



RECREATION COMMISSION  
MEETING MINUTES  
January 27, 2016

1. Meeting was called to order at 7:05

**Roll Call:** Richard Cook, Cathrine Russell, Jean Russell, Jacqueline Scully, Sue Terpack, Amanda Wahl, Jason Krzysiak, Scott Pietrzak, Shawnie Stamper

**Absent:** Christopher Budnik, Christine Matyas

2. **Consideration of the minutes of the Recreation Commission Meeting held, Wednesday, October 28, 2015.** Accepted with corrections

Motion: Wahl Second: J. Russell  
Yeas: 6 Nays: 0

3. **Public Comments not on Agenda:** None

4. **Consideration of the update on the Gainsboro Park Renovations**

Pietrzak reported the 60% drawings for the Gainsboro Park Renovations should be approved by the City Commission and sent back to LivingLabs to prepare for bid specs in March. The anticipated construction start date is set for the end of May.

5. **Consideration of the appointment of a Chairperson for the Pleasant Ridge Recreation Commission.** Christopher Budnik's name was presented for Chairperson.

Motion: Terpack, Second: Wahl  
Yeas: 6 Nays: 0

J. Scully was thanked for the year of service as Chairperson. K. Kelly was also thanked for his years of service.

6. **Consideration of the appointment of a Secretary for the Pleasant Ridge Recreation Commission:**

Tabled until next meeting.

7. **Consideration of the report of the project sub-committees.**

a: **Art Fair:** None

b: **Community Garden:** No garden in 2016. Further plans will be made once there is progress about the new location.

c: **Health, Wellness and Play:** There will need to be a new schedule for summer events usually held in Gainsboro Park.

8. **Other Business:** The city has applied for grants of \$25,000, with a matching amount from the city, for beautification of the parks. Also for a MI DNR grant, with a 30 to 40% match, for the pavilion in Gainsboro Park.

9. **Adjournment:** Motion: Terpack Second: J. Russell