

Approved 1-12-2016

**MEETING MINUTES
PARKS & RECREATION COMMISSION
CITY OF FARMINGTON HILLS
NOVEMBER 10, 2015 – 7:30 PM
COSTICK CENTER
28600 WEST ELEVEN MILE ROAD, FARMINGTON HILLS, MI 48336**

CALLED TO ORDER BY Commissioner Stimson

MEMBERS PRESENT: Judy Antishin, Carl Christoph, Larry Hutchinson, William Miller III,
Ellen Schnackel, Steve Stimson, Diane Zalapi, Richard Lerner (Liaison)

MEMBERS ABSENT: Sean Barrett, Joseph Miller, Cheryl Ruffolo

OTHERS PRESENT:

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
1	APPROVAL OF AGENDA		MOTION BY: Miller III SUPPORT BY: Christoph To approve Agenda as submitted. MOTION CARRIED: Unanimous
2	APPROVAL OF MINUTES September 8, 2015	Discussed deer management strategies of Ann Arbor and Kensington - Lerner	MOTION BY: Hutchinson SUPPORT BY: Christoph To approve Minutes as submitted. MOTION CARRIED: Unanimous
3	PUBLIC COMMENTS	None.	

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
4	AGENDA ITEM: Director's Report	<ul style="list-style-type: none"> • Community Thanksgiving Dinner • ABBA Tribute sold out • Stars & Stripes • Youth Theatre Wizard of Oz • Up over 40,000 rounds at Golf Course • After School Program received \$10,000 donation from Xemplar Club • Marketing 	
5	AGENDA ITEM: Bi-Annual Report	<ul style="list-style-type: none"> • Planning and development – ongoing seasonal improvements • Reviewed highlights of each Special Services Division 	
6	AGENDA ITEM: Holiday Celebration	<ul style="list-style-type: none"> • Cheryl Ruffolo's home December 8, 6:30pm 	
7	COMMISSIONER'S COMMENTS	<ul style="list-style-type: none"> • Swim Program great – Miller III • Summer Program great success – Lerner • Use of old Tennis Club – Lerner • More open gym • Meet with USPS for charity basketball game • Archery – Warner • Science Program – Warner • Thrilled with live orchestra for Wizard of Oz – Hutchinson • Homeless Children - Antishin 	
	ADJOURNMENT	Commissioner Stimson	Meeting adjourned at 8:40pm
	MINUTES PREPARED BY	Commissioner Antishin	