# APPROVED

## MEETING MINUTES PARKS & RECREATION COMMISSION DECEMBER 8, 2020 7:30 P.M. 28600 W. ELEVEN MILE ROAD FARMINGTON HILLS, MI 48336

**CALLED TO ORDER BY:** The Parks and Recreation Commission meeting was held electronically and called to order by Chairperson Stimson @ 7:31 P.M.

#### **MEMBERS PRESENT:**

STEVE STIMSON (Farmington Hills, MI) AMY HALL (Farmington Hills, MI) DAVE PRUETER (Farmington Hills, MI) DON FRITZ (Farmington Hills, MI) LARRY WINKELMAN (Farmington Hills, MI) CHERYL RUFFOLO (Farmington Hills, MI) JUDY ANTISHIN (Northville, MI) LARRY HUTCHINSON (Farmington Hills, MI) CARL CHRISTOPH (Farmington Hills, MI)

### **MEMBERS ABSENT:**

## OTHERS PRESENT: ELLEN SCHNACKEL, KRISTEN AMOLSCH, JAMES VAYIS

### **APPROVAL OF AGENDA:**

Motion by: Carl Christoph, Second by: Judy Antishin Roll Call Vote: Yeas: Stimson, Hall, Prueter, Fritz, Winkelman, Ruffolo, Antishin, Hutchinson, and Christoph Nays: 0 Motion carried: Unanimously

### **APPROVAL OF MINUTES – November 11, 2020**

Motion by: Carl Christoph, Second by: Judy Antishin Roll Call Vote: Yeas: Stimson, Hall, Prueter, Fritz, Winkelman, Ruffolo, Antishin, Hutchinson, and Christoph Nays: 0 Motion carried: Unanimously

### APPROVAL OF ASSOCIATE MEMBERS – Pranavi Jargula & Juliette Quenioux

Motion by: Judy Antishin, Second by: Larry Hutchinson Roll Call Vote: Yeas: Stimson, Hall, Prueter, Fritz, Winkelman, Ruffolo, Antishin, Hutchinson, and Christoph Nays: 0 Motion carried: Unanimously

#### PUBLIC COMMENTS

There were no public comments

# **CORRESPONDENCE**:

- Virtual Holiday Light Fest
- Phone Calls from Santa
- Nature Center outdoor Events

# **DIRECTOR'S REPORT:**

- Hills 275 Bike Trail Head
- Old Town Park Additions
- Hawk Updates
- Hawk Passholder Fee Structure
- Farmington Hills Golf Course closed for the season- 42,817 Rounds for the year
- Special Services awarded two mParks awards Youth Theatre Performing Arts Festival and Summer Camp Covid-19 Action Plan

# **COMMISSIONER'S COMMENTS:**

- After School Program monthly support- Antishin
- Scout program support- Antishin
- Astronomy Club- Winter Solstice December 21- Fritz
- Santa at Heritage Park was a great event- Hall
- Great tour of the Hawk- Stimson

# ADJOURNMENT

Motion by: Carl Christoph, Second by: Judy Antishin Roll Call Vote:

Yeas: Stimson, Hall, Prueter, Fritz, Winkelman, Ruffolo, Antishin, Hutchinson, and Christoph Nay: 0

Motion carried: Unanimously

# Next meeting is Tuesday, January 12, 2021 7:30 P.M. via Zoom

## Meeting adjourned at 8:22 pm

## MINUTES PREPARED BY

Secretary to the Director, Amolsch