

P & R Commission Meeting Agenda

January 27, 2020

6:30 P.M. City Hall

- I. Call to Order 6:30 pm
- II. Roll *Present-Antioch, Cruts, Shriver, Leskosky, Lindow, Perry, Shepherd, Gaworecki. Absent-Rossman*
- III. Approval of Minutes from Regular Meeting on November 25, 2019 *M-Perry, 2nd-Lindow to approve. Carried Unanimously.*
- IV. Approval of Agenda *M-Lindow, 2nd-Perry. Carried Unanimously.*
- V. Commission Elections
 - A. Chair *M-Perry, 2nd-Lindow to nominate D. Shepherd as Chair. No other nominations. Carried Unanimously.*
 - B. Vice Chair *M-Perry, 2nd-Cruts to nominate R Lindow as Vice-Chair. No other nominations. Carried Unanimously.*
 - C. Secretary *M-Perry, 2nd-Cruts to nominate M Leskosky as Secretary. No other nominations. Carried Unanimously*
- VI New Business:
 - a. Sports Program Updates-Hockey, APAC, Baseball, Bulldogs, Basketball, etc. *Hockey nearing end, Basketball starting, Baseball planning*
 - b. Street Fair Donations *All donations put on hold. Relates to costs being charged to group*
 - c. Councilman Robert Stites *Councilman Stites was a supporter of P&R and was recognized upon his death*
 - d. Budget *Copies distributed of the submitted department budget.*
 - e. CPR-AED *Beginning to plan a date to keep all staff certified*
 - f. County-Parks Millage allocation *Still no word from Commissioner Baydoun's Office*
 - g. SMART *Community and Municipal Credits discussed. Possible new vehicle city owned.*
 - h. Last Minute *Office staff now consists of Julie, Holly and Sadie.*
- VII Unfinished Business
 - a. Humpty Dumpty *Restoration is complete. Total expenses needs audit and possible fence purchase.*
 - b. Grants-DNR, Ralph Wilson, etc. *\$400,000 RWF grant awarded and roof almost complete.*
 - c. mParks State Conference *Conference starts tomorrow. Free day for Commission Wednesday.*
 - d. Last Minute
- D. Communications:
 - a. Staff Reports:
- E. Commission Comments *Chairman Shepherd welcomed visitors and urged them to introduce themselves.*
- Public Comment *Councilmembers Sych, Schlack and Blevins introduced themselves along with Kelly Baracomo.*
- VI. Motion to Adjourn *M-Perry, 2nd-Lindow to adjourn at 7:17 pm. Carried Unanimously.*

Next Meeting February 24, 2020