

## **Parks & Recreation Commission Minutes – October 29, 2014**

**Call to Order:** 7:05

**Roll Call:**

Present

Alan Christ (Chair)  
Tracy Antrikin  
Keith Nelson  
Vicki Gray  
Ginny McNabb  
Chris Galetis (Assistant Director)  
Christine Bell (Trustee Liaison)

Absent

Richard Piekarski (Director)  
Elizabeth Manchen

**APPROVAL OF AGENDA:** Motion to approve agenda by Alan Christ, seconded by Vicki Gray. Ayes – all, Nays - none

**APPROVAL OF MINUTES:** Motion to approve September minutes by Tracy Antrikin, seconded by Alan Christ. Ayes – all, Nays - none

**DIRECTOR'S REPORT:**

1. Registration for basketball is going well and may top out at 300. The deadline has been extended to Friday.
2. We received a donation from Wayne and Joan Weber. It is a new park located at Jefferson and the Salt River. This park will be used for a Kayak launch but we need to take out some old docks and cleanup the area. Permits are needed from several agencies and the projected opening is sometime in 2015 or 2016.
3. The joint Halloween with New Baltimore drew 4000 people. Twenty six businesses participated in downtown New Baltimore and in the park. We have had great feedback on Facebook. No monies came out of either budget for this event. The event was free to register, but participants were asked to bring non-perishable items to donate to the local food pantry. Trustee Bell asked if we will do it again next year. Items for discussion:
  - **Logistics**
  - **Safety**
  - **Should we still have our own event at Brandenburg Park?**
4. Tree lighting ceremony will be Friday night December 5<sup>th</sup> this year. House decorating will be Tuesday December 9<sup>th</sup>.
5. Online Registration is going well

**OLD BUSINESS:** Motion None

**NEW BUSINESS: Election of Officers**

**Nominations for Chair** – Vikki Gray nominated Alan Christ, support by Tracy Antrikin

**Nominations for Vice Chair** - Vikki Gray nominated Tracy Antrikin, Support by Alan Christ

**Nominations for Secretary** - Vikki Gray nominated Ginny McNabb, support by Alan Christ

All nominations were accepted and voted in by acclimation.

**COMMENTS FROM THE COMMISSION:**

Vicki – Congratulations to the new officers and welcome aboard to our newest member

Ginny - Thank you to everyone for your continued support with the Arts and Music Festival

Keith - Participated in the Halloween event and he and his family enjoyed it.

Tracy – Welcome Ginny.

Alan - likes the Arts and Music Festival and welcomed Ginny to the Commission.

Chris - Reminded everyone the sponsorship packages are available so please hand them out. The Easter Egg Hunt will be at Brandenburg Park this year. Tree light is Friday not Saturday this year. We will have a Mrs. Claus, a live reindeer and an ice sculpture.

Christine Bell – Thank you for all you do. You have some great ideas and pay a great deal of attention to detail. Congratulations to the new officers.

**MEETING ADJOURNED:**

Motion to adjourn the meeting by Keith Nelson, support by Alan Christ. Ayes – all, Nays – none

7:40