

The regular meeting of the **Charter Township of Redford Park Commission** was held on April 23, 2007 in the Redford Community Center. The meeting was called to order at 7:10PM.

**Roll Call** – Present: Kevin Dodd, Laura Evich, Steve Offman, Maureen Okasinski, Diana Brang-Schroeder

Absent: Saira Comerford, John Keenan, Youth Commissioner

Also in attendance: Tom O'Connor, Theresa Burgess, Scott Gray, Mike Curle

#### **07-040 – Approval of Agenda**

Evich/Okasinski motion to approve the agenda as presented, motion passed. Discussion followed Commissioner Okasinski is concerned that the agenda wasn't posted in its usual locations; it raises questions about the validity of the meeting. She asked Tom O'Connor if he knew how many places it needed to be posted. He said "he thought three (3) places. The Commission decided since it is posted in the Township calendar, on two (2) web sites and in the Redford Connection, they would continue with the meeting.

#### **Approval of Minutes**

- No minutes to approve.

#### **Old Business**

- *Park Commission Bylaws*: Nothing new to report; tabled.
- *Five-Year Master Plan*: All the paper work is signed and the process is moving forward.
- *Concession Issues*: Scott presented a new price list and reports on the plan to save money at the concession stands. He stated that we won't have nearly the open hours we had last year, there will be staggered shifts and we don't have a higher paid crew leader on staff anymore. He will keep a close eye on everything and report back at our next meeting in May.
- *Redford Union Soccer Fundraiser*: The date of Sunday June 24<sup>th</sup> has been scheduled for their fundraising walk-a-thon.

#### **New Business**

- *Park Evaluations*: The last year's assignment sheet was misplaced, thus Commissioner Evich volunteered to assign parks to each commissioner with the help of Mike Curle.

#### **Department Report**

- Gray: Softball is going well. Friday night was a good night at the concession stand. Comcast is starting a co-ed team/league that will be playing for 5 nights at Capitol # 2 on Tuesday nights. They will be paying \$100/night and will be purchasing balls from the P & R supply. Scott reported that one of our freezers is not running properly and he will continue to monitor it.
- Curle: Picnic tables are being painted and will be put out in the parks soon. Little Leagues are in full swing using our diamonds nightly. He is very busy with dance payments and is working with Theresa on the brochure. The Concerts in the Park are all booked and I'm just finishing the paperwork. PKSA karate is going through some management changes due to franchise issues and we may not be renewing their contract. However, we do have a local vendor who could replace the current karate company.
- O'Connor: Tom apologized that the agenda didn't get out and wasn't posted in its usual locations. He stated that with Lee's move they were concerned about all the little stuff and forgot some of the big stuff. He asked the Parks Commission to bear with everything until we get it all situated. He has a meeting scheduled for tomorrow to talk about staff changes and gaps.

#### **Commissioners' Report**

- Okasinski: Maureen would like Park Clean-up added to the next agenda. She attended last weeks park clean-up and says Cory was very well organized and she was impressed with his leadership.
- Dodd: Kevin; nothing at this time.
- Offman: Steve; nothing at this time.



- Evich: Laura misses Lee and knew that we would run into problems with her being gone. She hopes it won't happen again.
- Brang-Schroeder: Diana's letters have all gone out to vendors and rescue groups for Doggie-Rama. Dunk-n-Dogs is getting an ad in the brochure. She will email the logo to Mike.

**Park Bills**

No bills at this time.

**Communication**

No communications.

**Citizen Comments**

No comments.

**07-041 – Adjournment**

Evich/Dodd motion to adjourn the meeting. Motion approved. Meeting adjourned at 7:41pm.

Respectfully submitted by: Diana Brang-Schroeder, Corresponding Secretary

Recorded by: Diana Brang-Schroeder, Corresponding Secretary

A handwritten signature in black ink, appearing to read "Diana Brang-Schroeder". The signature is written in a cursive, flowing style.