

The regular meeting of the **Charter Township of Redford Park Commission** was held on May 8, 2006 in the Redford Township Town Hall Board Room. The meeting was called to order at 7:01PM.

Roll Call – Present: Kevin Dodd, Laura Evich, John Keenan, Steve Offman, Diana Schroeder, Kory Lambarth, Kristen Wal
Absent: Saira Comerford, Maureen Okasinski
Also in attendance: Tom O'Connor, Mike Curle, Lee Cox, see attached list

06-054 – Approval of Agenda

Evich/Keenan motion to approve the agenda as presented with the addition of “CB Swim Club” under New Business and move “Waive Shelter Fee – Cub Scout Pack 387” to top of Old Business. Motion passed.

06-055 – Approval of Minutes

Evich/Dodd motion to approve the minutes from the April 24, 2006 regular meeting with correction. Motion passed.

New Business

- *CB Swim Club*: Laura Duron was present representing the CB Swim Club of Livonia which is located south of Five Mile between Middlebelt & Inkster in the Compton Buckingham subdivision. They offer an outdoor heated pool, lessons, family memberships. Laura would like to offer a Redford open house/Redford visitor's day and have the Commission out for a BBQ.
- *Fire Pits for Relay for Life*: Relay for Life would like to use fire pits.

06-056 – Approval of Fire Pits

Evich/Dodd motion to approve the use of fire pits at Claude Allison Park on June 3 & 4 for Relay for Life. Motion passed.

- *Hole Sponsor – Commission on Children's Issues Golf Outing*: It is \$200 to sponsor a hole at this golf outing.

06-057 – Approval of Hole Sponsor

Dodd/Schroeder motion to approve the Park Commission to sponsor a hole at the Commission on Children's Issues golf outing. Each Commissioner (with the exception of Commissioner Comerford) to donate \$30 and Mike Curle will add the balance of \$20 to be collected by June 1. Motion passed.

Old Business

- *Waive Shelter Fee – Cub Scout Pack 387*: Representatives from Cub Scout Pack 387 are present to request waiving Capitol Park shelter fee on May 13, 2006. They are a charitable organization and membership is down. They were actively recruiting at Cinco de Mayo.

06-058 – Approval of Waiving of Shelter Fee

Dodd/Schroeder motion to approve waiving the shelter fee for Cub Scout Pack 387 at Capitol Park on May 13, 2006. Motion passed.

- *Mission & Vision Statements for Park Commission*: Tom would like to see these statements unveiled in conjunction with the opening of the spray park in July. Also a plaque with Commissioner's term on it.

06-059 – Approval of Statements

Dodd/Evich motion to approve the Mission & Vision Statements as submitted by Tom O'Connor. Motion passed.

- *Parks & Recreation Brochure:* Tom states that not enough ads were sold to generate enough money to fund the entire project. There is enough to run a tabloid style brochure as part of the Redford Connection. The CB Swim Club will also like to advertise.

06-060 – Approval of Statements

Schroeder/Dodd motion to approve a tabloid-style brochure as part of the Redford Connection to come out in May. Motion passed.

- *Wayne County Request for Additional Funding:* Commissioner Keenan has contacted Mr. Ficano & Commissioner Cavanaugh's offices and is moving aggressively.
- *Program Proposals:* Tabled
- *Fall Sports Event:* Nothing new.
- *Park Rules:* Changes are made.

06-061 – Approval of Park Rules

Evich/Keenan motion to approve the Park Rules list with changes to be posted at parks. Motion passed.

Department Report

- *Curle:* Mike states that Parks Maintenance helped with Cinco de Mayo and it was very successful. P.M. is also assisting the Police Department with a speed monitoring machine for thirty days.

Commissioners' Report

- *Youth Commissioners:* Kristen and Kory volunteered at Cinco de Mayo. Commission Cavanaugh is looking for youth commissioners for parks.
- *Schroeder:* Diana sold youth beach bags at Cinco de Mayo. She would like P&R to be able to take credit card payments over the phone. Check into this as there might be an extra charge to do over the phone. Diana would like to see P&R offer classes for kids with special needs. Diana congratulates Theresa Burgess on being named Ambassador to Cancer Society. Diana will have a full presentation at the next meeting on Doggie-Rama. She is accepting demos from bands for concerts this summer. Diana got some ideas from Farmington Hills P&R on classes and would like to see us offer them as well. They are guitar lessons and "how to be idol ready".
- *Keenan:* John had fun at Cinco de Mayo. There was a lot of interest in the spray park and it is a good idea.
- *Evich:* Laura checked out the spray park today.
- *Dodd:* Kevin was sorry he missed Cinco de Mayo but he had fun at his bowling tournament. Since Mike is only in the office half the time now, Kevin is concerned about the girls' softball. He wonders if the Recreation Supervisor could assist with this program to take some of the burden off Mike. Tom to meet with Scott and Mike on this issue.
- *Offman:* Steve asks about the progress of the P&R website. Mike states that the domain name has been purchased and Bob Salmonson is waiting for a waiver/copy

write letter. Steve asks about the Concert in the Park schedule and Mike explains there is one spot left that Supervisor Handy will fill with a band. The park survey assignments for Commissioners to be prepared for next meeting.

06-062 – Park Bills

Evich/Schroeder motion to approve the bills as presented: Recreation – \$8,272.61; Parks Maintenance - \$1,357.79; Concession – \$1,371.81. Roll Call: Dodd, Evich, Keenan, Offman, Schroeder – Yes. Approved.

Communication

N/A

Citizen Comments

N/A

06-063 – Adjournment

Dodd/Evich motion to adjourn. Approved. Meeting adjourned at 8:07pm.

Respectfully submitted by: Diana Schroeder, Corresponding Secretary

Recorded by: Lee Cox, Parks & Recreation Secretary