

**CHARTER TOWNSHIP OF BROWNSTOWN
PARKS AND RECREATION COMMISSION
THURSDAY, FEBRUARY 4, 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, February 4, 2016. The meeting was called to order by Chairman Bryan at 7:00 p.m.

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

ABSENT: McCoy, St. Louis.

Member Camilleri arrived at 7:01 p.m.

MINUTE APPROVAL: Motion of Camilleri, supported by McLain, to approve the Parks and Recreation Commission minutes of January 7, 2016 as submitted. All present voting aye.

AGENDA APPROVAL: Motion of Camilleri, supported by Petrlich, to approve the Parks and Recreation Commission agenda of February 4, 2016 as submitted. All present voting aye.

ACTION ITEMS: None.

INFORMATION ITEMS:

TOWNSHIP FEEDBACK: Director Maxe, reported the Township Board approved the following items at the Monday, January 4, 2016 meeting:

The advertisement and hiring of one seasonal park maintenance laborer and six seasonal splash pad workers to assist with summer operations, at an hourly rate of \$8.50 for new workers and \$8.75 per hour for returning workers, for a period from late May through August 2016. Positions are included in the 2016 budget.

Submit to bid the 2016 Grounds Maintenance and Athletic Equipment and Supplies.

COMMUNITY/EVENT CENTER UPDATE: Read and file, Community Center and EventCenter Use Summary for the first quarter 2016. Director Maxe, reported the furnace heat exchange went out in Halls E/F and had to be replaced, also the refridgerated walk-in cooling roof unit burned up and needs replaced, funds to replace unit to come from general fund.

PARK DEVELOPMENT PROJECTS:

TOWNSHIP CAMPUS DEVELOPMENT: Director Maxe, reported the majority of work on the west side of the Community Center has been done with the exception of the fountain and some clean-up/repairs to be completed in the Spring 2016.

RAISED GARDEN BED EXPANSION: Director Maxe, reported the project is underway, surface prepared, gravel base installed, boxes are being constructed and installation continues.

2016 WINTER PROGRAMS: Winter Programs began the week of January 11th and run through March. Newsletters were mailed to all residents. Flyers and a second flyer for Youth T-Ball/Softball were sent out to all schools. A summary of registrations to date is attached. Daddy/Daughter Dance has 2 full sessions with 92 participants registered, from 6:00 p.m. to 7:15 p.m and 7:45 p.m. to 9:00 p.m., for Friday, Feb. 12th, with regret the Chocolate Fountain is no longer available for the dance since the owner has moved out of state.

OTHER BUSINESS:

YOUTH T-BALL/SOFTBALL: Registration will be from 6:00-7:30 p.m. on Monday, March 7th at the Community Center.

ANNUAL EASTER EGG HUNT: Event will start a 10:00 a.m. sharp on Saturday, March 19th at Thorn Park.

PUBLIC FORUM: None.

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

dmb/recmin020416