

**SOUTHGATE PARKS & RECREATION COMMISSION
MEETING MINUTES for July 8, 2015**

CALL TO ORDER

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

ROLL CALL OF COMMISSIONERS

ATTENDANCE

Mark Farrah, Carol Gordos, Cindy McGrath, Nate Neubecker, Dr. Darlene Pomponio, Rob Proudlock, and Dustin Lent

ABSENT

Roy Birmingham, Dave Pinkowski, Scott Labadie, and Cheryl Tank

GUESTS

Bryce Kelley, City Administrator

CONSENT AGENDA

APPROVAL OF THE MINUTES

Motion to approve the minutes from April 8, 2015 was made by Cindy McGrath, seconded by Dr. Darlene Pomponio. **Motion: Passed**

APPROVAL OF THE TREASURER'S REPORT

None

COMMUNICATION

None

ITEMS FROM OFFICERS

CHAIRMAN

None

VICE-CHAIRMAN

None

SECRETARY

None

TREASURER

None

OLD BUSINESS

1. Dustin reported that we are going to fix the old ball fields. The bid is out.
2. It was voted and accepted that fields #4 and #6 are to be repaired.
3. The project is scheduled and going to City Council first.

NEW BUSINESS

1. We are looking to make park changes in the near future. We need to evaluate each park.
2. Discussion was held to have the commissioners meet and travel to each park to evaluate at a future meeting.
3. We discussed options for more Adult sports if there is any interest.

DIRECTOR'S REPORT

1. Bids are directed to Finance Director David Angileri.
2. Carryover funds will be used with new July funds.
3. We are taking registration for Fall Soccer
4. We are trying to run an Adult Soccer League.
5. Heritage Days went great and the weather was perfect.
6. Splash n' Dash is July 18th. We are looking for volunteers.
7. The current programs we have running are: Youth Softball, Summer Dance, Youth Tennis, and Adult Softball.
8. Flag football was cancelled due to low registration. Not enough to run a league.
9. Discussion was held to look into a possibility that we may combine Vikings football with Flag football.
10. Cancelled Summer Drama Camp. Park is not ready and low attendance.
11. Movie in the Park has been moved back to Homer Park this year.
12. Market Center Park is not ready.
13. Discussion was held regarding ideas to work with schools and have the students paint murals in the ice rinks.
14. Discussion was held regarding options for activities at the Market Center Park.
15. Provided the commissioners with a Parks & Recreation Commission Budget update.

PUBLIC FORUM

None

COMMITTEE REPORTS

SCHOOL COMMUNICATION

The Summer School Math and Reading programs are in session.
There are free lunches available at Anderson High School

YMCA REPORT

PARK REPORT

PARK ADVISORY REPORT

ADJOURNMENT