

**MEETING MINUTES
 PARKS & RECREATION COMMISSION
 CITY OF FARMINGTON HILLS
 FEBRUARY 11, 2014 – 7:30 PM
 ICE ARENA
 35500 W EIGHT MILE ROAD, FARMINGTON HILLS, MI 48335**

CALLED TO ORDER BY: Steve Stimson @ 7:30 pm

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

MEMBERS ABSENT: Carl Christoph, Joseph Miller, Diane Zalapi (left early)

OTHERS PRESENT: Brian Moran, Ice Arena Manager

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
1	APPROVAL OF AGENDA		MOTION BY: Zalapi SUPPORT BY: Ruffolo To approve Agenda as submitted. MOTION CARRIED: Unanimously
2	APPROVAL OF MINUTES January 14, 2014		MOTION BY: Hutchinson SUPPORT BY: Ruffolo To approve Minutes as submitted. MOTION CARRIED: Unanimously
3	PUBLIC COMMENTS	NONE	
4	AGENDA ITEM: Parks & Recreation Master Plan Approval & Recommendation to City Council for Adoption	Review each section and noted Commissioner comments and suggestions.	MOTION BY: Miller III SUPPORT BY: Antishin To approve the Master Plan with additions/corrections and recommend adoption by City Council. MOTION CARRIED: Unanimously
5	AGENDA ITEM: Ice Arena Tour	Ice Arena tour by Brian Moran	
6	COMMISSIONER'S COMMENTS	<ul style="list-style-type: none"> • William Miller III: ISR (Infant Swim Response) • William Miller III: MCMR and a sports expo • Cheryl Ruffolo: supports development of a plan for Costick Richard Lerner: discussed Council's Goal Setting Session	
	ADJOURNMENT	Commissioners Hutchinson & Ruffolo	Meeting adjourned at 8:46 pm
	MINUTES PREPARED BY	Commissioner Antishin	