



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 25, 2018, 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

APRIL 25, 2018

1. Meeting Called to Order
2. Roll Call
3. Consideration of the following minutes:
 - a. Regular Recreation Commission Meeting held Wednesday, January 31, 2018.
4. PUBLIC COMMENTS- items not on the agenda.
5. Consideration of the report on the Big Room Renovations.
6. Consideration of the discussion on the 2019-2024 Pleasant Ridge Recreation Master Plan.
7. Consideration of moving the July 25 Recreation Commission Meeting to June 27, 2018.
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 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