

**CHARTER TOWNSHIP OF BROWNSTOWN
PARKS AND RECREATION COMMISSION
THURSDAY, JULY 11, 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, July 11, 2013. The meeting was called to order by Chairman Bryan at 7:00 p.m.

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

ABSENT AND EXCUSED: Grady.

MINUTE APPROVAL: Motion of St. Louis, supported by Barbee, to approve the Parks and Recreation Commission minutes of June 6, 2013 as submitted. All present voting aye.

AGENDA APPROVAL: Motion of Barbee, supported by McCoy, to approve the Parks and Recreation Commission agenda of July 11, 2013 as submitted. All present voting aye.

ACTION ITEMS: None.

INFORMATION ITEMS:

TOWNSHIP FEEDBACK: None.

COMMUNITY CENTER UPDATE: Read and file, Community Center Use Summary for first three quarters of 2013. Recreation Director Maxe reported the CDBG for Community Center renovations was approved.

PARK DEVELOPMENT PROJECTS:

TOWNSHIP CAMPUS DEVELOPMENT: The Event Barn (Phase II) is progressing slowly with roofing underway, stone work nearly complete and curbing, walkways installed. The glass is installed and heating/cooling operational. The floor tile is installed. Recreation Director Maxe was given a current estimated completion date of September 15th for the building and October 1st for the grounds. The Splash Pad (Phase II) is underway and waiting for cement to cure, with a current estimated completion date on splash pad and landscaping for November 1st. New playground equipment is 95% complete and looks good. The old playground equipment is fully moved with surfacing complete and usable weather dependent. The raised garden beds are complete with water spigots connected properly and working ok.

WAYNE COUNTY INTER-GOVERNMENTAL AGREEMENT - 2013

PARKS MILLAGE GRANT: The Township Board approved and authorized Supervisor, Linko to execute the Inter-Governmental Agreement with Wayne County at the July 3, 2013 Board Meeting and has been returned to the County. Recreation Director Maxe reported we are waiting for the approval back from Wayne County so we may begin work on the projects at Fort-Gibraltar Park and Dixie Manor Park.

2013 SUMMER PROGRAMS: The 2013 Summer Program Newsletters and flyers have gone out and class registrations are going well. Programs started in mid-June and continue through early September. Registrations to date are attached for members to review.

OTHER BUSINESS: Bryan, asked Recreation Director Maxe to check into why all Youth Playground Program information sent home with children has only the City of Woodhaven and Woodhaven School District printed on the papers. Maxe, will check into. Discussion was held to determine wheather to cancel, or to hold the 2013 Youth Softball Awards Ceremony due to the construction site around the Community Center. Barbee, suggested to postpone the Awards Ceremony. McCoy, suggested to move the Awards Ceremony to the end of August. Petrlich, offered to check the dates and usage of the U.A.W. Local 387 facilities to see if possible to hold the Awards Ceremony at that location. Bryan, offered a one time use of the Brownstown Recreation showmobile in exchange for the use of the U.A.W. facilities. Recreation Director Maxe agreed to meet with Petrlich to make sure the facilities will accomadate the event and to check for a suitable date. All present voting aye.

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

dmb/recmin071113