

**Charter Township of Redford
Parks Commission Meeting
February 11, 2008 – Amended 3/10/08**

The regular meeting of the Charter Township of Redford Park Commission on February 11, 2008 in the Redford Community Center in Meeting Room C. The meeting was called to order at 7:04 p.m.

Roll Call: Present: Chair, Maureen Okasinski
Vice Chair, Diana Brang-Schroeder
Secretary, John Keenan
Treasurer, Laura Weaver
Commissioner, Steve Offman
Commissioner, Kevin Dodd

Absent: Commissioner, Saira Comerford, Youth Commissioner, Suzanne Vulaj

Also present: Mike Curle, Debbie Break, Theresa Burgess, Tom O'Connor, Andrea Gayney, and Samantha Williams

08-024 Approval of Agenda: Motion was made by Commissioner BRANG-SCHROEDER, supported by Commissioner KEENAN, to approve the Agenda as amended. All ayes. Motion carried: 6-0

08-025 Approval of Minutes: Motion by Commissioner OFFMAN, supported by Commissioner KEENAN, to approve the minutes from January 14, 2008 as amended. All ayes. Motion carried: 6-0

08-026 Approval of Minutes: Motion by Commissioner OFFMAN, supported by Commissioner BRANG-SCHROEDER, to approve the minutes from January 28, 2008. All ayes. Motion carried: 6-0

08-027 Approval of Minutes: Motion by Commissioner OFFMAN, supported by Commissioner BRANG-SCHROEDER, to approve the minutes from the Special Meeting, January 22, 2008. All ayes. Motion carried: 6-0

08-028 Approval of Minutes: Motion by Commissioner WEAVER, supported by Commissioner DODD, to approve the minutes from the special Meeting, February 4, 2008. All ayes. Motion carried: 6-0

Citizen Comments:
None

New Business:

- **J C Penny Portrait Studio:** Commissioners approved the studio's placement of flyers in the picture packets for parks and recreation classes. The flyers provide discounts to our residents for the studio's services.

- **Jane Addams SRFEE Donation:**

08-029 Motion: Commissioner WEAVER'S motion, 2nd by Commissioner OFFMAN to provide two (2) certificates from the parks/recreation department for the SRFEE Auction. The certificates will not include free admission to either the dance program or the summer camps, but will be good for all other programs. The certificates must be used by December 31, 2008 otherwise, they are void.

- **Doggie Rama:** The date of the event is June 21, 2008; place to be determined.
- **Discussion was made with respect to what locale was best.** All thought the ice arena location was far superior to the garage at DPW.
- - Tom O'Connor to contact Ice Arena
 - Mike Curle to contact Site Committee
 - Fire Department needs to be contacted regarding the event by staff.

Old Business:

- **Claude Allison Patio Renovation:**

Mike Curle stated he had three bids for the patio repairs at Claude Allison. The low bid was \$1,800.00 the others were in the area of \$5,000 to \$6000. He had Rick Pringle, from the building department, look at the proposals and Mr. Curle recommended taking the low bid.

08-030 Motion: Motion by Commissioner OFFMAN, supported by Commissioner WEAVER to approve the patio repairs at Claude Allison. All ayes. Motion carried.

- **Parks Survey:** Comments were made regarding adding additional questions to the parks survey on our website to include items on the concession menu and volunteer opportunities. This matter to be added to the next agenda.
- **Shelter Policy:** Much discussion was had by all present into the current picnic policy. All seemed to agree that adding a \$50 deposit to picnic rentals at Claude Allison and Jaycee Parks seemed warranted. This item to be added to the next agenda to finalize Picnic Policy/Shelter Fees & Requirements per park location.

Department Report:

- Mike Curle – Is keeping a journal of usage, condition and repairs of outdoor ice rink. Adult fitness classes showed a profit this session. Parks & Rec. website has been updated.
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- Tom O'Connor – He undertook the suggestion of the Commissioners to
- To look for inters to supplement the current staff. He has contacted EMU,

- Madonna College among other universities. He suggests the commissioners consider planting their memorial trees (in recognition of their service on this commission) at the location where the “old Library” will be renovated.

Commissioners’ Report

- Commissioner Offman – He reports he has a new granddaughter. Mucho congrats.
- From other commissioners.
- Commissioner Dodd – pleasure being here.
- Commissioner Weaver – Thanks numerous people for their help at the Daddy/Daughter, Mommy/Son Dances especially Mr. & Mrs. Scott Gray and the staff.
- Commissioner Keenan – nothing to report.
- Commissioner Okasinski – Requests an up-date from Commissioner Keenan regarding the dugout project; thanks to Mr. O’Connor for his professionalism at the special meeting of February 4, 2008 wherein a discussion of a variety of issues affecting the parks including staffing and employee performance occurred.

Park Bills

08-031 Motion by Commissioner OFFMAN, supported by Commissioner DODD to approve park bills as amended (moving Eco Media (900000) and Michigan Rec & Park Association (805000) from 75200 to 75100) for, 75100 Recreation, 75200 Maintenance.

Roll call vote. Commissioner Offman, yes; Commissioner Weaver yes; Commissioner Keenan, yes; Commissioner Brang yes; Commissioner Okasinski yes. Motion carried 6-0.

08-032 Adjournment

- Motion to adjourn at 8:30 p.m. by Commissioner OFFMAN, supported by Commissioner WEAVER. All ayes. Motion carried: 6-0

Respectfully submitted by Mr. John Keenan, Corresponding Secretary

Approved - 5/23/08 John Keenan