

**CHARTER TOWNSHIP OF BROWNSTOWN  
PARKS AND RECREATION COMMISSION  
THURSDAY, DECEMBER 2, 2010**

The regular meeting of the Charter Township of Brownstown Parks and Recreation Commission was held immediately following the Township Tree Lighting Ceremony at the Brownstown Township Community Center, 21311 Telegraph Road, on Thursday, December 2, 2010. The meeting was called to order by Chairman Bryan at 7:05 p.m.

**PRESENT:** Bryan, Barbee, Grady, McCoy, Oaks, St. Louis, and Wright. Also in attendance was Recreation Director Maxe.

**MINUTE APPROVAL:** Motion of St. Louis, supported by Barbee, to approve the Parks and Recreation Commission minutes of November 4, 2010 as submitted. All voting aye.

**AGENDA APPROVAL:** Motion of Grady, supported by McCoy, to approve the Parks and Recreation Commission agenda of December 2, 2010. All voting aye.

**INFORMATION ITEMS:**

**TOWNSHIP FEEDBACK:** Members reviewed the approved 2011 Township and Downtown Development Authority budgets. A memo from Economic Development Director DiSanto announcing the 2011 DDA "Call for Projects" awards for the Recreation Department included funding for the Community Center rooftop furnace unit replacements, holiday lighting, furniture replacement, Recreation Management software, and for beautification/spruce-up projects. Maxe has already solicited bids for the rooftop unit replacements and will have the request ready for the DDA at their next meeting.

**COMMUNITY CENTER UPDATE:** The Community Center report was attached for members review. Registration numbers are consistent with previous years.

**PARK DEVELOPMENT PROJECTS**

**WOODLAND HEIGHTS PARK DEVELOPMENT:** The Woodland Heights Park Phase II contract is back from the attorney and will be presented to the Township Board for approval. Maxe expects to receive Wayne County's approval in time to start the project in the spring. The paperwork for Phase I has been submitted and Maxe is waiting on reimbursement.

**TOWNSHIP CAMPUS DEVELOPMENT:** Still working on acquiring the environmental permits on the property across King Road. Phase I is ready to bid out and Maxe expects the DDA to review this item in January. As the project progress, Maxe will bring drawings for benches, shelter buildings, and equipment for commissioners' approval.

**2010 FALL PROGRAMS:** The last 2010 Fall Program is Breakfast with Santa which will be held this Saturday and members were asked to arrive and assist at the event by 8:00 a.m. Over 170 people have reserved, which is the most since 2007, and Maxe thinks he might reach the maximum of 210 this year.

**2011 WINTER PROGRAMS:** The 2011 Winter Newsletter is ready to be sent from the printer to the post office with the programs beginning in late January. Fees were raised and hours cut in the Gibraltar school district for the youth basketball and swim programs. New school board member Boller has made it a priority to try and reduce the fees being charged. All fitness classes have all been moved to the Community Center and Wegienka Elementary since it is too expensive to hold them in the Gibraltar schools with the increased fees. Some fitness class members have stated they plan to attend a future school board meeting to complain.

**OTHER BUSINESS**

**BREAKFAST WITH SANTA - SATURDAY, DECEMBER 11, 2010 AT 8:00 A.M.:**

Members were reminded not to forget to attend this event. Chairperson Bryan reported that DiSanto will include the Recreation Commissioners on decisions regarding the Township Campus renovations.

**ADJOURNMENT:** Meeting adjourned at 7:18 p.m.

smk