

APPROVED 1-13-2015

**MEETING MINUTES
PARKS & RECREATION COMMISSION
CITY OF FARMINGTON HILLS
NOVEMBER 11, 2014 – 7:30 PM
COSTICK CENTER
28600 WEST ELEVEN MILE ROAD, FARMINGTON HILLS, MI 48336**

CALLED TO ORDER BY Commissioner Miller @ 7:30 pm

MEMBERS PRESENT: Judy Antishin, Sean Barrett, Larry Hutchinson, Joseph Miller, William Miller III, Steve Stimson, Diane Zalapi, Richard Lerner (Liaison)

MEMBERS ABSENT: Carl Christoph, Cheryl Ruffolo, Ellen Schnackel (co-worker funeral)

OTHERS PRESENT: None

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
1	APPROVAL OF AGENDA		MOTION BY: Zalapi SUPPORT BY: Stimson To approve Agenda as submitted. MOTION CARRIED: Unanimously
2	APPROVAL OF MINUTES September 9, 2014		MOTION BY: Barrett SUPPORT BY: Zalapi To approve Minutes as submitted. MOTION CARRIED: Unanimously
3	PUBLIC COMMENTS	None.	

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
4	AGENDA ITEM: Project Updates	<ul style="list-style-type: none"> • Golf Course – dredging on #13 • Heritage Park Entrance • Archery Range – shortage of concrete • Nature Center – school program • DNR Grant – invasive species • Library – Opportunities to cross market and program collaboration • Olde Town Playground Project • Heritage Barn – scouts cleaned • Ice Arena – new banners 	
5	AGENDA ITEM: Dog Park Update	<ul style="list-style-type: none"> • Working on online video 	
6	AGENDA ITEM: Holiday Party	<ul style="list-style-type: none"> • December 9th at Cheryl Ruffolo’s house 	
6	AGENDA ITEM: Miscellaneous Items	<ul style="list-style-type: none"> • Addition – Nature flyer distributed • Bosch donated \$100,000 to spread out over a three year period • Bosch donated \$10,000 for Founders Fishing Pier • Ice Arena Debt Retirement paid off • Dave Anderson new Soccer Club President 	
7	COMMISSIONER’S COMMENTS	<ul style="list-style-type: none"> • Thanksgiving for Nature – Antishin • After School Program – Miller III • Pizza Palooza was great – Stimson • October Golf Outing/Dinner thanks – Miller 	
	ADJOURNMENT	Commissioner Miller	Meeting adjourned at 8:30pm
	MINUTES PREPARED BY	Commissioner Antishin	