

P & R Commission Meeting Minutes

October 24, 2022

6:30 P.M. Hosted in City Hall

- I. **Call to Order** Chair Doug Shepherd called the meeting to order at 6:30 p.m.
- II. **Roll** Present: Antioch, Cruts, Leskosky, Perry, Shepherd, Gaworecki, Zagunis. Absent: Lindow, Rossman
- III. **Approval of Minutes from Regular Meeting on September 26, 2022** Motion: Gaworecki, 2nd, Leskosky, passed unanimously.
- IV. **Approval of Agenda** Motion: Perry, 2nd, Cruts, passed unanimously.
- V. **Public Comment** Mayor McLeod and Councilman Valerius were present. No comments.
- VI. **New Business:**
 - a. **Sports & Program Updates** Drills & Skills for Littles basketball begins Nov. 5 for four weeks. Operations Mgr., Kar, spoke about the Learn-to-Skate program and the attempt in Spring '23 to hopefully support a couple of hockey teams under the APHA umbrella. Will continue to work with MAHA. Commissioner Cruts asked if we are working with the AP Jags girls program and coach Joe Johnson to build a girls league within our AP rec basketball program. Commissioner Leskosky also stated it would be good for the AP Jags programs to join our coaches for a practice or two beginning in Jan. '23. Commissioner Perry said that would be great considering the recent increase in women's basketball.
 - b. **Facility updates** Preventive maintenance was performed in the Fitness Center and several issues were found and are being addressed, including purchasing a new elliptical machine – pending parts.
 - c. **Lighted Christmas Parade** Parade is Friday, Nov. 18 at 6:30 p.m. Commissioners stated interest in riding in the parade with a P&R employee driving the passenger van.
 - d. **Veteran's Day Memorial** P&R assisting the Nov. 11 ceremony with chairs, podium, speaker despite it being a recognized holiday within the city.
 - e. **Last Minute** Director Fulton asked for election nominations for the Chair, Vice-chair and Secretary to be sent to him no later than Nov. 15, 2022 for the elections to be held in December, 2022 for those positions. All agreed that the new system of a ballot with nominations is the appropriate way to go moving forward. All Commissioners also agreed to move the starting time of the meetings to 6 p.m. beginning in January, 2023.
- VII. **Unfinished Business**
 - a. **Grants-CDBG, APCCF, Wayne County, DNR** Gingerbread Park equipment being purchased with Wayne County Park Millage reimbursement. CN Rail grant application being submitted for improvements to Brand Park Vietnam Veterans and Beyond Memorial as well as the Blue Star Memorial at Champaign Park.
 - b. **Fall/Winter sponsored events** Farmer's Market Dec. 2 in the gymnasium; Senior trip to Rhapsody Restaurant, Medicare event Nov. 2, Xmas Lunch for seniors on December 7 and P & R hosted a Senior tea- 17 attendees.
 - c. **Last Minute**
- VIII. **Communications:**
 - a. **Staff Reports**
- IX. **Commission Comments** Commissioner Zagunis reiterated that the Director continue to pursue Champaign Park parking lot and the attempt to do a survey that will give us an idea of potential repairs and upgrades to the lot, park and a combination of both. Commissioner Antioch agreed and stated we shouldn't wait until a possible addition to the 2023-24 budget year. Director Fulton stated he would talk with the City Administrator and Finance Director to see if there is a possible amendment to the 2022-23 budget to accommodate for a survey.
- X. **Motion to Adjourn** Motion: Cruts, 2nd, Antioch, passed unanimously.

Next Meeting November 28, 2022