



**RECREATION COMMISSION  
MEETING MINUTES  
January 31, 2018**



1. Meeting was called to order at 7:01p.m.
  
2. Roll Call: Chris Budnik, Mark Campbell, Richard Cook, James (Jamie) Leyerly, Christine Matyas, Catherine Russell, Wendy Schrag, Amanda Wahl, Jeffrey Williams, Esther Winer. Staff: Scott Pietrzak, Shawnie Stamper  
  
Absent: None
  
3. Consideration of the minutes of the Recreation Commission Meeting held, Wednesday, October 25, 2017.  

Motion:	C. Russell	Second:	M. Campbell
	Yeas: 9		Nays: 0
  
4. Public Comments not on Agenda:  
None
  
5. Welcome new Recreation Commissioners Wendy Schrag & Mark Campbell.
  
6. Consideration of the appointment of a Chairperson & Secretary for the Pleasant Ridge Recreation Commission 2017 year.  

Motion:	R. Cook to nominate Chris Budnik (C) & Christine Matyas (S)	
Second:	C. Russell	
	Yeas: 9	Nays: 0
  
7. Other Business:
  - Rec Center Master plan up for review, the plan expires at the end of 2018. Scott suggested if needed we would create a sub-committee in April.
  - Pool chairs are being refurbished.
  - Shawnie is expecting 60 daughters for the Daddy Daughter Dance!!!
  - The Community Gareden has 10 new boxes ready to go. Poles are being readied for Grapes. Plan for blueberries and blackberries.
  
8. Adjournment:  

Motion:	J. Williams	Second:	J. Leyerly
	Yeas: 9		Nays: 0