

**SOUTHGATE PARKS & RECREATION COMMISSION
MEETING MINUTES for February 10th, 2016**

CALL TO ORDER

The meeting was called to order by Vice-Chairperson Cheryl Tank at 6:00 pm.

ROLL CALL OF COMMISSIONERS

ATTENDANCE

Roy Birmingham, Mark Farrah, Carol Gordos, Scott Labadie, Cindy McGrath, Dr. Darlene Pomponio, Cheryl Tank, and Dustin Lent

ABSENT

Rob Proudlock, Nate Newbecker and Dave Pinkowski

GUESTS

Al Hildredth

CONSENT AGENDA

APPROVAL OF THE MINUTES

Motion to approve the minutes from January 13th, 2016 was made by Roy Birmingham, seconded by Carol Gordos. **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. We also discussed having a Mom2Mom sale in the Ice Rink during the summer with possible food sales and other vendor items allowed by Crystal Gardens. Dr. Pomponio will be volunteering with the Southgate Winterguard Mom2Mom sale at the end of February and will bring back vendor and setup information to the commission for the Park & Rec. Mom2Mom sale if we decide to do one.
2. Dustin brought up the idea of having a Friday Night glow run as part of this year's heritage day's festival. The run would start at the golf course and would utilize Lions Park and the municipal complex. The run would be 2 mile run or hopefully a 5K run. We discussed ideas and having sponsors added to the T-shirts.
3. Goals: Discussion was held on the commissioner's goals for the parks. Spruce park was mentioned to eliminate equipment with ideas discussed. For now, we are putting this discussion on hold. Will wait for the city's 5 year master plan.
4. Discussion was held regarding updates on Market Center Park including Phase II work and the walkway to the park. Crystal Gardens will be operating a portion of the north end building during events.
5. Dr. Pomponio discussed with Dustin details for having Southgate students paint a couple of murals on the walls including rink A. This can be done in the summer.
6. Dustin had discussed that he purchased a laptop for commission's meeting minutes. Rob is donating a laptop bag. Software is being installed and it should be ready to use for the next meeting. To be stored by the recreation department.

NEW BUSINESS

None

DIRECTOR'S REPORT

1. Dustin provided commissioners with the Parks & Recreation Commission Budget to review.
2. The Daddy Daughter Dance is next Saturday February 20th. Dance times are 2pm – 4pm and 6pm – 8pm.
3. Session 3 of ice skating is halfway over.
4. Basketball season is running well. We are entering week 4 of games.
5. Southgate Ice Competition is February 27th and 28th.
6. St. Patrick's Day Senior Party will be March 17th, 2016 at the Southgate Senior Center/Parkside Gardens starting at 10am. Southgate Senior Residents 55 + only 1.00. Must bring ID.

PUBLIC FORUM

Al Hildredth inquired about the Basketball game at Gerisch not starting on time. This was due to a locked Janitor's closet and Picture Day.

COMMITTEE REPORTS

SCHOOL COMMUNICATION

- The district has received the first payment on the bond.
- The surveyors are out on the properties for work that is going to be done in the summer of 2016.
- Approval was provided for early funding for the Davidson Middle School Boiler due to urgent circumstances.
- There is a Master Template on the Southgate Schools website for all of the bond work which will provide the public with progress information as work is completed and progressing. The school website is www.southgateschools.com

YMCA REPORT

PARK REPORT

Dr. Pomponio reported that Waverly and Police Auxiliary parks are monitored and kept clean.

PARK ADVISORY REPORT

ADJOURNMENT