

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, April 26, 2017, 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 25, 2017.
- 4. PUBLIC COMMENTS- items not on the agenda.
- 5. Consideration of the discussion about the Gainsboro Basketball Court.
- 6. Consideration of the report on the recent & future Community Center and Pool updates.
- 7. Other Business
- 8. Adjournment.

RECREATION COMMISSION MEETING MINUTES January 25, 2017

 Meeting was called to order at 7:02p 	o.m.
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2.	Roll Call: Christopher Budnik, Richard Cook, Catherine Russell, Jean Russell, Mark
	Campbell, Wendy Schrag, Scott Pietrzak, Shawnie Stamper, Samantha Jenkins, Jacqueline
	Scully, Ester Winer
	Absent: Christine Matyas, Jason Krzysiak,

3. Consideration of the minutes of the Recreation Commission Meeting held, Wednesday, December 28, 2016.

Motion: Cook Second: J. Russell

Yeas: 7 Nays: 0

4. Public Comments not on Agenda: None

- 5. Welcome new Recreation Commissioners Wendy Schrag & Mark Campbell.
- Consideration of the appointment of a Chairperson for the Pleasant Ridge Recreation Commission 2017 year.

Motion: J. Russell to nominate Chris Budnik

Second: C. Russell

Yeas: 7 Nays: 0

7. Consideration of the appointment of a Secretary for the Pleasant Ridge Recreation Commission 2017 year.

Motion: Cook to nominate Christine Matyas

Second: Winer

Yeas: 7 Nays: 0

8. Other Business: New Recreation software is up and running, after hours gym passes coming soon.

9. Adjournment: Motion: Scully Second: Cook

Yeas: 9 Nays: 0