

**APPROVED 6-13-17**

**MEETING MINUTES  
PARKS & RECREATION COMMISSION  
CITY OF FARMINGTON HILLS**

**April 11, 2017 – 7:30pm  
COSTICK CENTER**

**28600 WEST ELEVEN MILE ROAD, FARMINGTON HILLS, MI 48336**

**CALLED TO ORDER BY: Commissioner Miller**

**MEMBERS PRESENT: Carl Christoph, Larry Hutchinson, Joe Miller, Cheryl Ruffolo, Ellen Schnackel, Steve Stimson, Larry Winkelman**

**MEMBERS ABSENT: Richard Lerner, Judy Antishin, William Miller III, Diane Zalapi,**

<b>#</b>	<b>AGENDA ITEM</b>	<b>DISCUSSION SUMMARY/PERTINENT INFO</b>	<b>FORMAL MOTIONS:</b>
<b>1</b>	<b>APPROVAL OF AGENDA 4-11-2017</b>		<b>MOTION BY: Stimson SUPPORT BY: Ruffolo</b>  <b>To approve Agenda as submitted.</b>  <b>MOTION CARRIED: Unanimous</b>
<b>2</b>	<b>APPROVAL OF MINUTES 3-14-2017</b>		<b>MOTION BY: Hutchinson SUPPORT BY: Ruffolo</b>  <b>To approve Minutes as submitted.</b>  <b>MOTION CARRIED: Unanimous</b>
<b>3</b>	<b>Public Comments</b>		<b>None</b>

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
4	AGENDA ITEM: Director's Report	<ul style="list-style-type: none"> <li>• Art on the Grand – kids show</li> <li>• DDA Director leaving</li> <li>• Vaccination event at the Dog Park</li> <li>• Club 2<sup>nd</sup> Floor revived</li> <li>• Earth Day</li> <li>• Intro Larry Winkelman</li> <li>• Department update</li> <li>• Harrison High School</li> <li>• Millage renewal discussion</li> <li>• Splash Pad scheduling</li> <li>• Golf Club open</li> </ul>	
7	COMMISSIONER'S COMMENTS	<ul style="list-style-type: none"> <li>• Porta potty placement</li> <li>• Benches placement</li> <li>• Discussion of Bike Club</li> </ul>	
	ADJOURNMENT		<p><b>MOTION BY: Christoph</b> <b>SUPPORT BY: Stimson</b></p> <p><b>MOTION CARRIED:</b> <b>Unanimous</b></p> <p><b>Meeting adjourned at 8:40 pm</b></p>
	MINUTES PREPARED BY	Commissioner Carl Christoph	