

APPROVED 4-11-2017

**MEETING MINUTES
PARKS & RECREATION COMMISSION
CITY OF FARMINGTON HILLS
March 14, 2017 – 7:30pm
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, Cheryl Ruffolo, Ellen Schnackel, Steve Stimson, Diane Zalapi, Richard Lerner (Liaison)

MEMBERS ABSENT: William Miller III, Joseph Miller

GUESTS: Larry Winkelman, Bryan Farmer

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
1	APPROVAL OF AGENDA 3-14-2017		MOTION BY: Antishin SUPPORT BY: Christoph To approve Agenda as submitted. MOTION CARRIED: Unanimous
2	APPROVAL OF MINUTES 2-14-2017		MOTION BY: Christoph SUPPORT BY: Zalapi To approve Minutes as submitted. MOTION CARRIED: Unanimous
3	Public Comments	Larry Winkelman Introduced Himself	

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
4	AGENDA ITEM: Correspondence	<ul style="list-style-type: none"> • Festival of The Arts • Optimist Golf Outing • Summer Camps • Pickle Ball 	
5	AGENDA ITEM: Director's Report	<ul style="list-style-type: none"> • Splash Park • Heritage Nature Discovery Trail • Archery • P and R Millage • Master Plan Budget • Harrison High School 	
6	Photo Permits	<ul style="list-style-type: none"> • Photo Permits for Heritage Park 	<p>MOTION BY: Zalapi SUPPORT BY: Antishin</p> <p>To approve issuing photo permits for Heritage Park Professional Photographers</p> <p>MOTION CARRIED: Unanimous</p>
7	COMMISSIONER'S COMMENTS	<ul style="list-style-type: none"> • MCMR 	
	ADJOURNMENT	Commissioner Steve Stimson	<p>MOTION BY: Christoph SUPPORT BY: Hutchinson</p> <p>Meeting adjourned at 8:45 pm</p>
	MINUTES PREPARED BY	Commissioner Antishin	

