

P & R Commission Meeting Minutes

November 28, 2022

6:30 P.M. Hosted in City Hall

- I. **Call to Order** Chair Doug Shepherd called the meeting to order at 6:30 p.m.
- II. **Roll** Present: Antioch, Cruts, Leskosky, Lindow, Shepherd, Gaworecki, Zagunis. Absent: Rossman, Perry.
- III. **Approval of Minutes from Regular Meeting on October 24, 2022** Motion: Gaworecki, 2nd Leskosky. Passed unanimous.
- IV. **Approval of Agenda** Chair Shepherd modified the agenda to add Promotions and Additions. Motion, Lindow, 2nd Antioch, Passed unanimous.
- V. **Public Comment** Nobody present at the time. Two individuals were offered to speak later, but did not.
- VI. **New Business:**
- VII. **Promotions and additions:** P&R Director Fulton stated that Kyle Kar has been promoted and appointed to Operations Manager and Evan Taylor has been appointed to Facilities Manager.
 - a. **Sports & Program Updates** K. Kar stated we are working on getting hockey players registered with USA hockey and will have members on hand in December to help sign-up kids. Additionally getting more momentum toward bringing back the Allen Park Hockey Association (APHA).
 - b. **Facility updates** Have removed dumpster from Cunningham Park for the winter and all green boxes in parks have been removed/recycled/trashed.
 - c. **Lighted Christmas Parade** Nov. 18, the P&R department hosted the 22nd annual. Festivities issued pizza and chips to the participants and the Air Patrol was on hand to help with barricades.
 - d. **Brand Park Memorial and Champaign Park Blue Star update** At this time we are still in the running for a CN Rail grant that will help fund the renovations at Champaign and continue to support the Vietnam memorial at Brand.
 - e. **Last Minute** The Rec Center will be closed Dec. 23, 24, 25, 26, 30, 31, Jan. 1 for the holidays. We will be offering open basketball times as well as additional drop-in hockey, sticks and pucks and open skate.
- VIII. **Unfinished Business**
 - a. **Grants-CDBG, APCCF, Wayne County, DNR** We have received our final score of 155 from the DNR Recreation Passport Grant that would subsidize the replacement of the arena bleachers; still have no final decision on a financial award.
 - b. **Acceptance of Commission nominations for year 2023.** Nominations for Chair were accepted by Shepherd and Antioch. Nominations for Vice-chair were accepted by Leskosky, Lindow and Cruts, but Cruts withdrew his nomination the following day. Zagunis accepted the nomination for Secretary, but withdrew the following day. Tina Gaworecki has accepted the position of Secretary beginning January, 2023.
 - c. **Kennedy Park recreation and sled hill** Hill has been formed with the necessary dirt, but will not be ready until Summer 2023 for recreational and/or sledding use.
 - d. **Last Minute** Elections for Chair, Vice Chair will be held at the December 19, 2022 meeting. Beginning in 2023, the P&R Rec Commission meeting will be moved to a 6 p.m. start time moving forward. P&R hosting a Senior Luncheon on 12-7-2022 where several department heads will speak.
- IX. **Communications:**
 - a. **Staff Reports**

- X. **Commission Comments** Commissioner Cruts stated that we might want to look at one last leaf clean-up at Champaign Park. Commissioner Gaworecki stated perhaps look to put up a snow fence that would potentially stop the leaves from blowing onto adjacent roads and/or side streets.
- XI. **Motion to Adjourn** Motion, Gaworecki. 2nd, Antioch. Meeting adjourned at 7:50 p.m.

Next Meeting December 19, 2022