

**CHARTER TOWNSHIP OF BROWNSTOWN
PARKS AND RECREATION COMMISSION
FEBRUARY 7, 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, February 7, 2013. The meeting was called to order by Chairman Bryan at 7:00 p.m.

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

ABSENT: none.

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

AGENDA APPROVAL: Motion of Barbee, supported by Grady, to approve the Parks and Recreation Commission agenda of February 7, 2013, as submitted. All voting aye.

INFORMATION ITEMS:

TOWNSHIP FEEDBACK: Read and file.

COMMUNITY CENTER UPDATE: The roof leaks in the Community Center building have been repaired as part of the maintenance contract.

PARK DEVELOPMENT PROJECTS:

Motion of McCoy, supported by St. Louis, to approve the name "Prairie Creek Park" for the Township park on King Road, next to Prairie Creek Subdivision.

The playground at Prairie Creek Park is almost 80% complete.

The underground is in for the Splash Park and it is scheduled to be completed in time for use this summer.

Plans are being made to upgrade the fencing at the Fort/Gib ball diamonds with funds to be secured from Wayne County Parks fund. The projected cost is \$20,000. The \$5,000 that is remaining could be used for resurfacing the ball diamonds. Members discussed other uses for the \$5,000.

Motion of McCoy, supported by St. Louis, to approve the name "Dixie Manor Park" for the Township park on Culpepper St. All voting aye.

Motion of Barbee, supported by Grady, to upgrade the fencing at Fort/Gib and purchase swings for Dixie Manor Park. All voting aye.

WINTER PROGRAMS:

As the last day of Basketball approaches, only one issue has been reported this season. An unregistered player was caught playing in one or more games on one of the teams. The standings have been changed to reflect losses for the game or games that he played in.

SPRING PROGRAMS:

Maxe has found a tennis coach for the Spring Programs.

Members volunteered to assist with T-ball registration on March 4th and 5th at Hunter Elementary and the Community Center.

ADJOURNMENT: Meeting adjourned at 7:20 p.m.

Lap/recmin020713