

C-6
MAY 11 2009

City of New Baltimore
Parks & Recreation Commission
Regular Meeting Minutes
March 5, 2009
6:00 PM

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

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

Motion by McDonald, second by Glaza to approve the meeting minutes of January 8, 2009 as presented.

All voting yes. Opposing: none Motion carried.

Motion by Wolschleger, second by Aprea to approve the meeting minutes of February 4, 2009 as presented.

All voting yes. Opposing: none Motion carried.

Assistant Director gave the monthly Parks & Recreation Department report. Justin reported that two of the Ready, Set, Go classes are filled to capacity. Baseball registration is going well. Pickle ball is going in popularity and they continue to receive requests for more of this activity. The Polaroid Road Rally is coming up in April and there is still room for more participants.

The Recreation Department has received many compliments on the improvements at the Center.

Software Presentation:

Justin provided the Commission with a cost comparison for Recreation software which will allow them to become more efficient and eliminate the hand written registration process they currently have. The software will allow them to track prior registration information and email notifications. The Commission asked that the Rec. Department, Commissioner Aprea and Levis go review the software and report back to the Commission in April.

Rec Trac Software	\$15,000
Active Net	\$4,800
Rec Pro	\$9,000

Commissioner Aprea made a presentation to the Commission regarding his vision of what he would like to see within the Walter & Mary Burke Park. Carlos asked that the other Commissioner's review his idea's and make suggestions as to what they would like to offer for recreation in the City Park. Carlos advised that this presentation is just to spark ideas with the Commissioner's for recreational activities for the residents while visiting the park.

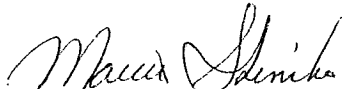
Motion by McDonald, second by Glaza to discuss visions for the Walter & Mary Burke Park at the April 2, 2009 board meeting.

Miscellaneous:

Commission Wolschleger was concern about the area near the end of the boardwalk where you exit to the swim area as the ground is washing away there. Her concern was the potential for injuries. Commissioner Wolschleger suggested that if split rail fence was installed where the boardwalk ends and then steps may be the best way to correct the potential for trip and falls. The Mayor advised that he will be getting this resolved.

Motion by Glaza, second by McDonald to adjourn at 8:00 PM.

Respectfully submitted,


Marcia Shinska
City Clerk

City of New Baltimore
Parks & Recreation Commission
Regular Meeting Minutes
April 2, 2009

Chairman Larry Gingas called meeting of the Parks & Recreation Commission meeting to order at 6:00 PM.

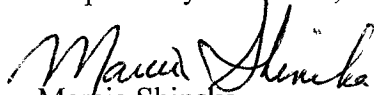
Roll Call: Gingas, McDonald, Aprea, Hayman

Absent: Steiner, Cates, Mellon-Bunn, Myers, Wolschleger, Glaza, Levis

No meeting could be held due to the lack of a quorum.

Miscellaneous items:

Respectfully submitted,


Marcia Shinska
City Clerk