

**CHARTER TOWNSHIP OF BROWNSTOWN  
PARKS AND RECREATION COMMISSION  
JANUARY 3, 2013**

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, January 3, 2013. The meeting was called to order by Chairman Bryan at 7:00 p.m.

**PRESENT:** Bryan, Barbee, Grady, and St. Louis and Recreation Director Maxe

**ABSENT AND EXCUSED:** McCoy

**MINUTE APPROVAL:** Motion of St. Louis, supported by Barbee, to approve the Parks and Recreation Commission minutes of December 6, 2012 as submitted. All present voting aye.

**AGENDA APPROVAL:** Motion of Grady, supported by St. Louis, to approve the Parks and Recreation Commission agenda of January 3, 2013 as submitted. All present voting aye.

**ELECTION OF OFFICERS:**

Motion of St. Louis, supported by Barbee, to nominate Jim Bryan as Chairman of the Brownstown Parks and Recreation Commission. All present voting aye.

Motion of Barbee, supported by Grady, to nominate Helen St. Louis as Vice-Chairperson of the Brownstown Parks and Recreation Commission. All present voting aye.

Motion of Grady, supported by Barbee, to nominate Linda McCoy as Secretary of the Brownstown Parks and Recreation Commission. All present voting aye.

**INFORMATION ITEMS:**

**TOWNSHIP FEEDBACK:** Maxe supplied a copy of the 2013 Parks and Recreation Budget to make sure every member did receive a copy of it.

**COMMUNITY CENTER UPDATE:** Maxe reported that the floors were finished last Friday and replacement of damaged drywall sections will begin tomorrow. There is \$40,000 from the DDA Budget to spend on the partition walls but that is not enough to replace them. A representative from the company was out and informed Maxe that a "retro-fit", redoing the tracks, bearings, mechanisms, and replacing panels, could be done and probably remain within the budget. He will get back with Maxe on a price.

**PARK DEVELOPMENT PROJECTS:**

**TOWNSHIP CAMPUS DEVELOPMENT:** The old playground equipment has been completely moved to the new site on the north side of King Road. Maxe is very happy with the surfacing under it.

Contractors are continuing the installation of the new playground equipment and most of the underground work is complete for the splash park. Maxe has not seen anyone working at the event barn in a while. The stone mason is still working on the front Township marquee and clock tower.

**2013 WINTER PROGRAMS:** The Ski club had 38 kids last week and 41 registered for tomorrow. Maxe has added a second Zumba class which will meet on Thursdays.

**OTHER BUSINESS:** Maxe asked members to consider raising the rental fees for the picnic shelter. Increasing the fee from \$25 to \$50 would bring us in a comparable range with what surrounding communities are charging.

Motion of St. Louis, supported by Barbee, to approve an increase in the picnic shelter rental fees to a \$50 flat fee effective April 1, 2013. All present voting aye.

Maxe spoke with Supervisor Linko about Fire Station #3 sign having the incorrect name of Gibraltar Park on it. He told Maxe to go ahead and order a new sign with the correct name and it will be fixed.

**ADJOURNMENT:** Meeting adjourned at 7:13 p.m.

smk/recmin010313