

**CHARTER TOWNSHIP OF BROWNSTOWN  
PARKS AND RECREATION COMMISSION  
THURSDAY, JUNE 2, 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, June 2, 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.

**ABSENT & EXCUSED:** Petrlich.

**MINUTE APPROVAL:** Motion of St. Louis, supported by Grady, to approve the Parks and Recreation Commission minutes of May 5, 2016 as submitted. All present voting aye.

**AGENDA APPROVAL:** Motion of McCoy, supported by Camilleri, to approve the Parks and Recreation Commission agenda of June 2, 2016 as submitted. All present voting aye.

**ACTION ITEMS:** None.

**INFORMATION ITEMS:**

**LSL PLANNING - RECREATION DEVELOPMENT 5 YEAR MASTER PLAN UPDATE:**

Joshua Penn with LSL Planning presented the Recreation Commissioners with a detailed plan process, timeline and a Parks and Recreation Inventory Feedback Worksheet for data collection, due June 2016. The feedback is to compile data from Commissioners on recreational facilities, parkland needs and program opportunities to design a (draft) development plan survey. The survey will be available for 30 days for general public involvement by way of hard or electronic filing, due August-October 2016. This process will be used to collect data for review and response to the Five Year Recreation Development Master Plan for 2017-2021. Director Maxe, set a date and time for Thursday, June 16<sup>th</sup> at 6 p.m. to meet at the Community Center to take a tour of the different parks through out the Township, weather permitting, so Commissioners can submit their responses.

**TOWNSHIP FEEDBACK:** None.

**COMMUNITY/EVENT CENTER UPDATE:** Read and file, Community/EventCenter Use Summary for the first half of 2016. Director Maxe, reported the plaque for the front Community Center fountain was ordered for the dedication ceremony of the former Township Treasurer, Steve Berecz and his wife Iva (Lee) Berecz and should be scheduled for sometime in the middle of July 2016.

**PARK DEVELOPMENT PROJECTS:**

**TOWNSHIP CAMPUS DEVELOPMENT:** Director Maxe, reported the baseball diamond netting cable broke, dropping the net by approximately 6' near the splash pad area. Woodhaven D.P.W. was called to request the use of their cherry picker to fix, they arrived and offered to help fix the netting.

**2016 SPLASH PAD:** The Splash Pad opened for the season on Saturday, May 28<sup>th</sup>, attendance was good. Vortex was contacted due to low water pressure at some of the water features, they are going to try to fix the problem by remoting into the software program and adjusting the variable drive that opens and closes the valves to the features. If the problem persists, Vortex may have to send someone out to look at the system.

**2016 SUMMER PROGRAMS:** Summer programs began the week of June 13<sup>th</sup> and run through mid-August, Newsletters were mailed to all residents and flyers delivered to the schools. A summary of registrations to date is attached.

**OTHER BUSINESS:**

**FISHING DERBY:** Reminder to Commissioners that the 36<sup>th</sup> 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. Members asked to arrive early to help with event.

**PUBLIC FORUM:** None.

**ADJOURNMENT:** Meeting adjourned at 8:52 p.m.

dmb/recmin060216