

P & R Commission Meeting Agenda
November 25, 2019
6:30 P.M. City Hall

- I. Call to Order 6:30
- II. Roll-*Present-Antioch, Cruts, Leskosky, Lindow, Perry, Rossman, Shepherd. Absent-Shriver*
- III. Approval of Minutes from Regular Meeting on October 28, 2019 *M-Lindow, 2nd-Cruts, Carried Unanimously*
- IV. Approval of Agenda *M-Perry, 2nd-Antioch, Carried Unanimously*
- V. New Business:
 - a. Sports Program Updates-Hockey, APAC, Baseball, Bulldogs, Basketball, etc. *Basketball Registration nearing completion, Pat & Rob updated other programs*
 - b. New Council *Pat reviewed elected Council and said Mayor would appoint Tina to open seat on this Commission*
 - c. Last Minute – *Bulldogs requesting permission for permanent pods at Cunningham. Details soon*
- VI. Unfinished Business
 - a. Humpty Dumpty *Project complete except for restoration and new sign*
 - b. Ralph Wilson Foundation *Roof replacement started, weather determines completion, prob. spring*
 - c. Park Maintenance-Grass, Concrete Pads, etc. *All pads in parks, grass complete for 2019*
 - d. Staffing *Latest clerical addition, Julie with Holly coming aboard soon*
 - e. Lighted Christmas Parade *Completed successfully*
 - f. Mparks State Conference-Jan. 28-31
 - g. Kaboom Grant
 - h. Parks and Recreation 5-Year Master Plan
Resolution- Motion- *Perry* 2nd- *Rossman* Ayes- 7 Nays-0
 - i. Last Minute
- VII. Communications:
 - a. Staff Reports:
- VIII. Commission Comments *Antioch-Pickleball, Perry-5 Year Plan and Justice*
Public Comment *Tina-Street Fair paid for Lighted Christmas Parade Bands*
- IX. Motion to Adjourn 7:17 by Lindow, 2nd-Leskosky, Carried Unanimously

Next Meeting January 28, 2020 City Hall 6:30 p.m.