

CITY OF WOODHAVEN
COUNTY OF WAYNE, STATE OF MICHIGAN
RECREATION COMMISSION MEETING OF DECEMBER 21, 2015

Recreation Commission Meeting of December 21, 2015 held at Woodhaven Community Center, 23101 Hall Road, Woodhaven, Michigan. The meeting was called to order at 7:02 p.m. by Mr. Richard Conz, Chairman, presiding.

PRESENT: Mr. Donald Holland, Mr. Richard Conz, Ms. Sally Lancaster, Mr. Terry Kekich, Ms. Linda Puchalsky, Mr. Mike VonLinsowe, Mr. Tim Rooney, Director of Parks and Recreation

ABSENT: Mr. Scott Maher, Ms. Shannon Fuller (both excused)

Moved by Ms. Lancaster, seconded by Mr. Kekich, to excuse Mr. Maher and Ms. Fuller, from tonight's meeting. MOTION CARRIED.

Moved by Ms. Lancaster, seconded by Mr. VonLinsowe, to approve the Recreation Commission Meeting minutes of November 16, 2015. MOTION CARRIED.

MONTHLY REPORT:

A. Facility Report.

Heritage Park 1 – Fencing.

New fencing was installed along drain. The new fence project included a double gate for maintenance and grass cutting.

Civic Center South Playground - two handrails were installed at the play structure. This project is complete.

Maintenance Inspection – DPS staff (George & Eddie) completed regular maintenance inspection of all parks on December 11, 2015.

Outdoor Bathrooms – Community Center.

DPS (George & Eddie) recently painted the floors in both bathrooms. The speckled paint is a great improvement to both bathrooms.

B. Program Update.

Annual Tree Lighting & Fireworks Display.

The attendance increased once again from the previous year. By all accounts, the Tree Lighting was a huge success. The Recreation Commission was out in force assisting all areas. A very special thank you Commissioner Linda Puchalsky and Shawn MacDonnell for their time, flexibility and kindness. Linda and Shawn's hard work made the night very special without any problems. The children went home very happy.

The department staff performed at a high level at the Tree Lighting and at Supper with Santa. Great Job!!

Youth Baseball & Softball Registration Dates.

Registration will begin on Monday, January 18th – Friday, March 11, 2016 at the Woodhaven Parks and Recreation Department from 9:00 a.m. to 5:00 p.m.

C. Staffing Update.

Part-Time Evening/Weekend.

Discussion held.

OLD BUSINESS:

A. Master Plan Update.

Laura Kreps has provided a draft of revisions and changes to date. These revisions do not include the Goals & Objectives and Action Plan. The commission will need to discuss these items at the next meeting and the study session. Please take a close look at the Action Plan projects on pages 49-56 and think about how this list will change in the new plan. Some of the projects in the current plan have been completed, others are ongoing and some will happen in the next five years.

B. The Pathway Brochure.

The new Pathway will be delivered right before Christmas. This edition will features changes in the appearance of the document. The next edition is planned for mid to late April. Based on community feedback, changes can be made before the next edition is mailed.

C. Update – Playground Inspections.

Discussion held.

NEW BUSINESS:

None.

PUBLIC COMMENT:

None.

Moved by Mr. VonLinsowe, seconded by Mr. Holland, to adjourn the meeting at 7:34 p.m.
MOTION CARRIED.

Mr. Richard Conz, Chairman

Ms. Linda Puchalsky, Secretary