

**CHARTER TOWNSHIP OF BROWNSTOWN
PARKS AND RECREATION COMMISSION
WEDNESDAY, August 5, 2015**

The regular meeting of the Charter Township of Brownstown Parks and Recreation Commission was held at the Brownstown Event Center, 23345 King Road, on Wednesday, August 5, 2015. The meeting was called to order by Chairman Bryan at 7:05 p.m.

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

ABSENT: Camilleri, McClain, and St. Louis

MINUTE APPROVAL: Motion of Grady, supported by Petrlich, to approve the Parks and Recreation Commission minutes of July 2, 2015 as submitted. All present voting aye.

AGENDA APPROVAL: Motion of McCoy, supported by Grady, to approve the Parks and Recreation Commission agenda of August 5, 2015 as submitted. All present voting aye.

ACTION ITEMS: None.

INFORMATION ITEMS:

TOWNSHIP FEEDBACK: None.

COMMUNITY/EVENT CENTER UPDATE: Read and file, Community Center and Event Center Use Summary as of 7/15/15. Director Maxe stated that they have located where the roof is leaking in the Event Center but they do not know why it is leaking.

PARK DEVELOPMENT PROJECTS:

TOWNSHIP CAMPUS DEVELOPMENT: Workers have not been seen since May.

2015 SUMMER PROGRAMS: All are wrapping up.

OTHER BUSINESS:

SPLASH PAD: As of the deposit on Friday July 31, 2015 we have covered staff and operating cost. Everything for the rest of the season is profit.

DTE: DTE has been in contact regarding a site to put in some solar panels. Maxe suggest Sleepy Hollow, DTE would reinverse us enough to put in the walking path the residents have been wanting. It was suggested to find out if the residents want the solar panels put in.

BIKES: The bikes in front of the Community Center are owned and operated by a separate company. So far only 2 bikes have been rented and one was stollen. The bikes are rented thru smart phones and we received a portion of the rentals.

PUBLIC FORUM: None.

ADJOURNMENT: Meeting adjourned at 7:15 p.m.

amn/recmin080515