

P & R Commission Meeting Minutes

July 23, 2018

7:30 P.M. City Hall

- I. **Call to Order** 7:30 p.m.
- II. **Roll** *Present-Antioch, Shriver, Lindow, Perry, Shepherd, Turner. Absent-Cruets, Leskosky, Rossman. Also present-Director Hawkins, Dep. Director Fulton, Facilities Mgr. Kar, Councilwoman Gaworecki.*
- III. **Approval of Minutes from Regular Meeting on June 11, 2018** *M-Turner, 2nd-Antioch, carried unanimously.*
- IV. **Approval of Agenda** *M-Perry, 2nd-Shriver, carried unanimously.*
- V. **New Business:**
 - a. **Sports Program Updates-Hockey, APAC, Baseball, Bulldogs, etc.** *Verbal updates from Director Hawkins on APHA, contracts for APAC & Bulldogs, Independent baseball.*
 - b. **School Issues**-*Concerns addressed from complaint to Mayor relating to use of Champaign #4, Cabrini has a new AD.*
 - c. **Rink Maintenance**-*control, Dasher Board Cleaning, Pit Melting, exhaust fan, Sportsman/Reach are all issues being addressed this summer.*
 - d. **Street Fair Donation** *Down slightly due to profits from 2017 event.*
 - e. **Kennedy Park** *Mel-Nap considering new millage attempt, requiring lot switch with city. Similar to last referendum that was supported by Commission and Council*
 - f. **Last Minute**-*EWf delivered and spread through grant from APCCF, Sound System for rink being updated and installed in coming weeks, Fence at Champaign 2 has been installed from County Grant.*
- VI. **Unfinished Business**
 - a. **APCCF Fundraiser June 21st in rink** *One of their most successful.*
 - b. **Grass in Parks** *Although complaints are received, weather dictates some of what we can do.*
 - c. **Summer Help, Mi-Works** *Up 1 to 4 workers from 3 last year, thanks to Commissioner Perry.*
 - d. **Grants-DNR, Mason's, Ralph Wilson, etc.**-*Benches/Concrete/Little Library in progress, Mason's out, One DNR Grant being considered, new separate Wilson grant submitted for pocket park.*
 - e. **Grading of lots & repair** *Champaign, Millward and Cunningham completed.*
 - f. **Playground Certification** *One employee attending fall update.*
 - g. **Hall of Fame** *Induction scheduled for Saturday, August 4th at noon. Roosevelt stage-Street Fair.*
 - h. **Senior Olympics** *Opening Ceremonies in Flat Rock today, events all week, Awards Banquet Friday.*
 - i. **Last Minute** *Updated Capital Improvement plan being worked on*
- VII. **Communications:**
 - a. **Staff Reports:** *Rink is almost ready for operations, boards cleaned commercially.*
- VIII. **Commission Comments** *None*
Public Comment *None*
- IX. **Motion to Adjourn** *M-Lindow, 2nd-Shriver to adjourn at 8:30 p.m., carried unanimously.*

Next Meeting September 24, 2018
No August Meeting