### **APPROVED**

# MEETING MINUTES PARKS & RECREATION COMMISSION FEBRUARY 9, 2021 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 @ 7:33 P.M.

### **MEMBERS PRESENT:**

STEVE STIMSON (Farmington Hills, MI)
AMY HALL (Farmington Hills, MI)
DAVE PRUETER (Bonita Springs, FL)
LARRY WINKELMAN (Livonia, MI)
CHERYL RUFFOLO (Farmington Hills, MI)
JUDY ANTISHIN (Northville, MI)
LARRY HUTCHINSON (Farmington Hills, MI)

### **MEMBERS ABSENT:**

DON FRITZ CARL CHRISTOPH

**OTHERS PRESENT:** ELLEN SCHNACKEL, STAFF LIASON; MATTHEW STRICKFADEN, COUNCIL LIASON; KRISTEN AMOLSCH, SECRETARY TO THE DIRECTOR

### **APPROVAL OF AGENDA:**

## **Amendment to the Agenda: Nominations and vote for officers**

Motion to approve the agenda as amended with the addition of nominations and vote for officers by: Dave Prueter, Second by: Judy Antishin

Roll Call Vote:

Yeas: Stimson, Hall, Winkelman, Ruffolo, Antishin, Prueter and Hutchinson

Nays: 0

Motion carried: Unanimously

# **APPROVAL OF MINUTES – January 9, 2021**

Motion by: Judy Antishin Second by: Larry Hutchinson

Yeas: Stimson, Hall, Winkelman, Ruffolo, Antishin, Prueter and Hutchinson

Nays: 0

Motion carried: Unanimously

### **AGENDA ITEM 4A ADDED**

Appointment of Officers: Stimson nominated Amy Hall for Chair and Larry Winkelman for Vice Chair Motion by: Steve Stimson Second by: Cheryl Ruffolo

Yeas: Stimson, Hall, Winkelman, Ruffolo, Antishin, Prueter and Hutchinson

Navs: 0

Motion carried: Unanimously

Appointment of Officers: Steve Stimson nominated Judy Antishin for Secretary

Motion by: Steve Stimson Second by: Cheryl Ruffolo

Yeas: Stimson, Hall, Winkelman, Ruffolo, Antishin, Prueter and Hutchinson

Navs: 0

Motion carried: Unanimously

### **PUBLIC COMMENTS**

There were no public comments

### **CORRESPONDENCE:**

- Meals on Wheels Program
- Chili Golf Open
- Nature Center Virtual Tours

# **DIRECTOR'S REPORT:**

- Introduction of Council Liaison Strickfaden
- City Manager Update
- Special Services Annual Report
- Hawk Updates

(Winkelman left the meeting at 8:00 P.M.)

# **COMMISSIONER'S COMMENTS:**

- Nature Center Virtual Tour- Hall
- Enjoying the sled hill at Heritage Park- Hall
- Youth & Family services update- Antishin
- Yvonne's Treasures Inquiry- Antishin
- P&R Commission Tour- Ruffolo
- Status for The Hawk pool- Stimson
- In awe of everything Special Services handles- Hutchinson

# **ADJOURNMENT**

Motion by: Judy Antishin, Second by: Cheryl Ruffolo

Roll Call Vote: Stimson, Hall, Ruffolo, Antishin, Prueter and Hutchinson

Yeas: Nay: 0

Absent: Winkelman Motion carried: Unanimously

Next meeting is Tuesday, March 9, 2021 7:30 P.M. via Zoom

Meeting adjourned at 8:19 pm

### MINUTES PREPARED BY

Secretary to the Director, Amolsch