

P & R Commission Meeting Agenda

January 24, 2022

6:30 P.M. Hosted in City Hall

- I. Call to Order 6:30 pm
- II. Roll *Present-Antioch, Cruets, Leskosky, Lindow, Shepherd, Gaworecki. Absent-Shriver, Perry, Rossman—arrived at 6:50*
- III. Approval of Minutes from Regular Meeting on November 22, 2021 *M-Leskosky, 2nd-Antioch to approve, carried unanimously.*
- IV. Approval of Agenda *M-Gaworecki, 2nd-Cruets to approve, carried unanimously.*
- V. Public Comment *Councilman Loyd reported Legal Affairs was discussing all Commissions and P&R would be on the agenda 1-26-22*
- VI. New Business:
 - a. Sports Program Updates-Basketball, HS Hockey, Tournaments, Baseball, etc. *Dep. Dir. reported Basketball was practicing with games starting Feb. 5th. Director reported on MHSAA Regionals here, MLK tournament success & upcoming Presidents weekend, LC Playoffs & end of season LC Tournament. APAC has started mtgs. with successful outlook, field usage for non-APAC teams to be defined with cost. Sr. League and Adult League to continue and likely grow.*
 - b. Dec. 2021 & 2022 Events *3 Concerts in the Park for 2022(1 at Community Ctr.) with all previous DDA Music in Streets to be at APCC utilizing Showmobile and Parking Lot.*
 - c. Vehicle Storage *All P&R vehicles now stored indoors. Exceptions-SMART*
 - d. Reservations and Payments *All payments can now be made online with a credit card. Approx. 75% of revenue is cc. Reservations must be invoiced to pay online.*
 - e. Spring preparation *Programs and field equipment being finalized.*
 - f. Budget *Distribution from Finance expected in January, to be completed and returned in February.*
 - g. Last Minute
- VII. Unfinished Business
 - a. Grants-CDBG, APCCF, Wayne County, Rotary *CDBG projects being reviewed by Admin., APCCF to help with two DNR Grants, County allotted \$55K, Rotary sound board for non-verbal is in and waiting until spring for install.*
 - b. Parking Lots *Millward/Rotary completed*
 - c. Learn to Skate *56 signed up for Session 1 and almost 90 signed up for Session 2.*
 - d. Flag Memorial *Plans continuing-considering an eternal flame.*
 - e. Last Minute *Bleachers and Cunningham playground part of State DNR Grant apps.*
- VIII. Communications: *Carl Rossman commented on Learn to Skate*
 - a. Staff Reports
- IX. Commission Comments *Commissioner Gaworecki commented on Street Fair*
- X. Motion to Adjourn *M-Lindow, 2nd-Leskosky to adjourn at 7:30 pm, carried unanimously*

Next Meeting February 28, 2022