

**CHARTER TOWNSHIP OF BROWNSTOWN
PARKS AND RECREATION COMMISSION
THURSDAY, SEPTEMBER 5, 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, September 5, 2013. The meeting was called to order by Chairman Bryan at 7:00 p.m.

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

MINUTE APPROVAL: Motion of St. Louis, supported by Barbee, to approve the Parks and Recreation Commission minutes of August 1, 2013 with the correction that Barbee, supported the Motion of St. Louis, to approve the July 11, 2013 minutes. All voting aye.

AGENDA APPROVAL: Motion of McCoy, supported by Grady, to approve the Parks and Recreation Commission agenda of September 5, 2013 with the correction that Grady, supported the Motion of McCoy, to approve the August 1, 2013 agenda. All 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. New carpeting for office areas and partial floor tiles in Halls E&F are expected to be replaced soon. New doors, door caps and trim pieces are expected to be replaced with in next 90 days.

PARK DEVELOPMENT PROJECTS:

TOWNSHIP CAMPUS DEVELOPMENT: The Event Barn (Phase II) is progressing with majority of work now on the outside grounds. The Splash Park and Playgrounds (Phase II) are well underway with the playground moved and new playground installed. Splashpad is poured and coated and work is finally underway on the building that will house the splashpad equipment and landscaping has been started. Current estimated completion date for the splash pad and landscaping is November 1st. Recreation Director Maxe invited members over to see the progress of Splashpad and Event Barn after the meeting.

WAYNE COUNTY INTER-GOVERNMENTAL AGREEMENT - 2013

PARKS MILLAGE GRANT: Recreation Director Maxe reported the agreement with Wayne County has been signed and approved by both parties with signed copies authorizing work received. Currently out for bids with work expected to take place in October at Fort-Gibraltar Park and Dixie Manor Park.

2013 FALL PROGRAMS: The 2013 Fall Program Newsletter has been mailed to all residents and flyers distributed to schools. Programs started in mid-September and continue through early December. Newsletter and Registrations to date are attached for members to review.

OTHER BUSINESS: Article in News Harold about ball diamond complaints should be directed to Joe DeSanto, spokesman for DDA Project. All voting aye.

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

dmb/recmin090513