

SOUTHGATE PARKS & RECREATION COMMISSION

MEETING MINUTES for March 11, 2015

CALL TO ORDER

Meeting was called to order by Chairperson Rob Proudlock at 6:03 pm.

ROLL CALL OF COMMISSIONERS

ATTENDANCE

Roy Birmingham, Carol Gordos, Dr. Darlene Pomponio, Rob Proudlock, Cheryl Tank,
and Dustin Lent

ABSENT

Mark Farrah, Cindy McGrath Dave Pinkowski and Nate Neubecker

GUESTS

None

CONSENT AGENDA

APPROVAL OF THE MINUTES

Motion to approve the minutes from January 28, 2015 meetings were made by Carol Gordos, seconded by Roy Birmingham. Ayes: 5, Nays: 0, Abstains: 0; **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. The Bylaws will be reviewed at next meeting when all commissioners are present.
2. The Hall of Fame requirements to be eligible were discussed. Must be out of office to be considered. 5 year wait until eligible to apply was discussed. Applications will be held for 2 years. The applications must be completed to be considered. Any incomplete nominations will be returned.

DIRECTOR'S REPORT

- The golf course will be opening as soon as the snow melts.
- Registration is available for youth softball, youth soccer, and adult softball.
- Youth Basketball Playoffs started last weekend and the championships will be Saturday. There will be an end of season pool party.
- There was a Southgate Skating Competition held on February 21 and 22nd with 192 girls in the competition with 83 events.
- Historical Foundation held the Daddy Daughter Dance with an additional dance this year.
- Update on the pavilion structure and archway, they are set up at the market center park. The roof is expected to be put up later this week.

NEW BUSINESS

- The Parks and Recreation Advisory Board has been dissolved. The responsibilities will stay with the Parks and Recreation Commissioners.
- Youth Flag Football is planned with a shared agreement with the YMCA to be played at Grogan. Jerseys will be provided for the kids.
- There is now offered adult volleyball in partnership with the YMCA.
- Ice show practices are in full swing. There is a show on Friday, March 20th, 21st, and 22nd
- Ideas were discussed for the Ice Arena area. Circus, Craft show, Mom to Mom sale, and miscellaneous vendors

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.

ADJOURNMENT

Motion was made to adjourn the meeting at 7:11 pm by Carol Gordos, seconded by Roy Birmingham. Ayes:

5, Nays: 0, Abstains: 0; **Motion: PASSED**