

# Parks & Recreation Commission

## Minutes – August 29, 2012

**CALL TO ORDER:** 7:03 pm

**ROLL CALL:**

Present

Alan Christ (Chair)  
Tracy Antrikin  
Keith Nelson  
Michael Henry  
Vicki Gray  
Michael Miller  
Jerry Alexie (Trustee)  
Richard Piekarski (Director)

Absent

Matthew Barlow

Pat Meagher also was in attendance

**APPROVAL OF AGENDA:** Motion to accept agenda with the change of moving Master Plan out of Old Business to be discussed first by Keith Nelson, seconded by Mike Henry

Ayes: All

Motioned Carried

**APPROVAL OF MINUTES:** July 25, 2012 approved by Keith Nelson, seconded by Mike Henry.

**Master Plan:**

- Progress on the Master Plan  
Pat Meagher reviewed content for Parks & Recreation Master Plan, community description, his staff taking Recreation inventory through out the township. Discussion was on a time frame to hold a public meeting on the Master Plan. The oral interview survey was discussed and what sites it could be done. The committee would set their goals and objectives after that public meeting. Pat Meagher read some of the comments from the online survey. The survey link is listed in the Fall Roots brochure.

**APPROVAL TO CHANGE MEETING DATE:** Motion to change the October 24<sup>th</sup> meeting date to October 29<sup>th</sup> 7:00PM motion first by Alan Christ seconded by Mike Henry.

Ayes: All

Motion Carried

**DIRECTOR'S REPORT:**

New commission members Mike Miller and Vicki Gray were introduced

- Summer Baseball is finishing this week.
- Flag football is starting up
- Registration for all fall programs will begin in September
- Rec Pro the new Recreation department software training is September 10<sup>th</sup> and 11<sup>th</sup>

**OLD BUSINESS:**

Proposed changes to the By-laws for the Parks & Recreation Commission as proposed at the July Meeting. The changes will be read as follows:

ARTICLE II: Membership (first paragraph)

The Commission shall consist of seven (7) members recommended by the Supervisor and appointed by the Township Board.

**ARTICLE IV: Meetings Section 5**

A majority of the Commission shall constitute a quorum. That majority being four (4) of the seven (7) members.

Motion to make the revisions to the by-laws first by Keith Nelson second by Alan Christ

Ayes: All

Motion carried

**COMMENTS FROM THE COMMISSION:**

Alan welcomed the new commissioners

Michael Miller and Vicki Gray were happy to come aboard and contribute

Tracy and Keith also welcomed the new members

Michael Henry acknowledged the new members aboard. Suggested an additional coaches clinics for baseball in additional to the departments coaches meetings

**MEETING ADJOURNED**

8:15PM

Motion to adjourn meeting by Tracy Antrikin, seconded by Alan Christ.

Ayes: All

**NEXT MEETING: 9/26/12 @ 7:00pm**