

JAN 12 2009

City of New Baltimore
Parks & Recreation Commission
Regular Meeting Minutes
December 4, 2008
6:00 PM

Chairman Larry Gingas called the meeting to order at 6:00 PM.

Roll Call: Gingas, Cates, McDonald, Wolschleger, Glaza, Levis
Absent: Steiner, Mellon-Bunn, Myers,

Motion by Glaza, second by McDonald to excuse the absent members.
All voting yes. Opposing: none Motion carried.

Also present were Recreation Director Mike Hoffard and City Clerk Marcia Shinska.

Motion by McDonald, second by Wolschleger to approve the November 6, 2008.
All voting yes. Opposing: none Motion carried.

Motion by Glaze, second by Cates to add the 2009 Parks & Recreation Commission meeting dates to the agenda and to approve the dates as presented.
All voting yes. Opposing: none Motion carried.

Parks & Recreation Director Mike Hoffard gave his monthly report informing the Commission that the Parks & Recreation Department winter flyer will be distributed to the community in two weeks. The Jingle Bell Run/Walk will be held on December 14, 2008 at 4:00 PM. Mike has made the arrangement with the DPS to setup the ice rink in preparation of the winter season.

The Parks & Recreation Commission discussed the current charges for the use of the pavilions in the City Parks. The Commission feels that the City's fees to rent both the comfort station inside area and the outdoor pavilions should be similar to surrounding communities for the non-resident fee. Mike informed the Commission that these areas are rented by non-residents so much that he has to turn away residents when they inquire about renting the pavilions. The Commission made the following recommendation to City Council:

Motion by Levis, second by Glaza to recommend to City Council the increase in pavilion fees for non-residents to become effective immediately as follows:

Non-resident fee:

Outdoor pavilions	\$150.00 - includes \$50.00 refundable deposit
Indoor pavilions	\$250.00 – includes \$50.00 refundable deposit
All voting yes.	Opposing: none Motion carried.

The Commission will sponsor their annual Holiday Decorating Contest with the following Commissioners as Judges:

Chairman Gingas
Commissioner Glaza
Commissioner McDonald

They will honor homes with three categories: first	\$125.00
Second	\$100.00
Third	\$75.00
One Business will receive the honor	\$125.00

The deadline for being judged will be December 19, 2008. Each Judge will provide Parks & Recreation Director will a list of their choices. He will notify the Commission on January 8, 2009 who the winners are this year.

The winners will then be honor at the City Council meeting at the end of January.

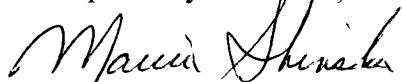
Miscellaneous discussion:

Commissioner McDonald reported that the split rail fencing is once again damaged at the Maynard "Red" Aurand Memorial Park. Administration will notify the DPS Superintendent.

Commission John Cates notified the Commission that he will be out of town for the January meeting and he would like to be excused.

Motion by McDonald, second by Glaza to adjourn at 7:00 PM.

Respectfully submitted,



Marcia Shinska
City Clerk