

# Charter Township of Redford Parks Commission Meeting November 23, 2009

The regular meeting of the Charter Township of Redford Park Commission was called to order November 23, 2009, by the Chair at 7:02 p.m.

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

Also present: Jan Pokorny, Tony Ruiz, Mike Curle, Scott Gray, Mike Dennis, Theresa Burgess, Luke McCann, Mary Smith, Rod Revels, Aerika Williams, Alicia Dickey

## Approval of Agenda

**09-135 Motion:** was made by McSWEEN, supported by WLUDYKA to approve the agenda. Motion carried: 5-0 Ayes.

## Approval of Minutes from November 9, 2009

**09-136 Motion:** was made by HEBNER supported by McSWEEN to approve the minutes the November 9, 2009 meeting. Motion carried: 5-0 Ayes.

**Citizen Comments:** Tony Ruiz reintroduced himself as a candidate for a vacant seat on the commission.

## New Business:

**A. Commissioner Mockeridge resignation** – Commissioner McSween suggested that the commission not get caught up in the rumors and to let the legal system work things out.

### **B. Officer elections** –

**09-137 Motion:** was made by McSWEEN supported by WLUDYKA to table the elections until we have a full commission. Motion carried 5-0 Ayes.

**C. 2010 Shelter rental fees** – Theresa Burgess stated that currently we are at \$30 weekdays and \$45 on weekends and holidays. Discussion took place regarding the fees and at the overall policy including a possible cancellation fee.

**09-138 Motion:** was made by HEBNER supported by WLUDYKA to table until the next meeting. Motion carried: 5-0 Ayes.

## Unfinished Business:

**A. 2010-2011 budget meetings** – No action has been taken by the board yet, they are still working on cutting back this current fiscal year.

**09-139 Motion:** was made by HICHEZ supported by McSWEEN to table until the next meeting. Motion carried 5-0 Ayes.

## Department Report:

- **Jan Pokorny:** The damaged skatetable was under warranty and has been replaced by Skateway, it will be installed in the spring.

- Getting ready to close the Skate Park for the winter
- **Theresa Burgess** – \$5,000 is coming from South Redford Schools as part of the Health partnership.
- Working with Pat Murphy to showcase the new fitness and dance rooms.
- **Mike Curle** – Will be dropping another ½ load of field mix at Western Graham
- Had to replace a mower deck, cost approximately \$3,300.
- The Parks are pretty well set for the winter.
- Central Maintenance is obligated to plow the Ice Arena.
- Busy getting Town Hall ready for the holidays.
- Kevin McCoy might possibly be moving to another department.
- **Scott Gray** – The squirt sports sampler is going well.
- Adult basketball has started and is going well.
- Santa Brunch will take place on Saturday December 5<sup>th</sup> from 11:00 – 12:30, there is a \$5 fee.
- **Mike Dennis** – The bid package for the Handy Park Grove will be going out in February / March.
- Old Fashion Holidays will be on Thursday December 3<sup>rd</sup> at Township Hall.
- The Bell Creek bridge project is moving along well, we have a new DNR representative.

#### **Commissioner Report:**

- **Commissioner Hichez:** Invitation to House Speaker Any Dillon’s Holiday party.
- **Commissioner Wludyka:** Maureen Okasinski could use some help with the Old Fashion Holidays, after 7pm on 12/1 and around 5-5:30 on 12/2, to help decorate.
- **Commissioner Bauer:** We have park maintenance budget left and are in desperate need of swing sets for Elliot Tot Park and Manning. Because this expense is already in the budget it does not need to be voted on by the commission and Mike Curle can go ahead with the purchase.
- **Commissioner McSween:** Timers should be going off at Handy & Claude Allison Parks. Need information on revenue generated by parks and recreation programs.
- **Commissioner Hebner:** Nothing

#### **Park Bills**

**09-140 Motion:** was made by McSWEEN supported by WLUDYKA to approve parks bills 75100. Motion carried 5-0 Ayes.

**Communication:** None

#### **Adjournment**

**09-141 Motion:** was made by HEBNER supported by HICHEZ to adjourn at 8:10 p.m. Motion carried: 5-0 Ayes.

Respectfully submitted by Commissioner John Hebner, Corresponding Secretary