

SOUTHGATE PARKS & RECREATION COMMISSION
MEETING MINUTES for April 8, 2015

CALL TO ORDER

Meeting was called to order by Chairperson Rob Proudlock at 6:00 pm.

ROLL CALL OF COMMISSIONERS

ATTENDANCE

Roy Birmingham, Nate Neubecker, Dave Pinkowski, Dr. Darlene Pomponio, Rob Proudlock, Scott Labadie and Dustin Lent

ABSENT

Cindy McGrath, Mark Farrah, Carol Gordos and Cheryl Tank

GUESTS

None

CONSENT AGENDA

APPROVAL OF THE MINUTES

Motion to approve the minutes from March 11, 2015 meeting was made by Dr. Darlene Pomponio, seconded by Roy Birmingham. Ayes: 6, Nays: 0, Abstains: 0; **Motion: PASSED**

APPROVAL OF THE TREASURER'S REPORT

None

COMMUNICATION

A new account was established for the money earmarked for the fund for Southgate residents under 13 for any program they have not started yet. Free and reduced lunch recipients.

ITEMS FROM OFFICERS

CHAIRMAN

None

VICE-CHAIRMAN

None

SECRETARY

None

TREASURER

None

OLD BUSINESS

1. Hall of Fame discussion postponed until next meeting.
2. Park advisory board was dissolved and is now responsibility of the park & recreation

commission. More discussion to follow.

NEW BUSINESS

1. Discussion was held regarding the Quotations and acceptance order to complete Field improvements. Commissioners offered support to move forward due to time constraints with grant..

DIRECTOR'S REPORT

- Dustin discussed the golf course open to public and future opportunities with disk golf.
- Around 350 total soccer players registered for the April 25th start which is up this year.
- Youth softball evaluations are next week.
- There is a new event called the Bell princess tea party happening on April 25th .with a good pre-registration so far.
- The ice show had a good turnout with over 200 more tickets sold than last year.
- We are working on the baseball and soccer fields
- The ice is out on Rink B.
- The Market Center park is coming along very well. The structure is up and we are getting ready for phase 2 of the grant.
- There is cleanup starting on all of the parks. There will be 2 employees that will start the first week in May to help with the process.
- Ideas were discussed for events to do fundraising in the summer.

PUBLIC FORUM

None

COMMITTEE REPORTS

SCHOOL COMMUNICATION

None

YMCA REPORT

None

PARK REPORT

Commissioners reported that their parks are being monitored and doing well to date.

Park Advisory Report

None

ADJOURNMENT

Motion was made to adjourn the meeting at 7:20 pm by Roy Birmingham, seconded by Dr. Pomponio. Ayes: 6, Nays: 0, Abstains: 0; **Motion: PASSED**