



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, October 24, 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

1. Meeting Called to Order
2. Roll Call
3. Consideration of the following minutes:
 - a. Regular Recreation Commission Meeting held Wednesday, August 29, 2018.
4. PUBLIC COMMENTS- items not on the agenda.
5. Consideration of the 2019 Recreation Commission Meeting Schedule.
6. Recognition of service to the City of Pleasant Ridge & the Recreation Commission: Chris Budnik & Christine Matyas, Recreation Commission terms expire December 2018.
7. Other Business
8. Adjournment.



**RECREATION COMMISSION
MEETING MINUTES
August 29, 2018**



1. Meeting was called to order at 7:03p.m.
2. Roll Call: Chris Budnik, Mark Campbell, Richard Cook, James (Jamie) Leyerly, Christine Matyas, Catherine Russell, Wendy Schrag, Amanda Wahl

Staff: Scott Pietrzak, Shawnie Stamper, Leah Groya (Living Lab)

Absent: Jeff Williams, Esther Winer

3. Consideration of the minutes of the Recreation Commission Meeting held, Wednesday, August 8, 2018.

Motion:	C. Russell	Second:	M. Campbell
	Yeas: 7	Nays: 0	

4. Public Comments not on Agenda:
None

5. Consideration of the discussion on the draft 2019-2023 Recreation Master Plan.

- Review the draft plan
 - i. Wendy inquired about bikes-adding “personal mobility options.”
 - ii. Jamie suggested adding Ferndale school system to fostering relationships.
 - iii. General discussion about the plan.
- Capital project prioritization
 - i. A discussion and vote was taken to set the following priorities (1 being the highest):

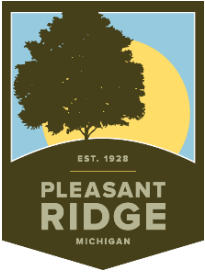
1. Shelter Pavilion	2
2. Path Lighting	1
3. Natural Play Area at Flynn Field	2
4. Tennis Backboard	3
5. Community Center Additional Seating and Shade	1
6. Repair Fountain	2
- Approval of draft plan to be released for the required 30 day public review & forwarded to the City Commission for approval.

Motion:	J. Leyerly	Second:	R. Cook
	Yeas: 7	Nays: 0	

6. Other Business:
 - Chariot mentioned in operation this weekend. Arts, Beats and eats

7. Adjournment:

Motion:	M. Campbell	Second:	J. Leyerly
	Yeas: 7	Nays: 0	



City of Pleasant Ridge

Scott Pietrzak, Assistant City Manager

From: Scott Pietrzak, Assistant City Manager
To: Pleasant Ridge Recreation Commission
Date: October 23, 2018
Re: 2019 Recreation Commission Meeting Schedule

The City Commission will be setting the meeting schedules for all commissions at the January meeting. Since we do not have a scheduled meeting until after this meeting we will need to decide in October. The following options are below for your consideration:

Option 1 (Current Schedule): Four meetings a year, with the option to have additional meetings if necessary on the last Wednesday of the month.

- January 30, April 24, July 31, October 30

Option 2: Six meetings a year, with the option to have additional meetings if necessary on the last Wednesday of the month?

- January 30, March 27, May 29, July 3, September 25, November 27

Option 3: 11 meetings a year (skip July)

- January 30, February 27, March 27, April 24, May 29, June 26, August 28, September 25, October 30, November 27, December 18 (Christmas is the last Wednesday)

The last Wednesday of the non-meeting months will be set aside in case the Recreation Commission has business which needs to be addressed prior to the regularly scheduled meeting.

FYI: In 2015 we had 5 meetings & 1 joint workshop. In 2016 we had 5 meetings. In 2017 we had 5 meetings (called a meeting in June to discuss the basketball rims.) In 2018 we held 4 meetings

Suggested Motion: *I move that the 2019 Recreation Commission meeting schedule be approved as Option (please select a number) 1, 2 or 3 as presented.*