

P & R Commission Meeting Minutes

January 25, 2021

6:30 P.M. Zoom Webinar Hosted in Community Center

Webinar ID: 890 3845 9153 Passcode: 367709

- I. Call to Order 6:30 pm
- II. Roll *Present-Cruts, Shriver, Leskosky, Perry, Rossman, Shepherd, Gaworecki. Absent-Antioch, Lindow*
- III. Approval of Minutes from Regular Meeting on October 26, 2020 *M-Perry, 2nd-Gaworecki, Carried Unanimously.*
- IV. Approval of Agenda *M-Rossman, 2nd-Leskosky, Carried Unanimously.*
- V. Public Comment *None*
- VI. New Business:
 - a. Elections
 - a. Chair *M-Cruts, 2nd-Rossman to Nominate D Shepherd as Chair. No other nominations. Carried Unanimously*
 - b. Vice-Chair *M-Perry, 2nd-Cruts to Nominate R Lindow as Vice Chair. No other nominations. Carried Unanimously*
 - c. Secretary *M-Cruts, 2nd-Shriver to Nominate M Leskosky as Commission Secretary. No other nominations. Carried Unanimously*
 - b. Sports Program Updates-Hockey, Baseball, Bulldogs, Basketball, COVID-19, Adult Softball, Senior Softball, etc. *Much discussion on Hockey, APAC planning on playing 2021-Kyra McNulty new President, Bulldogs waiting on Lansing along with Basketball. Softball moving forward, COVID Protocols explained, Fitness complaints addressed with new mask-shields being evaluated.*
 - c. Summer Plans-Library, Mobile Rec., Concerts *Library working with Mobile Rec for hands-on programming, Concerts start June 15th.*
 - d. Museum *Responsibilities for Museum under P&R, Historical Commission issues discussed.*
 - e. Last Minute- *Pro Wrestling in gym March 20, Brad, Doug & Jim re-appointed, repairs at in-line skating rink.*
- VII. Unfinished Business
 - a. Grants-DNR, Ralph Wilson, Wayne County, APCCF, etc. *County \$55,000 total (\$50 to Gingerbread as match & \$5 to Kennedy due to late CDBG contract, CDBG \$188,000-Kennedy.*
 - b. Changes at Community Center-Programs *Following State Directives, Skate for Exercise increased*
 - c. Event changes *High School games and Tournaments*
 - d. MHSAA updates *No HS games until 2-27*
 - e. Budget-see attachment *Submitted budget presented to Commission Complete includes 5-year projection and Capital Improvements.*
 - f. Staff changes *Julie left for full time elsewhere, Carol, Sadie and Rosemary now handle office clerical.*
 - g. HOF *Originally scheduled for induction at Thanksgiving Tournament now re-scheduled for Street Fair.*
 - h. Last Minute *New department protocols for cleaning safety described in detail. Electrostatic fogging machine presented for display.*
- VIII. Communications:
 - a. Staff Reports: *Rob reported on face shield compliance*
- IX. Commission Comments *Doug reported that more people are slowly returning to fitness.*

Brad reported that because of our safety protocols and actions, he felt safer here than most places, others concurred.

X. Motion to Adjourn *M-Perry, 2nd-Crutz to adjourn at 7:30 pm, Carried Unanimously.*

Next Meeting February 22, 2021