CITY OF WOODHAVEN COUNTY OF WAYNE, STATE OF MICHIGAN RECREATION COMMISSION MEETING OF JANUARY 18, 2016

Recreation Commission Meeting of January 18, 2016 held at Woodhaven Community Center, 23101 Hall Road, Woodhaven, Michigan. The meeting was called to order at 7:00 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 (arrived at 7:20 p.m.), Mr. Scott Maher, Ms. Shannon Fuller Mr. Tim Rooney, Director of Parks and Recreation

ALSO PRESENT: Council Member Duderstadt

Moved by Ms. Lancaster, seconded by Mr. Kekich, to approve the Recreation Commission Meeting minutes of December 16, 2015 and the Recreation Commission Special Meeting minutes of January 11, 2016. MOTION CARRIED.

MONTHLY REPORT:

A. Facility Report.

Maintenance Proposal-Play structures at Heritage 4 & Upper Constitution.

Discussion held on replacement parts and upgrades to Heritage 4 Park and Upper Constitution Park.

B. Program Update.

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.

Park Playground Proposal.

Discussion held on extending the hours of the Park Playground Program.

C. Staffing Update.

Part-Time Evening/Weekend.

Mr. Eugene Dennis is joining the staff as part-time evening/weekend worker – Mr. Jim Sauter resigned.

OLD BUSINESS:

A. Master Plan Update.

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NEW BUSINESS:

The Recreation Commission was notified of a \$5,300.00 sponsorship from Mr. J.C. Moczydlowsky of Farm Bureau Insurance. The sponsorship funds will be used for a new "Expression Swing" for an amount of \$2,500.00 and \$1,800.00 for entertainment at senior citizen socials held at the community center. Mr. Moczydlowsky also provided a \$1,000.00 sponsorship to the 2016 Downriver Senior Olympics. The Recreation Commissioners expressed their gratitude for his support to the residents and community.

PUBLIC COMMENT:

None.	
Moved by Ms. Fuller, seconded by Mr. Ma MOTION CARRIED.	aher, to adjourn the meeting at 7:49 p.m.
Mr. Richard Conz, Chairman	Ms. Linda Puchalsky, Secretary