

**SOUTHGATE PARKS & RECREATION COMMISSION
MEETING MINUTES for January 13th, 2016**

CALL TO ORDER

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

ROLL CALL OF COMMISSIONERS

ATTENDANCE

Roy Birmingham, Rob Proudlock, Mark Farrah, , Scott Labadie, Dr. Darlene Pomponio, Cheryl Tank, and Dustin Lent

ABSENT

Carol Gordos, Cindy McGrath, Dave Pinkowski

GUESTS

Al Hildredth

CONSENT AGENDA

APPROVAL OF THE MINUTES

Motion to approve the minutes from November 12th 2015 was made by Chery Tank, seconded by Roy Birmingham. **Motion: Passed**

APPROVAL OF THE TREASURER'S REPORT

None

COMMUNICATION

ITEMS FROM OFFICERS

CHAIRMAN

None

VICE-CHAIRMAN

None

SECRETARY

None

TREASURER

None

OLD BUSINESS

None

NEW BUSINESS

1. 500.00 was requested for a laptop for commission to record minutes.
2. Discussion was held with commissioners to create goals.
3. Dustin mentioned that a senior center Director will be needed at the end of January. Position is part-time with 24 hours a week at 12.00 an hour.
4. Discussion was held to create a process of evaluation and possible elimination of parks in the city. Commissioners discussed potential ideas for neighborhood parks.
5. Discussion was held regarding use of Golf Course and possible activities and fundraisers to attract more business or area golfers.
6. Discussion was held on the use of grant funds toward parks and other activities. The age of equipment was mentioned for potential future repairs to consider. The age of skates were also mentioned for future consideration as well.
7. Discussion was held for ideas on future park and recreation activities, fundraisers, and events that we could work on. Commissioners were adding ideas and discussing past event successes and what we can work on that the community can participate in.
8. Rob brought up a collaboration idea to have between the students and city by having the students paint murals on the walls by the ice rinks.

DIRECTOR'S REPORT

1. 4th Annual Daddy Daughter Dance will be held on Saturday, February 20th, 2016.
2. Dustin reviewed the Recreation Youth Sports expenses and revenues for Girls Youth Softball for Summer 2015 and Youth Sports Fall Soccer.
3. Dustin reported that the equipment was removed from Agnes Park.
4. Dustin discussed the Phase II upcoming plans for the Market Center Park and potential vendors in the surrounding area.
5. First game of the basketball season starts this Saturday.
6. Basketball numbers are up 17 kids from last year. We went from 319 to 336.
7. We are still taking registration for little dribblers.
8. Session 3 of Ice Skating started last Friday.
9. Southgate Figure Skating competition is February 27th – 28th
10. Senior Center Director is stepping down at the end of January. We should have a new director hired within the next two weeks.

PUBLIC FORUM

None

COMMITTEE REPORTS

SCHOOL COMMUNICATION

The district has interviews set for the architecture and construction contract phases for the bond work. All of the bond work set to begin in the Summer of 2016 and forward as well as progress on each work item, will be posted on a template on the Southgate Schools web page.

YMCA REPORT

PARK REPORT

PARK ADVISORY REPORT

ADJOURNMENT