

# P & R Commission Meeting Agenda

February 25, 2019

7:30 P.M. City Hall

- I. **Call to Order** *Chair called the meeting to order at 7:32 p.m.*
- II. **Roll** *Present: Cruts, Shriver, Leskosky, Lindow, Perry, Rossman, Shepherd, Turner. Absent: Antioch*
- III. **Approval of Minutes from Regular Meeting on January 25, 2019**  
*Approval of January 25 meeting minutes, Motion, Perry, 2<sup>nd</sup>, Cruts. Carried Unanimously.*
- IV. **Approval of Agenda** *Motion: Shriver, 2<sup>nd</sup> Leskosky. Carried Unanimously*
- V. **New Business:**
  - a. **Sports Program Updates-Hockey, APAC, Baseball, Bulldogs, Basketball, etc.** *Men's softball program began registration 3-1-19. APAC and Bulldog agreements have been turned in to Parks and Recreation. Both high school hockey programs seasons are over. APHA will have 4-6 teams in spring, 2019.*
  - b. **School Issues** *Allen Park High has turned in softball and baseball schedules for us to put in Field Book*
  - c. **MParks Convention** *Pat and Rob attended the MParks state convention in Kalamazoo Jan. 29-Feb. 1*
  - d. **Spring Staff Meeting** *Meeting to take place with staff about spring and summer outdoor cutting, ball diamonds. Setting expectations.*
  - e. **Zamboni Rental** *Had to get the Zamboni back from Commerce Twshp, due to malfunctions with ours. Issues have been resolved, machine returned to Commerce. Will have back second week of March.*
  - f. **County Commissioner swearing in** *Pat and Mark Kibby attended the February 28, 2019 swearing in of Sam Baydoun, County Commissioner. Pat to follow up for meeting/viewing of parks and projected money allocation*
  - g. **Humpty Dumpty proposals** *Bids for upgrade of Humpty Dumpty park are due by March 7, with reading of proposals to take place at City Hall on same day*
  - h. **Town Hall meeting about Humpty Dumpty** *Town hall meeting set for March 4 to discuss projected plans for Humpty Dumpty Park. Meeting taking place at 6 p.m. in City Hall Council Chambers*
  - i. **CPR-AED 2<sup>nd</sup> phase** *Second phase of CPR and AED Training to take place by end of March, 2019. 11 Parks and Recreation employees signed up for class*
  - j. **5 year P&R Master Plan** *Pat in the process of re-doing it as it runs through the end of 2019*
  - k. **Security Cameras** *Currently taking steps to replace all interior and exterior cameras within the APCC*
  - l. **Budget** *2019-2020 due to City Finance Director by March 4, with meetings set for week of March 18 (tentative)*
  - m. **Last Minute** *Doug requested we move this discussion about recreation basketball to the last minute under VI g unfinished business*
- VI. **Unfinished Business**
  - a. **Batting Cage** *Getting some consistent renters for the cage, including girl's softball.*
  - b. **Grass in Parks-April 1** *Our goal is to be in the parks April 1; maybe not cutting but beginning our summer cleanup*
  - c. **Port-A-Johns** *Have two of three proposals in. Units set to be in parks mid-April. APAC will have a separate bill for its units (11-12) , and P & R for its units (5-6)*
  - d. **Grants-DNR, Ralph Wilson, etc.** *Still pending approvals and reviews*

e. **SMART** *Took delivery of our second bus. Both SMART vehicles being used daily for Senior Transportation.*

f. **Legal Affairs update of our meetings** *Legal Affairs did talk about moving the P & R Rec Commission meetings back to the Community Center, but that was not approved as it would require another resolution and put back in front of Council. Decided to leave our meetings in the Council Chambers, just like other commissions that are obligated to.*

g. **Last Minute** *Rob addressed the recreation basketball issue he had with an assistant coach in the 3<sup>rd</sup>/4<sup>th</sup> grade division and stated he has had a conversation with the head coach of the same team and the coach in question will not be returning. Motion to suspend the assistant coach for the remaining 4 weeks of practices and games – Cruets, 2<sup>nd</sup>, Rossman. Carried unanimously.*

VII. **Communications:**

a. **Staff Reports:**

VIII. **Commission Comments** *Bob Turner stated that the Rogers Elementary School initiative for the MEL/NAP Schools will be on the Melvindale August Ballot.*

**Public Comment** *Councilwoman Tina Gaworecki stated that she would like to see P & R use the self-propelled mower we have to cut certain areas of Champaign Park where heavier mowers may not be used; particularly near some of the more flooded areas.*

IX. **Motion to Adjourn** *8:33 p.m. Motion: Lindow, 2<sup>nd</sup>, Perry. Carried Unanimously.*

Next Meeting March 25, 2019