

**CHARTER TOWNSHIP OF BROWNSTOWN
PARKS AND RECREATION COMMISSION
THURSDAY, SEPTEMBER 1, 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, September 1, 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 July 7, 2016 as submitted. All present voting aye.

Motion of Grady, supported by Camilleri, to approve the Parks and Recreation Commission minutes of August 4, 2016 as submitted. All present voting aye.

AGENDA APPROVAL: Motion of Camilleri, supported by Petrlich, to approve the Parks and Recreation Commission agenda of September 1, 2016 as submitted. All present voting aye.

ACTION ITEMS: Director Maxe, reported to Commissioners that he will notify the Township Board of a vacancy on the Recreation Commission, due to the removal of Commissioner McLain. Director Maxe, was informed that Commissioner McLain has moved from Brownstown Township.

INFORMATION ITEMS:

TOWNSHIP FEEDBACK: None.

COMMUNITY/EVENT CENTER UPDATE: Read and file, Community/Event Center Use Summary for the first three quarters of 2016.

PARKS & RECREATION DEVELOPMENT - 5 YEAR MASTER PLAN - UPDATE:

Director Maxe, reported he received about 150 responses from the general public involvement with the Parks and Recreation survey. The survey is designed to seek thoughts on the type of facilities and programs the public would like to see in the area. Responses from the survey help shape the Brownstown Parks and Recreation Development 5 year Master Plan for 2017-2021, it is also used to apply for grant funding. The survey is available for 30 days for general public involvement by way of hard or electronic filing, due by September 15, 2016. Information about the survey was printed in the 2016 Fall Program Newsletter, that was mailed to all Brownstown residents. Results from the survey will be presented at the October meeting.

PARK DEVELOPMENT PROJECTS:

TOWNSHIP CAMPUS DEVELOPMENT: Director Maxe, reported the feature fountain pump in front of the Community Center is broke and has been shut off until the DDA can have it fixed. Work has begun on the East side of the Community Center to add new soccer fields and parking area, projected time of completion is November 2016. The big slide on the play structure that was moved from Thorn Park to the Prairie Creek Park had broke and needs replaced, the cost to replace the slide and new turf is \$9000.00. Director Maxe, asked the Township Board for monies to come from the general fund account to cover the cost of replacement.

LABO ISLAND PARK IMPROVEMENT: Director Maxe, reported he has three options available for the Labo Island Playground renovations for Commissioners to review and make a choice of which option to go with. Renovations will be paid for using \$20,000.00 from the Wayne County Parks Millage Grant Fund in 2017. Motion of Camilleri, supported by St. Louis, to choose option #2 for the Labo Island Park Improvements per recommendations from Director Maxe. All Present voting aye.

2016 SPLASH PAD: The Splash Pad will close after the 2016 Labor Day holiday. Attendance for the Splash Pad was pretty good this year with several days having sold out sessions. The Splash Pad evening rentals were at (16) this year, with (7) of them refunded due to bad weather.

2016 SUMMER/FALL PROGRAMS: Summer programs are nearly complete. A summary of registrations to date is attached. Fall Newsletters were mailed to all residents and flyers will be sent to schools following the holiday. A copy of the Fall Program Newsletter is attached.

OTHER BUSINESS:

The new Senior Bus is due to arrive on Tuesday, September 6, 2016, just after the holiday.

Today: Thursday, September 1, 2016. The Brownstown “Senior Club” or “Pleasure Seekers,” Celebrated their 50th Anniversary with cake, ice-cream and a proclamation. The New’s Harold has a publication with an article and picture in the paper.

PUBLIC FORUM: None.

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

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