



**RECREATION COMMISSION
MEETING MINUTES
January 29, 2014**



1. Meeting called to Order at 7:08 p. m.
2. **Roll Call:** Chris Budnik, Victor Furnari, Diana Peraino, Jacqueline Scully, Sue Terpack, Amanda Wahl, Jason Krzysiak, Scott Pietrzak, Bridget Brown
Absent: Kevin Kelly, Christine Matyas
3. Consideration of the minutes of the Recreation Commission Meeting held, Wednesday, November 26, 2013
Motion: Terpack Second: Wahl
Yeas: 6 Nays: 0
4. Public Comments – items not on the agenda:
 - a. None
5. Consideration of the appointment of a Chair for the Pleasant Ridge Recreation Commission for 2014.
Jacqueline Scully agreed to continue as Chair for 2014.
Motion: Peraino Second: Wahl
Yeas: 6 Nays: 0
6. Consideration of the appointment of a Secretary for the Pleasant Ridge Recreation Commission for 2016
Sue Terpack volunteered to fill that position:
Motion: Wahl Second: Budnik
Yeas: 6 Nays: 0
7. Consideration of the reappointment of Ms. Diana Peraino, Ms. Amanda Wahl and Ms. Sue Terpack to the Pleasant Ridge Recreation Commission terms to expire December 31, 2016.
Motion: Budnik Second: Furnari
Yeas: 6 Nays: 0
8. Consideration of an appointment to the Pleasant Ridge Recreation Commission to fill an unexpired term to expire December 31, 2014.
 - a. 4 individuals submitted applications for membership: Jerry Bushy, Donna Geoff, Catherine Russell, Jean Russell.

b. The qualifications of each candidate and the needs of the commission were discussed at length. The Commission felt that each candidate could be used in some aspect of the workings of the Recreation Commission.

Following discussion Terpack moved that the appointment of Jean Russell to the Pleasant Ridge Recreation Commission term to expire December 31, 2014 be accepted, and forwarded to the Pleasant Ridge City Commission for approval.

Budnik seconded.

Yeas: 6 Nays: 0

The other applications will be kept on file for future use if necessary.

9. Sub-Committees:

a. Art Fair:

The food collected at Thanks & Giving was delivered to Open Hands Food Pantry. A letter of appreciation was received thanking the Commission for its efforts and generosity. (copy attached)

The 2014 Thanks & Giving Artist Market will be held November 14-15, 2014.

b. Community Enrichment:

No report

The Appraisal Fair will be held April 26, 2014.

ACTION ITEM: Peraino suggested the Commission look into doing a charter Bus Tour through the Detroit Bus Company. Collaboration with the Historical Commission may work for a Pleasant Ridge Tour. A committee will be formed.

c. Community Garden:

April 15 is the approximate date plots for returning gardeners will be available for rent. Following a 2 week period all remaining plot will become available. With the removal of a diseased tree adjacent to the garden more plots will be in sun for this growing season.

d. Health, Wellness & Play:

No formal report. Discussion was held concerning the name

“Playmakers”. It was decided that the name denotes activities for children and a new name that encompasses all Health, Wellness and Play activities is needed. The commission will host the Bike Parade, Family Reunion and Castle Build again in 2014.

ACTION ITEM: New activities that include all ages need to be developed. Suggestions of a healthy food cooking event, street teams for athletic competitions were made.

e. Park Committee:

No report; committee disbanded since final report was submitted to the City Commission.

ACTION ITEM: It was suggested that we sponsor a day for parents and children to view and test some playground equipment that might be purchased for Gainsboro Park

10. Other Business:

Scott announced that all committee assignments will be reviewed and new assignments made at the February 26th Recreation Commission meeting.

Bridgette announced the upcoming events:

February 21, Daddy Daughter Dance, the Royal Ball

February 28, 50 + club to the Parade Company

11. Adjournment:

Motion: Peraino Second: Wahl