

**Charter Township of Redford  
Parks Commission Meeting  
Jan 11, 2010**

The regular meeting of the Charter Township of Redford Park Commission was called to order January 11, 2010, by the Chair at 7:04 p.m.

**Roll Call:** Present: Chair, Dennis Bauer  
Secretary, John Hebner  
Commissioner William McSween  
Commissioner, Lois Wludyka  
Commissioner, Jennifer Mergos  
Commissioner, Brad Lado  
Commissioner, Amy Hichez  
Youth Commissioner, Keith Johnson

Also present: Jan Pokorny, Mike Curle, Mike Dennis, Theresa Burgess, Tracey Schultz-Kobylarz

**Approval of Agenda**

**10-009 Motion:** was made by McSWEEN, supported by LADO to approve the agenda. Motion carried: 7-0 Ayes.

**Approval of Minutes from December 14, 2009**

**10-010 Motion:** was made by WLUDYKA supported by McSWEEN to approve the minutes the December 14, 2009 meeting. Motion carried: 7-0 Ayes.

**Approval of Minutes from January 5, 2010**

**10-011 Motion:** was made by WLUDYKA supported by LADO to approve with the following amendments, change Mergos to Margos, motion 10-002 to include weekends being Friday – Sunday and holidays, motion 10-004 to include \$25 fee. Motion carried 7-0 Ayes.

**Citizen Comments:** Supervisor Schultz-Kobylarz welcomed Commissioner Mergos and Lado and spoke regarding the ice rink in Lola Valley and the cooperation with Wayne County Parks.

**New Business:**

**A. Park Stewards** – Commissioner Bauer describes the concept as each of the Township Parks have a Steward who would work with the community and the Adopt-a-Park program.

**10-012 Motion:** was made by WLUDYKA supported by LADO to assign the Parks as follows:

Jenny Mergos – Claude Allison

Brad Lado – Pearson & Volney-Smith

Dennis Bauer – Western Graham & Jaycee

Bill McSween – Phoenix & Beech tot lot

Amy Hichez – Manning & St. Hilary

John Hebner – Handy

Lois Wludyka – Elliot, Korvette & Vandenberg

Motion Carried 7-0 Ayes.

**B. Donations & commemorative gifts** – Some discussion

**10-013 Motion:** was made by WLUDYKA supported by HEBNER to table until we can meet with John Cubba and the Arts & Parks Conservancy.

**C. 2010 Meeting dates –**

**10-014 Motion:** was made by HEBNER supported by McSWEEN to hold meeting on the 2<sup>nd</sup> and 4<sup>th</sup> Monday of each month with the exception of December 27, 2010.

**Unfinished Business:**

**A. Officer elections -**

**10-015 Motion:** was made by McSWEEN supported by WLUDYKA to nominate Dennis Bauer as Chairmen. Motion carried role call vote 6-0 Ayes (Commissioner Bauer abstained).

**10-016 Motion –** was made by HICHEZ supported by Mergos to nominate Bill McSween is Vice Chairman.

**10-017 Motion-** was made by WLUDYKA supported by Hebner to nominate Brad Lado as Vice Chairman.

A vote on motion 10-016 took place with a role call vote; motion carried 4-3 AYES. Motion 10-017 was not voted on.

**10-018 Motion-** was made by HICHEZ supported by WLUDYKA to nominate John Hebner as Secretary. Motion carried, role call vote 6-1 AYES.

**10-019 Motion:** Motion was made by HICHEZ supported by LADO to nominate Lois Wludyka as Treasurer. Motion carried, role call vote 7-0 AYES.

**B. 2010 Picnic Policy –** Discussion occurred regarding the time line of when a refund can be made for a canceled reservation.

**10-020 Motion:** was made by HEBNER supported by McSWEEN to change the refund policy to state that 30 days cancellation notice must be given for a refund. Motion carried 7-0 Ayes.

**10-021 Motion-** was made by HICHEZ supported by MERGOS to waive fees for all public and private schools on weekdays. Motion carried 7-0 AYES.

Theresa Burgess will rewrite policy to be presented at the next meeting.

**C. Field Rental Policy-** A letter will be generated explaining the Township financial situation and be sent to four groups, NRCLL, RALL, St. Valentine and St. Roberts.

**10-022 Motion:** was made by McSWEEN supported by WLUDYKA to table until letters have been sent.

**Department Report:**

- **Jan Pokorny:** Keeping hours down.
  
- **Theresa Burgess –** Martin Luther King prayer breakfast will be held at St. Robert Bellermine on 1/18/10 beginning at 7:30 am.
- Daddy daughter dances will be held February 9 & 16.
- Mom and son dance will be February 11.
- The “Snowball” tournament will be held February 20.
- South Redford Schools, Linda Hicks is interested in collaborating on a swim program. Looking at a couple of family swim nights during the summer
  
- **Mike Curle –** Trees not down yet at Claude Allison, probably one at the end of the month.
- Quiet

- **Mike Dennis** – Nothing

**Commissioner Report:**

- **Commissioner Wludyka:** Will not be at the next meeting.
- **Commissioner Bauer:** Nothing.
- Commissioner McSween:** Nothing.
- **Commissioner Hebner:** Nothing
- **Commissioner Hichez:** Nothing
- **Commissioner Lado:** Nothing
- **Commissioner Mergos:** Nothing

**Park Bills**

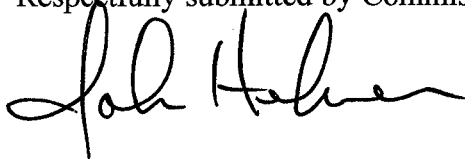
**10-023 Motion:** was made by McSWEEN supported by WLUDYKA to approve parks bills 75100 and 75200. Motion carried 7-0 Ayes.

**Communication:** None

**Adjournment**

**10-024 Motion:** was made by HEBNER supported by WLUDYKA to adjourn at 8:35 p.m. Motion carried: 7-0 Ayes.

Respectfully submitted by Commissioner John Hebner, Corresponding Secretary

A handwritten signature in black ink, appearing to read "John Hebner". The signature is written in a cursive, flowing style.