

**CHARTER TOWNSHIP OF BROWNSTOWN
PARKS AND RECREATION COMMISSION
THURSDAY, MAY 1, 2014**

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, May 1, 2014. The meeting was called to order by Chairman Bryan at 7:00 p.m.

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

ABSENT AND EXCUSED: Grady.

MINUTE APPROVAL: Motion of St. Louis, supported by Petrlich, to approve the Parks and Recreation Commission minutes of April 3, 2014 as submitted. All present voting aye.

AGENDA APPROVAL: Motion of McCoy, supported by Petrlich, to approve the Parks and Recreation Commission agenda of May 1, 2014 as submitted. All present voting aye.

ACTION ITEMS:

EAGLE SCOUT PROJECT REQUEST: Robbie Oaks, resident of Brownstown, Boy Scout Troop 1795 is attempting to reach the highest rank in Boy Scouts, the Eagle rank. Robbie must plan and lead a service project. Robbie is asking the Recreation Commission for permission to place small “libraries” on posts in the following Brownstown Parks: Thorn, Dawnshire, Capital and Woodland Heights. The goal of his project is to encourage literacy in the community. Robbie would like to start his project in May or June, and complete his project in three weeks. Commissioners agreed it is a very good idea. Motion of McCoy, supported by St. Louis, to approve the Eagle Scout project request from Robbie Oaks as submitted. All present voting aye.

INFORMATION ITEMS:

TOWNSHIP FEEDBACK: Recreation Director Maxe, reported Bid for the Fort-Gibraltar Park renovation with the elimination of the out field fence, was approved at the April 21, 2014 Township Board Meeting.

COMMUNITY CENTER UPDATE: Read and file, Community Center Use Summary for the First Half of 2014.

PARK DEVELOPMENT PROJECTS:

TOWNSHIP CAMPUS DEVELOPMENT: Read and file, Event Center Use Summary for the First Half of 2014. Work on Campus Project is progressing well. Splash Pad features have been installed and all plumbing and electrical connections completed. Activation and training of the Splash Pad are scheduled for May 1st with a planned opening of Memorial Day weekend. Dedication event is also being planned for late May. Catch fencing has been ordered and should be in place prior to splash Pad opening. Recreation Director, Maxe invited members to go over to look at Splash Pad features.

2014 SPRING PROGRAMS: The 2014 Spring program summary of registrations is attached for members to review. New for Summer 2014, reinstating the Concert in the Park series with dates of June 17th, July 15th, and August 19th. Concerts will be held behind the Event Center in the evenings, during the Farmers Market events.

OTHER BUSINESS: The Annual Fishing Derby will take place on Sunday, June 1st at Pointe Mouillee. The Derby will run from 1:00 p.m. to 3:00 p.m. with registration starting at 12 Noon. All commissioners should plan on attending. Commissioner Bryan would like to request two evergreen trees be cut down at Hunter Park.

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

dmb/recmin050114