENTER
28600 WEST ELEVEN MILE ROAD, FARMINGTON HILLS, MI 48336**

CALLED TO ORDER BY Commissioner Miller at 7:30 pm

MEMBERS PRESENT: Judy Antishin, Larry Hutchinson, Joseph Miller, William Miller, Cheryl Ruffolo, Ellen Schnackel, Steve Stimson, Diane Zalapi, and Richard Lerner (Liaison)

MEMBERS ABSENT: Sean Barrett, Carl Christoph

OTHERS PRESENT:

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
1	APPROVAL OF AGENDA	Approved	MOTION BY: Ruffolo SUPPORT BY: Stimson MOTION CARRIED: UNANIMOUSLY
2	APPROVAL OF MINUTES November 12, 2013	Approved	MOTION BY: Stimson SUPPORT BY: Hutchinson MOTION CARRIED: UNANIMOUSLY
3	AGENDA ITEM: PAC Assessment Award	<ul style="list-style-type: none"> • Silver Award • Discussed complete streets 	
4	AGENDA ITEM: Tree Report	Synopsis of trees that must be treated/removed in designated parks in the city.	
5	AGENDA ITEM: Master Plan	Master Plan draft out – feedback to Ellen	
6	AGENDA ITEM: Other Items	<ul style="list-style-type: none"> • Thanksgiving Dinner a success • Crime prevention group with Police Department ~ includes Special Services Senior Division • Move P&R Meetings to different locations ~ February at Ice Arena, March at Nature Center, April at Jon Grant Center 	
7	COMMISSIONER'S COMMENTS	Thanks to Cheryl for hosting Holiday Party	
	ADJOURNMENT	Commissioner Stimson	Meeting adjourned at 8:25 pm
	MINUTES PREPARED BY	Commissioner Antishin	