

**SOUTHGATE PARKS & RECREATION COMMISSION  
MEETING MINUTES for October 12, 2016**

**CALL TO ORDER**

Meeting was called to order by Chairman Rob Proudlock at 6:00 pm.

**ROLL CALL OF COMMISSIONERS**

**ATTENDANCE**

**Roy Birmingham, Lenny Dembrosky, Carol Gordos, Melissa Holzhueter, Dave Pinkowski, Rob Proudlock, Cheryl Tank, Scott Labadie, Mark Farrah, and Dustin Lent**

**ABSENT**

**Dr. Darlene Pomponio**

**GUESTS**

Al Hildreth

**CONSENT AGENDA**

**APPROVAL OF THE MINUTES**

Motion to approve the minutes from the September 14, 2016 meeting was made by Carol Gordos, seconded by Roy Birmingham. Ayes: 7, Nays: 0, Motion: PASSED

**APPROVAL OF THE TREASURER'S REPORT**

There was no change in the account balance. Motion to approve report was made by Roy Birmingham, seconded by Rob Proudlock. Ayes: 7, Nays: 0, Motion: PASSED

**COMMUNICATION**

None

**ITEMS FROM OFFICERS**

**CHAIRMAN**

None

**VICE-CHAIRMAN**

None

**SECRETARY**

None

**TREASURER**

No

## **DIRECTOR'S REPORT**

None

## **OLD BUSINESS**

None

## **NEW BUSINESS**

1. Went over what was needed for the 5-Year Master Plan. Discussed our roles for the evening's open house and talked about future park ideas.

## **PUBLIC FORUM**

1. None

## **COMMITTEE REPORTS**

### **SCHOOL COMMUNICATION**

None

### **PARK REPORT**

None

## **ADJOURNMENT**

Motion was made to adjourn the meeting at 6:35 pm by Carol Gordos, seconded by Dave Pinkowski.  
Ayes: 7, Nays: 0, Motion: PASSED