

**CHARTER TOWNSHIP OF BROWNSTOWN
PARKS AND RECREATION COMMISSION
THURSDAY, November 3, 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, November 3, 2016. The meeting was called to order by Chairman Bryan at 7:00 p.m.

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

ABSENT: McClain

LATE: Petrlich

MINUTE APPROVAL: Motion of McCoy, supported by Camilleri, to approve the Parks and Recreation Commission minutes of October 6, 2016 with correction of St. Louis being late. All present voting aye.

AGENDA APPROVAL: Motion of St. Louis, supported by Camilleri, to approve the Parks and Recreation Commission agenda of November 3, 2016 as submitted. All present voting aye.

ACTION ITEMS:

5 YEAR RECREATION PLAN APPROVAL: Have no comments from the residents regarding the plan. Motion of St. Louis, supported by Camilleri, to accept the 5 Year Recreation Plan as submitted. All present voting aye. Recreation plan will be up for Board approval at the next meeting November 21st, 2016.

INFORMATION ITEMS:

TOWNSHIP FEEDBACK: None.

COMMUNITY/EVENT CENTER UPDATE: Read and file, Community Center and Event Center Use Summary as of 10/24/16.

PARK DEVELOPMENT PROJECTS:

TOWNSHIP CAMPUS DEVELOPMENT: Director Maxe reported that they are making progress on phase 5A the King Road Entrance, putting in soccer fields and 100 parking spaces. The fountain in front of the Community Center is still dead, but will be winterized soon.

2016 FALL PROGRAMS: The 2016 Fall are all winding up and coming to an end.

OTHER BUSINESS:

BREAKFAST WITH SANTA: Breakfast with Santa is Saturday December 10th, 2016 at 10am.

TREE LIGHTING: Tree Lighting is Tuesday December 6th, 2016 at 6pm. Santa will arrive at 6pm with an escort. This year we will have the reindeer again along with Ice carving. The Beautification/Historical Commission has left over funds from hosting a meeting and will be raffling off two bikes at Tree Lighting. Tickets will be given out for the raffle and the winner must be present at the time of drawling.

PUBLIC FORUM: None.

ADJOURNMENT: Meeting adjourned at 7:16 p.m.

amn/recmin11/7/16