



# 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 6, 2019, 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

*FEBRUARY 6, 2019*

1. Meeting Called to Order
2. Roll Call
3. Recognition of service to the City of Pleasant Ridge & the Recreation Commission:  
Chris Budnik & Christine Matyas.
4. Consideration of the following minutes:
  - a. Regular Recreation Commission Meeting held Wednesday August 29, 2018.
5. PUBLIC COMMENTS- items not on the agenda.
6. Welcome new Recreation Commissioners:
  - a. Sufi (Jay) Ahmad
  - b. Al Kaczkowski.
  - c. Barbara Rozman-Stokes
7. Consideration of the appointment of a Chairperson & Secretary for the 2019 Pleasant Ridge Recreation Commission.
8. Consideration of the report on past and future Community Center Renovations.
9. Other Business
10. 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 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