

**CHARTER TOWNSHIP OF BROWNSTOWN
PARKS AND RECREATION COMMISSION
THURSDAY, SEPTEMBER 3, 2015**

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 3, 2015. The meeting was called to order by Chairman Bryan at 7:00 p.m.

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

ABSENT AND EXCUSED: Grady, and Petrlich.

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

AGENDA APPROVAL: Motion of St. Louis, supported by Camilleri, to approve the Parks and Recreation Commission agenda of September 3, 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 8/28/15. Director Maxe stated that the roofers found out where the roof was leaking and are trying to find a way to fix it. The air conditioner has been worked on but still is not working properly. The Township Attorney has written a letter to the company demanding a meeting.

PARK DEVELOPMENT PROJECTS:

TOWNSHIP CAMPUS DEVELOPMENT: Workers have not been seen since early July, no progress has been made.

2015 FALL PROGRAMS: The 2015 Fall News letter are going out on Tuesday September 8, 2015. Flyers are going out to the schools the middle of next week. The basketball program will be the same as it was in the past.

OTHER BUSINESS:

SPLASH PAD: Closes on Monday September 7, 2015 for the session.

PUBLIC FORUM: None.

ADJOURNMENT: Meeting adjourned at 7:10 p.m.

amn/recmin09/3/15