

**Call to Order:** Chairman Larry Gingas called the meeting to order at 6:02 P.M.

**Roll Call:**

Members Present: Gingas, Mellon-Bunn, Wolschleger, Glaza, Aprea, Hayman.  
Members Absent: Cates, McDonald, Myers, Levis.

**Approval of Minutes:**

MOTION by Aprea, second by Wolschleger to approve the May 7, 2009 minutes as amended.  
All voting yes.                      Opposing: None.                      Motion carried.

**Public Discussion:**

None.

**Recreation Director's Monthly Report:**

The Recreation Director gave the monthly Parks & Recreation Department report. A copy of the Recreation budget was distributed with the packets. The commission requested a monthly budget report. The rest rooms were painted along with the comfort station. The beach erosion has been corrected. The director reminded the members that the Anchor Bay Triathlon is July 11<sup>th</sup>, 2009. Volunteers are needed.

Aprea asked when the side doors are removed from the Recreation Center can we get fans for the inside. The director indicated he would purchase fans.

Mellon-Bunn asked for a pre swim for the Triathlon. She will get with the director. She stated she likes Memorial Park but the young children are being intimidated by the older children. It is becoming a hangout. Planning Commission Liaison Mike Wojciechowski explained the County has a volunteer patrol and he will ask for assistance.

Mayor Goldenbogen explained the estimated lost revenue is expected to be between a half million and eight hundred thousand dollars. The \$45,000 Lighting Fund will be used to develop diamonds at Festival Park.

MOTION by Glaza, second by Aprea to adjourn. All in favor. Motion carried.  
Meeting adjourned at 6:38 P.M.

The next meeting is scheduled for Thursday, July 2, 2009.

Respectfully submitted,  
Annette Girodat