

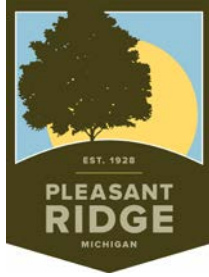
City of Pleasant Ridge

Members of the Recreation Commission and Residents: This shall serve as your official notification of the Regular Recreation Commission Meeting to be held on Wednesday, February 24, 2016, 7:00 P.M., at the **Pleasant Ridge Community Center**, 4 Ridge Road, Pleasant Ridge, Michigan 48069. The following items are on the agenda for your consideration:

REGULAR RECREATION COMMISSION MEETING

1. Meeting Called to Order
2. Roll Call
3. Consideration of the following minutes:
 - a. Regular Recreation Commission Meeting held Wednesday, January 27, 2016.
4. PUBLIC COMMENTS- items not on the agenda.
5. Consideration of the appointment of a Secretary for the Pleasant Ridge Recreation Commission (*tabled in January*).
6. Consideration of the of the update on the Gainsboro Park Renovations.
7. Consideration of the report of the project sub-committees:
 - a. Art Fair
 - b. Community Garden (No Garden in 2016)
 - c. Health, Wellness & Play
8. Other Business
9. Adjournment.

In the spirit of compliance with the Americans with Disabilities Act, individuals with a disability should feel free to contact the City at least seventy-two (72) hours in advance of the meeting, if requesting accommodations.



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