

**SOUTHGATE PARKS & RECREATION COMMISSION
MEETING MINUTES for June 15, 2016**

CALL TO ORDER

Meeting was called to order by Chairman Rob Proudlock at 6:10 pm.

ROLL CALL OF COMMISSIONERS

ATTENDANCE

Roy Birmingham, Carol Gordos, Nate Neubecker, Rob Proudlock, Cheryl Tank, Mark Farrah, and Dustin Lent

ABSENT

Cindy McGrath, Scott Labadie, Dave Pinkowski and Dr. Darlene Pomponio

GUESTS

None

CONSENT AGENDA

APPROVAL OF THE MINUTES

Motion to approve the minutes from the March 9, 2016 meeting was made by Carol Gordos, seconded by Roy Birmingham. Ayes: 5, Nays: 0, Motion: PASSED

APPROVAL OF THE TREASURER'S REPORT

There was no change in the account balance. Funds to cover the purchase of hockey goals, accessories have been reserved up to \$2,100. Mileage funds will post July 1st. Motion to approve report was made by Roy Birmingham, seconded by Rob Proudlock. Ayes: 5, Nays: 0, Motion: PASSED

COMMUNICATION

None

ITEMS FROM OFFICERS

CHAIRMAN

None

VICE-CHAIRMAN

None

SECRETARY

None

TREASURER

None

OLD BUSINESS

1. Update on Phase II of Market Center Park – Commission funds will not be needed. Discussed progression on project – Side awnings on pavilion, trail construction to start Aug/Sept., Farmers Market will be postponed until 2017. Some of the planned events: Concerts in the Park; Movies in the Park; Craft Beer Fest in August; Food Truck Rally in September; New Year’s Eve Party in December.

DIRECTOR’S REPORT

Please see the report that was distributed, as well as the fliers for the British Soccer Camp, South Winds Junior Golf League, Southgate Heritage Days, Southgate Figure Skating Summer Camp, Great Lakes Steamers 2016 Public Ride Schedule, Southgate Youth Team Tennis, Southgate’s Historical Foundation’s Heritage Cup golf outing. Points of interest and specific areas of discussion:

1. The 5K Glow Run - We still could use a few more sponsors and volunteers. Volunteers should show up at 6:30pm at the golf course clubhouse.

NEW BUSINESS

1. 5-Year Master Plan - In order to apply for grants, the Commission needs to have a 5-yr Master Plan. It would be a 3-5 month process, consisting of public meetings, discussions with the community, and presentation of the recommendations to the commission. A motion was made to hire Carlisle-Wortman and Associates to develop the plan. The approved cost would be up to \$15,000. Motion to approve was made by Carol Gordos, seconded by Rob Proudlock. Ayes: 5, Nays: 0, Motion: PASSED

PUBLIC FORUM

1. None

COMMITTEE REPORTS

SCHOOL COMMUNICATION

None

PARK REPORT

None

ADJOURNMENT

Motion was made to adjourn the meeting at 7:40 pm by Carol Gordos, seconded by Roy Birmingham.
Ayes: 5, Nays: 0, Motion: PASSED