

**CHARTER TOWNSHIP OF BROWNSTOWN
PARKS AND RECREATION COMMISSION
THURSDAY, JANUARY 7, 2016**

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, January 7, 2016. The meeting was called to order by Chairman Bryan at 7:00 p.m.

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

ABSENT : St. Louis.

MINUTE APPROVAL: Motion of Petrlich, supported by Camilleri, to approve the Parks and Recreation Commission minutes of December 1, 2015 as submitted. All present voting aye.

AGENDA APPROVAL: Motion of Petrlich, supported by McClain, to approve the Parks and Recreation Commission agenda of January 7, 2016 as submitted. All present voting aye.

ACTION ITEMS:

ELECTION OF OFFICERS:

Motion of Petrlich, supported by McCoy, to nominate and approve member Bryan as Chairman for the Parks and Recreation Commission. All present voting aye.

Motion of Petrlich, supported by Camilleri, to nominate and approve member Grady as Vice Chairman for the Parks and Recreation Commission. All present voting aye.

Motion of Petrlich, supported by Grady, to nominate and approve member McCoy as Secretary for the Parks and Recreation Commission. All present voting aye.

INFORMATION ITEMS:

TOWNSHIP FEEDBACK: None.

COMMUNITY/EVENT CENTER UPDATE: Read and file, Community Center and Event Center Use Summary as of 1/5/16.

PARK DEVELOPMENT PROJECTS:

TOWNSHIP CAMPUS DEVELOPMENT: 97% of the work has been completed. Fountain will not be ran until next spring. Garden containters are here and are going in.

2016 WINTER PROGRAMS: Winter Programs start next week, except Ski Club which starts this week. Parent/Child Yoga only had to registered and was cancelled.

OTHER BUSINESS: None.

PUBLIC FORUM: None.

ADJOURNMENT: Meeting adjourned at 7:12 p.m.

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