

RECREATION COMMISSION
MEETING MINUTES
February 4, 2015

1. Meeting was called to order at 7:05 p. m.

Roll Call:, Chris Budnik, Christine Matyas, Diane Peraino, Jean Russell, Jacqueline Scully, Sue Terpack, Amanda Wahl, Bridget Brown, Scott Pietrzak, Jason Krysiak. Guest: Rick Cook

Absent: Kevin Kelly

2. **Consideration of the minutes of the Recreation Commission Meeting held, Wednesday, October 29, 2014.**

No corrections.

Motion:	Russell	Second:	Wahl
	Yeas: 7	Nays: 0	

3. **Public Comments-items not on the agenda:** None

4. **Consideration of the appointment of a Chairperson for the Pleasant Ridge Recreation Commission.**

Budnik nominated Jacqueline Scully to continue as chairperson. Russell seconded;
Yeas: 7 Nays: 0

5. **Consideration of the appointment of a Secretary for the Pleasant Ridge Recreation**

Wahl nominated Sue Terpack to continue as secretary. Peraino seconded.
Yeas: 7 Nays: 0

6. **Consideration of the report of the project sub-committee:**

- a. **Art Fair:** The Artist Market was a success. Artist evaluations were very positive. A final accounting is being prepared. Terpack thanked everyone for stepping up in her absence.

- b. **Community Enrichment:** No report

- c. **Community Garden:** Russell introduced Rick Cook, a new PR resident, who has volunteered to help with the Community Garden. Because of the weather this year's garden was abandoned by many and left in disarray. Plans are being made for an opening weekend activity when all 2014 gardeners, and those interested in participation in 2015, will be invited to come for a two day cleanup of the garden. Plot sizes will be reconfigured this season. Returning gardeners will have first pick. Discussion followed with suggestions for promoting the "community" aspect of Ridge Roots.

ACTION ITEM: Further plans will be announced on the Facebook page "PR garden Ridge Roots". Suggestions for improvements can be sent to ridgeroots@gmail.com

- d. **Health, Wellness & Play:** Scully suggested the commission plan a kid's "artist market". Discussion followed.

Peraino reported on the Saturday morning toddler play held at 10:00 a.m., the 1st Saturday of each month. This activity, run by an outside provider, has been successful. It will be promoted further by e-blast, Facebook and in the next Ridger.

ACTION ITEM: A day of dying scarves for play activities. This may be an opportunity for teen service hours.

7. Consideration of the report on the Gainboro Park Renovations a & fence line repairs

The next play equipment and shade structure are installed. Concrete surrounding shade structure will be completed in the spring. The building is finished. Residence will be able to apply for entry cards this month. One card per family will be issued.

ACTION ITEM: There will be a grand opening sometime in May before the Foundation Auction.

Pietzak explained the report (see attached) concerning the fence repair and replacement. The bid for the repair of the existing fence at the cost of \$10,00 - \$15, 000 has been accepted by the city. Work can begin as soon as weather permits. The PR Foundations has agreed to pay for this repair.

8. Other business: There will be a Resident Welcome Reception April 24. This will be a great opportunity to meet new residence, see old friends and promote activities of the various Commissions. There are 443 persons on b-blast with ~72% open rate.

ACTION ITEM: Plans are underway for a presentation of the History of the PR Pool to be presented this summer at an event at poolside.

Adjournment: 8:25 pm