

APPROVED 3-8-16

**MEETING MINUTES
PARKS & RECREATION COMMISSION
CITY OF FARMINGTON HILLS
FEBRUARY 9, 2016 – 7:30 PM
COSTICK CENTER
28600 WEST ELEVEN MILE ROAD, FARMINGTON HILLS, MI 48336**

CALLED TO ORDER BY Commissioner Stimson at 7:32pm

MEMBERS PRESENT: Carl Christoph, Larry Hutchinson, Cheryl Ruffolo, Ellen Schnackel,
Steve Stimson, Diane Zalapi, Richard Lerner (Liaison)

MEMBERS ABSENT: Judy Antishin, Sean Barrett, Joseph Miller, William Miller III

OTHERS PRESENT:

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
1	APPROVAL OF AGENDA		MOTION BY: Christoph SUPPORT BY: Ruffolo To approve Agenda as submitted. MOTION CARRIED:
2	APPROVAL OF MINUTES January 12, 2016		MOTION BY: Ruffolo SUPPORT BY: Zalapi To approve Minutes as submitted. MOTION CARRIED:
3	PUBLIC COMMENTS	None.	
4	AGENDA ITEM: Director's Report	<ul style="list-style-type: none">• RFP for new Youth Theatre contractor• Received grant for Blackthorn from Michigan Humanities Council• Archery Program expanding to schools• Archery Range will receive an award at the MRPA Conference• Senior Tax Assistance	

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
5	AGENDA ITEM: Capital Improvement Plan	Presented CIP ~ <ul style="list-style-type: none"> • Reviewed projects underway and accomplishments <ul style="list-style-type: none"> • Significant repairs at Ice Arena and infrastructure • Golf and other equipment purchased • Golf Club tee repairs • Costick Center parking will be moved to summer • Nature Center roof, windows and office expansion • Ongoing and future initiatives based on need • Will be presented to City Manager prior to going to City Council 	
7	COMMISSIONER'S COMMENTS	<ul style="list-style-type: none"> • Lerner ~ discussed possible additions to Founders Festival 	
	ADJOURNMENT	Commissioner Stimson	Meeting adjourned at 8:15pm
	MINUTES PREPARED BY	Commissioner Zalapi	