

**CHARTER TOWNSHIP OF BROWNSTOWN
PARKS AND RECREATION COMMISSION
THURSDAY, FEBRUARY 3, 2011**

The regular meeting of the Charter Township of Brownstown Parks and Recreation Commission was held at the Brownstown Township Hall, 21313 Telegraph Road, on Thursday, February 3, 2011. The meeting was called to order by Chairman Bryan at 7:00 p.m.

PRESENT: Bryan, Barbee, Grady, McCoy, Oaks, St. Louis, Wright, and
Recreation Director Maxe

ABSENT AND EXCUSED: None

MINUTE APPROVAL: Motion of St. Louis, supported by Oaks, to approve the Parks and Recreation Commission minutes of January 6, 2011 as submitted. All present voting aye.

AGENDA APPROVAL: Motion of Barbee, supported by McCoy, to approve the Parks and Recreation Commission agenda of February 3, 2011 as submitted. All present voting aye.

INFORMATION ITEMS:

TOWNSHIP FEEDBACK: The rooftop units on the Community Center have been replaced, passed all inspections, and are running fine. Maxe is still acquiring quotes for the Recreation Management Software and the Community Center furniture replacement.

ELECTION OF OFFICERS: Motion of McCoy, supported by St. Louis, to nominate Jim Bryan as Chairperson. All present voting aye.

Motion of Grady, supported by St. Louis, to continue the same officers that are currently seated and nominate Helen St. Louis as Vice-chairperson and Linda McCoy as Secretary. All present voting aye.

Member Wright arrived at 7:04 p.m.

COMMUNITY CENTER UPDATE: Maxe reported that everything has been going fine at the Community Center. The center's tables are being repainted a few at a time and that project is about 75% complete.

GIBRALTAR SCHOOL USAGE: In speaking with School Board member Boller, Maxe found out that there was some discussion at their January board meeting about the usage fees. Boller has requested a summary of all current school usage in the District and after receiving the information he would like to meet with Maxe and review the Township's needs before taking a request back to the School Board in March or April. This will give him time to work on the issues and get a feeling of the other Board members' positions on the subject. Max will inform members when it will be on the School Board meeting agenda.

PARK DEVELOPMENT PROJECTS:

WOODLAND HEIGHTS PARK DEVELOPMENT: Maxe is still waiting for the Woodland Heights Park Development Phase II approval and contract to be returned from Wayne County so he can proceed.

TOWNSHIP CAMPUS DEVELOPMENT: Work is continuing on the Township Campus Redevelopment Plan through the DDA. Members reviewed a general summary of Phase I of the Township Campus Development project. A joint meeting between the DDA and the Recreation Commission has been rescheduled for next Wednesday, February 9, 2011 at 6:30 p.m. The State of Michigan permits for the project area across King Road have not been received yet.

2011 WINTER PROGRAMS: The 2011 Winter Programs are ongoing. Daddy-daughter Date Night is tomorrow night, if any members would like to help please stop by, all assistance is welcome.

OTHER BUSINESS: T-Ball Softball rules will be ready for review at next month's meeting.

ADJOURNMENT: Meeting adjourned at 7:16 p.m.

smk/recmin020311