

**CHARTER TOWNSHIP OF BROWNSTOWN  
PARKS AND RECREATION COMMISSION  
THURSDAY, JANUARY 4, 2018**

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, January 4, 2018. The meeting was called to order by Chairman Bryan at 7:00 p.m.

**PRESENT:** Bryan, Grady, Kecskes, McCoy,, St. Louis, Wheaton, and Recreation Director Maxe.

**ABSENT AND EXCUSED:** Petrlich

**MINUTE APPROVAL:** Motion of McCoy, supported by Grady, to approve the Parks and Recreation Commission minutes of December 1, 2017 as submitted. All present voting aye.

**AGENDA APPROVAL:** Motion of McCoy, supported by St. Louis to approve the Parks and Recreation Commission agenda of January 4, 2018 as submitted. All present voting aye.

**ACTION ITEMS:**

**ELECTION OF OFFICERS:**

Motion of St. Louis, supported by McCoy, to nominate and approve member Bryan as Chairman for the Parks and Recreation Commission. All present voting aye.

Motion of Wheaton, supported by McCoy, to nominate and approve member St. Louis as Vice Chairman for the Parks and Recreation Commission. All present voting aye.

Motion of McCoy, supported by Kecskes, to nominate and approve member Grady as Secretary for the Parks and Recreation Commission. All present voting aye.

**INFORMATION ITEMS:**

**TOWNSHIP FEEDBACK:** Director Maxe reported that the budget was approved by the board, but doesn't have hard copy yet. This years Tree Lighting : A Holiday Night in Brownstown will be on Friday November 30<sup>th</sup>, 2018, with Santa leaving from the Police Station instead of from the Township Hall. A new santa suit has been ordered.

**COMMUNITY/EVENT CENTER UPDATE:** Read and file, Community Center and Event Center Use Summary as of 1/2/18.

**2018 WINTER PROGRAMS:** Winter Flyers go out next week when kids go back to school.

**OTHER BUSINESS:** Approved \$15,000 was approved for the Fitness Court, Ball Diamonds should be moved this summer. Movies and Concerts in the Park have been set up.

**PUBLIC FORUM:** None.

**ADJOURNMENT:** Meeting adjourned at 7:18 p.m.

amn/recmin1/8/18