

**CHARTER TOWNSHIP OF BROWNSTOWN
PARKS AND RECREATION COMMISSION
THURSDAY, MAY 5, 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, May 5, 2016. The meeting was called to order by Chairman Bryan at 7:00 p.m.

ROLL CALL BY McCOY:

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

ABSENT: McLain.

MINUTE APPROVAL: Motion of St. Louis, supported by Grady, to approve the Parks and Recreation Commission minutes of April 7, 2016 as submitted. All present voting aye.

AGENDA APPROVAL: Motion of McCoy, supported by Camilleri, to approve the Parks and Recreation Commission agenda of May 5, 2016 as submitted. All present voting aye.

ACTION ITEMS: None.

INFORMATION ITEMS:

TOWNSHIP FEEDBACK: None.

COMMUNITY/EVENT CENTER UPDATE: Read and file, Community/EventCenter Use Summary for the first half of 2016. Director Maxe, reported the Community and Event Centers are completely booked on the weekends during June and July, with August dates filling up fast.

PARK DEVELOPMENT PROJECTS:

RECREATION 5 YEAR PLAN UPDATE: Director Maxe, handed out a copy of the Recreation 5 year plan to Commissioners, asking them to review the current plan and to give any suggestions or new ideas they may have to add. Like to move the Baseball Diamonds across the street, complete parking areas, impliment soccer fields. Maxe, will notify Commissioners of a date and time for a special meeting to discuss them.

TOWNSHIP CAMPUS DEVELOPMENT: Director Maxe, reported the majority of work on the west side of the Community Center has been completed with the exception of some minimal clean-up/repairs and the fountain is ready for start-up soon.

2016 SPLASH PAD: The Splash Pad will open for the season on Saturday, May 28th over the Memorial Day weekend and will remain open daily through Labor Day. All staff members are returning from the previous season, with no changes to the hours or admission fees. A large crack had appeared in the splash pad cement over the winter that had to be saw cut, repaired and resurfaced.

2016 SPRING/SUMMER PROGRAMS: Spring programs began the week of April 4th and run through mid-June, registration numbers look good. Summer Newsletters were mailed to all residents today and flyers are being prepared to deliver to the schools. Registration figures to date are attached.

OTHER BUSINESS:

DONATION: Director Maxe, reported to members that a resident who is downsizing donated a massive amount of collectable Beanie Babies, to give to children that will be attending our Christmas Tree Lighting and Breakfast with Santa Events.

FISHING DERBY: Reminder to Commissioners that the 36th Annual Free Kids Fishing Derby will be held at the Pte. Mouillee Headquarters Island, Campau Rd., on Sunday, June 5, 2016 from 1:00 p.m. to 3:00 p.m., registration begins at 12 noon, the derby will run rain or shine.

PUBLIC FORUM: None.

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

dmb/recmin050516