

SOUTH LYON PARKS AND RECREATION COMMISSION

MINUTES June 11, 2014

Meeting was called to order at 6:04 pm by Chairperson Olando.

Present: Dianne Beagle
Alex Clark
Keith McCormick
Mike Olando
Erica Wilson

Kristen Delaney – City of South Lyon
Amy Allen – South Lyon Area Recreation Authority

Absent: None

Approval of Agenda – Delaney requested that item F. Labor Day Bridge Walk be added and Park Walk-Throughs be moved to item G. Motion by Wilson, supported by McCormick, to approve the agenda as amended. Motion carried unanimously.

Approval of Minutes – Motion by Wilson, supported by McCormick, to approve the minutes from the May 14, 2014 Commission meeting. Motion carried unanimously.

Citizen Comments – None

I. OLD BUSINESS

1. SLARA Updates – Allen stated that the Island Lake Day Camp will begin next week. They are working on the Fall brochure and will add information on the Labor Day Bridge Walk if the Commission desires. A volunteer recognition program is under way with a different SLARA volunteer highlighted in each edition of the brochure. SLARA is in the process of creating a coach's manual and code of conduct for use in all of the recreational sports offered.

2. Eagle Scout Project Updates – Beagle stated that Devon Walrath has completed the installation of the signs along the trail in Volunteer Park. She met him at the park to view the signs and approve the project on behalf of the Commission. Devon was turning 18 years old and needed to submit his project paperwork to the BSA Council before that date. The signs look great and Devon did a nice job with the installation.

3. Community Center Committee Update – None.

4. Marty Gras Volleyball – Delaney stated that interim City Manager Mr. Cook vetoed the purchase and installation of new sand in the volleyball courts. This was due to the item not being included in the budget for this year. Delaney will follow up

with the new Manager and attempt to find funding. Allen reiterated her offer to contribute funds as well.

5. Commission Expansion – Delaney stated that the City’s attorney is currently working on By-Law updates to include the expansion. He stated that City Council must officially approve the expansion via a vote at a meeting. Once the By-Laws are completed, Delaney will add this as an agenda item at the next Council meeting. She requested that Commissioners attend this meeting. Olando stated that he will be there.

Delaney also stated that she will be advertising the current Commission vacancy using social media.

II. NEW BUSINESS

1. Labor Day Bridge Walk – Delaney asked the Commission if the walk would be held this year. Commissioners stated that it has become an event people look forward to and agreed to schedule it for Labor Day September 1st. Olando will check with the Greener Pastures Market to see if they might be interested in sponsoring the walk. Delaney will add information regarding the walk to the City’s website and create the registration page. Allen will include general information about the walk in the SLARA fall brochure and reference the City’s website. Plans will be finalized at the July and August Commission meetings.

III. Commission Comments – None

IV. Adjournment – Motion by McCormick, supported by Clark, to adjourn the meeting at 6:32 pm and proceed to McHattie Park for the annual walk-through. Motion carried unanimously. Due to the inclement weather, Commissioners will hold the walk-through of Volunteer Park on Saturday June 21st at 9:00 am

Upcoming meetings/events:

- July 9
- August 13
- September 1 - Labor Day Bridge Walk
- September 10
- October 8
- November 12
- December 10

Submitted by: _____
Michael Olando, Chairperson

Dianne Beagle, Secretary