

APPROVED

**MEETING MINUTES
PARKS & RECREATION COMMISSION
JANUARY 9, 2024 – 7:30 P.M.
29995 W. TWELVE MILE ROAD
FARMINGTON HILLS, MI 48334**

CALLED TO ORDER BY: HALL 7:31pm

MEMBERS PRESENT:

AMY HALL
LARRY WINKELMAN
LARRY HUTCHINSON
WENDI MICHAEL
STEVE LINVILLE
STACEY DIEFENBACH

MEMBERS ABSENT:

SYDNEY RUSHING
DAVE PRUETER
STEVE STIMSON
RANDY BRUCE
KRISHA PATEL, STUDENT LIAISON
RANDY BRUCE, COUNCIL LIAISON

OTHERS PRESENT:

ELLEN SCHNACKEL, STAFF LIAISON

APPROVAL OF AGENDA:

Motion by: Winkelman

Second by: Hutchinson

Yeas: Hall, Winkelman, Hutchinson, Michael, Linville, Diefenbach

Nays: 0

Motion carried: Unanimously

APPROVAL OF MINUTES – November 14, 2023

Motion by: Diefenbach

Second by: Michael

Yeas: Hall, Winkelman, Hutchinson, Michael, Linville, Diefenbach

Nays: 0

Motion carried: Unanimously

PUBLIC COMMENTS

- NONE

CORRESPONDENCE:

- Public Art Program Opening Reception January 12 at City Hall
- Live at the Hawk
 - Busy concert season
- Chili Golf Open in February
- Daddy Daughter Dance
- Senior Messenger January
- Nature Center News
 - Family Nature Night January 19

DIRECTOR'S REPORT:

- Capital Improvement Plan
 - Sponsorships
 - Approach
- Parks & Rec 5-year Master Plan

COMMISSIONER'S COMMENTS:

- Costick Center
- Ages that completed survey for master plan
- Chestnut Ridge City Overlook along 12 Mile and Halstead
- Diefenbach- Adaptive programs & ideas
- Sewing at Makerspace
- What is on Hawk third floor now?

ADJOURNMENT:

Motion by: Winkelman

Second by: Hutchinson

Yeas: Hall, Winkelman, Hutchinson, Michael, Linville, Diefenbach

Nays: 0

Motion carried: Unanimously

Next Meeting is February 13, 2024, at 7:30pm

Meeting adjourned at 8:36pm

MINUTES PREPARED BY

Ellen Schnackel, Director