

**SOUTHGATE PARKS & RECREATION COMMISSION**  
**MEETING MINUTES for January 11, 2017**

**CALL TO ORDER**

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

**ROLL CALL OF COMMISSIONERS**

**ATTENDANCE**

Roy Birmingham, Lenny Dembrosky, Carol Gordos, Melissa Holzhueter, Scott Labadie, Dr. Darlene Pomponio, Rob Proudlock, Mark Farrah and Dustin Lent

**ABSENT**

Dave Pinkowski, Cheryl Tank

**GUESTS**

None

**CONSENT AGENDA**

**APPROVAL OF THE MINUTES**

Motion to approve the minutes from December 14, 2016 with a revision of correcting the date to December 14<sup>th</sup> and adding Scott Labadie in attendance, was made by Melissa Holzhueter, seconded by Mark Farrah. **Motion: Passed**

**APPROVAL OF THE TREASURER'S REPORT**

None

**COMMUNICATION**

Dustin discussed the repairs needed for the equipment including a new motor for one of the trucks. DNR grants were discussed. He reviewed use of funds from the grants. He had discussion on the trash bin program that will be rolled out in April. The bins will be 96 gallon and one will be provided free to each residence.

**ITEMS FROM OFFICERS**

**CHAIRMAN**

None

**VICE-CHAIRMAN**

None

**SECRETARY**

None

## **TREASURER**

None

### **OLD BUSINESS**

1. Dustin discussed the process for the Master Plan to be posted for public notice of which the public has 30 days to make comments. February the council will meet and there will be another public hearing then the plan will be adopted with the changes and edits.

### **NEW BUSINESS**

1. Elections of Officers
  - a. Chairman – Rob Proudlock
  - b. Vice Chairperson – Darlene Pomponio
  - c. Treasurer - Roy Birmingham
  - d. Secretary - Melissa Holzhueter

### **DIRECTOR'S REPORT**

1. The Basketball practice has started with the first game starting January 21<sup>st</sup>. 361 kids are registered so far which brings the number up 15 more kids.
2. The Noon year's even event was well attended with 270 people.
3. New LED wall pack lights have been installed on the outside of the ice arena.
4. Finishing touches were added to the old Gabriel Richard's old locker room. This locker room will be part of the regular locker rooms used for tournaments.
5. Bids are going out next week for new exterior doors entering the ice arena. The doors will be automatic sliding doors. This is all part of the Block Grant to help make the rink more ADA accessible.

### **PUBLIC FORUM**

None

### **COMMITTEE REPORTS**

#### **SCHOOL COMMUNICATION**

1. Four new board members took the oath of office
2. New officers were elected
  - a. President – Darlene Pomponio
  - b. Vice President – Jason Craig
  - c. Treasurer – Jason Kupser
  - d. Secretary - Andrew Green

3. The Bond work is ongoing in the buildings.

**YMCA REPORT**

None

**PARK REPORT**

None

**PARK ADVISORY REPORT**

None

**ADJOURNMENT**