# **APPROVED**

# MEETING MINUTES PARKS & RECREATION COMMISSION FEBRUARY 11, 2020 7:30pm COSTICK ACTIVITY CENTER 28600 W. ELEVEN MILE ROAD FARMINGTON HILLS, MI 48336

# CALLED TO ORDER BY: STIMSON @ 7:30 PM

# **MEMBERS PRESENT**: JUDY ANTISHIN, STEVE STIMSON, CHERYL RUFFOLO, AMY HALL, DAVE PRUETER, ELLEN SCHNACKEL, LARRY WINKELMAN, SAMANTHA STECKLOFF

# MEMBERS ABSENT: LARRY HUTCHINSON, DONALD FRITZ, CARL CHRISTOPH

# **OTHERS PRESENT:**

### **APPROVAL OF AGENDA:**

Motion by: Dave Prueter, Second by Cheryl Ruffolo Motion carried: Unanimously

### **APPROVAL OF MINUTES – January 14, 2020**

Motion by: Cheryl Ruffolo, Second by: Amy Hall to approve minutes Motion carried: Unanimously

# PUBLIC COMMENTS

There were no public comments

# **CORRESPONDENCE**:

There was no correspondence

#### **DIRECTOR'S REPORT:**

- Highlighted Flyers
- CIP Request & Project updates
- Hawk update
- P & R Commission Fact Sheet

# **COMMISSIONER'S COMMENTS:**

- Introductions & Backgrounds
- Antishin- Grant writing and future parks
- Stimson Feedback about MParks Conference
- Prueter Improvements for The Hawk
- Prueter Costick Future of property & SOM
- Steckloff Housing stock & Assisted Living Facility Development
- Hall Going to Florida tomorrow

- Ruffolo Missing next month's meeting
- Prueter/Stimson Planning Commission Role

ADJOURNMENT Motion by: Stimson- Second by: Ruffolo Motion carried: Unanimously

Next meeting is Tuesday, March 10, 2020 at 7:30 p.m. at the Costick Center

Meeting adjourned at 8:25 pm

MINUTES PREPARED BY Commissioner Judy Antishin