

**SOUTHGATE PARKS & RECREATION COMMISSION
MEETING MINUTES for September 14, 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, Mark Farrah, and Dustin Lent

ABSENT

Scott Labadie and Dr. Darlene Pomponio

GUESTS

Al Hildreth

CONSENT AGENDA

APPROVAL OF THE MINUTES

No minutes were presented at the time. Dustin will send out the minutes for approval when he gets them.

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

Please see the report that was distributed, as well as the fliers for the Food Truck Friday, 6th Annual Disc Golf Fundraiser, 5th Annual Touch A Truck and Southgate Fire Department Open House 2016, Points of interest and specific areas of discussion:

1. 6th Annual Disc Golf Fundraiser – Still looking for sponsors and volunteers. E-mail Dustin if you are interested in volunteering.
2. October 15th Harvest Fest – Activities include a farmers' market, children's activities (bounce house), concessions at Crystal Gardens' Market Center Park location.
3. Ice Arena Maintenance - Concrete walk is finished, fencing has started, rink B improvements include completion of painting and a nicer warming station.
4. Softball Field #3 – infield work to begin October 1st.

OLD BUSINESS

1. Banner for Titan Football Field – plans to purchase a banner to be posted hung on the fencing around the football field fell through. Will now create a banner that can be taken from event to event.

NEW BUSINESS

1. 5-Year Master Plan – October Commission meeting will focus on the Community Open House event. Residents can come and discuss the City's parks and it's recreation programs. Two commissioners will be at each table to take notes on the community discussion. The Open House will be located at Parkside Gardens from 7 pm to 9 pm. A survey will be sent out to community members (all households and businesses), as well as posted on the DDA, City and Parks and Recreation Department web pages. Anyone who has registered for any of the Parks and Recreation programs will receive a survey.

PUBLIC FORUM

1. Al Hildreth commented that the fields look very good.

COMMITTEE REPORTS

SCHOOL COMMUNICATION

School Property Improvements – The improvements on the track have been completed. The improvements on the bleachers at the football field will begin October 31st. The tennis courts construction will begin in the spring/summer of 2017.

PARK REPORT

None

ADJOURNMENT

Motion was made to adjourn the meeting at 6:55 pm by Carol Gordos, seconded by Dave Pinkowski.
Ayes: 7, Nays: 0, Motion: PASSED