CITY OF WOODHAVEN COUNTY OF WAYNE, STATE OF MICHIGAN RECREATION COMMISSION MEETING OF OCTOBER 20, 2014

Recreation Commission Meeting of October 20, 2014 held at Woodhaven City Hall, 21869 West Road, Woodhaven, Michigan. The meeting was called to order at 7:00 p.m. by Mr. Richard Conz, Chairman, presiding.

PRESENT: Ms. Linda Puchalsky, Mr. Donald Holland, Mr. Mike VonLinsowe,

Mr. Scott Maher, Ms. Sally Lancaster, Mr. Richard Conz, Mr. Tim Rooney, Interim Director of Parks and Recreation

ABSENT: Ms. Shannon Fuller (excused), Mr. Greg Scheffler

Moved by Mr. VonLinsowe, seconded by Mr. Conz, to excuse Ms. Fuller, from tonight's meeting. MOTION CARRIED.

Moved by Mr. Holland, seconded by Ms. Lancaster, to approve the Recreation Commission meeting minutes of September 15, 2014. MOTION CARRIED.

MONTHLY REPORT:

A. Facility Report.

Director Rooney discussed issues at the Skate Park, WOOFhaven Dog Park, Skate Rink, the Ball Fields and Bocce Ball Courts. The senior addition is nearly complete.

B. Program Update

Discussion was held on new classes – PKSA Grade School Karate Class – Mediterrean Cooking-Gymnastics – and other classes geared toward younger children.

C. Staffing Update.

Ms. Laurie Chretien will be retiring effective January 1, 2015 – Ms. Katy Bell is being trained on the Rec Pro Software Program.

OLD BUSINESS:

None.

NEW BUSINESS:

A. Special Events – Hallohaven (October 24)

Discussion was held on Hallohaven event.

B. The Pathway – Update	
Bid notices are out for the Pathway Brochure.	
PUBLIC COMMENTS:	
None.	
Moved by Ms. Puchalsky, seconded by Mr. OMOTION CARRIED.	Conz, to adjourn the meeting at 7.41 p.m.
Mr. Richard Conz, Chairman	Ms. Linda Puchalsky, Secretary