

**Charter Township of Redford  
Parks Commission Meeting  
January 25, 2010**

The regular meeting of the Charter Township of Redford Park Commission was called to order January 25, 2010, by the Chair at 7:03 p.m.

**Roll Call:** Present: Chair, Dennis Bauer  
Vice Chair, William McSween  
Secretary, John Hebner  
Commissioner, Jennifer Mergos  
Commissioner, Brad Lado

Absent: Treasurer, Lois Wludyka, Commissioner, Amy Hichez, Youth Commissioner, Keith Johnson

Also present: Mike Curle, Mike Dennis, Theresa Burgess, Laura Weaver, O'Shaya Pearson

**Approval of Agenda**

**10-025 Motion:** was made by HEBNER, supported by LADO to approve the agenda. Motion carried: 5-0 Ayes.

**Approval of Minutes from January 11, 2010**

**10-026 Motion:** was made by McSWEEN supported by MERGOS to approve the minutes the January 11, 2010 meeting. Motion carried: 5-0 Ayes.

**Citizen Comments:** None

**New Business:**

**A. Playground sites** – Theresa Burgess stated that Leisure Services is considering moving the summer playground program from Bulman School to the Marquee due to maintenance issues. Although the commission does not need to approve this she would like their input. The commission saw no problems with the move and thinks it may be a good thing to bring more attention to the Marquee

**B. Corporate Sponsorships** – Would like to find a sponsor or possibly multiple sponsors for the Concert in the Park series this will be the 22<sup>nd</sup> year. No action was taken and Commissioners and Leisure Services will work on individually.

**Unfinished Business:**

**A. Picnic Policy** – Review of the final printed Picnic Policy.

**10-027 Motion:** was made by HEBNER supported by McSWEEN to approve the revised picnic policy. Motion carried role call vote 5-0 Ayes

**B. Field Rental Policy** – Some discussion occurred but no letter has been drafted to send to all parties involved.

**10-028 Motion:** was made by HEBNER supported by MERGOS to table until a letter has been drafted. Motion carried 5-0 Ayes.

**2010-2011 Budget-** The first run at the budget was kept flat, some changes were made as to where certain line items would be appropriated.

**Department Report:**

- **Theresa Burgess** – Sponsorships- Botsford Hospital may be making a large donation.
- Supervisor Kobylarz may want the brochure to go quarterly.
  
- **Mike Curle** – Fencing at St. Valentine will get installed by McNichol's Fence for free.
- Two employees from Central Maintenance received employee of the Month recently.
- Pulling picnic tables in to be reworked, bleachers are next.
- Three Central Maintenance employees will in all probably be moving to the Water Department and probably won't be replaced with permanent employees, but there is talk of making up work load with seasonals.
- RALL has submitted field requests, they would like to help clean out the storage area at Jaycee Park so they can store their equipment. Commissioner Bauer will talk to Bob Miller.
  
- **Mike Dennis** – Working through some issues with Wayne County.

**Commissioner Report:**

- **Commissioner Bauer:** Youth commissioners, where are they?
  - Need to understand the grant process better, everyone needs to keep an eye out for any that might fit.
- **Commissioner McSween:** Nothing.
- **Commissioner Hebner:** Jeeps on the Beech, a fund raiser for Redford Interfaith Relief will take place on February 7, look for donation canisters at local businesses.
- **Commissioner Lado:** We should present at the Chamber of Commerce breakfast the Adopt-A-Park program.
- **Commissioner Mergos:** Nothing

**Park Bills**

**10-029 Motion:** was made by HEBNER supported by LADO to approve parks bills 75100. Motion carried 5-0 Ayes.

**10-030 Motion:** was made by HEBNER supported by MERGOS to have Vice Chair McSween sign off park bills. Motion carried 5-0 AYES.

**Communication:** None

**Adjournment**

**10-031 Motion:** was made by LADO supported by McSWEEN to adjourn at 9:03 p.m. Motion carried: 5-0 Ayes.

Respectfully submitted by Commissioner John Hebner, Corresponding Secretary

