

City of New Baltimore
Parks & Recreation Commission
Regular Meeting Minutes
July 2, 2009
6:00 PM

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

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

Also in attendance were Mayor Goldenbogen, and Cindy Paparelli, Farmer's Market and Ride the Wave Committee.

Motion by McDonald, second by Aprea to approve the meeting minutes of June 4, 2009.
All voting yes. Opposing: none Motion carried.

Motion by Levis, second by McDonald to add the following items to the agenda:
Request from Ride the Wave Committee & Farmer's Market
Maple Creek Subdivision II – Wetland Area
Parks & Recreation Budget for Fiscal year 2009-2010

All voting yes. Opposing: none Motion carried.

Motion by Levis, second by Aprea to approve the request from Ride the Wave Committee, Farmer's Market to store the Farmer's Market supplies in a secured area within the Parks & Recreation Building which would consist of one (1) EZ Up collapsible canopy and one (1) large Rubbermaid storage bin that will be secured by the Farmer's Market with a lock.

All voting yes. Opposing: none Motion carried.

Motion by Levis, second by Wolschleger to accept and recommend to City Council the wetland conservation easement without bridges as shown in the map of 6-23-09.

All voting yes. Opposing: none Motion carried.

Parks & Recreation Director Mike Hoffard gave the Commission an overview of the budget for this department for Fiscal Year 2009-2010.

Assistant Director gave the monthly Parks & Recreation Department report. Mike ordered the plaques for the baseball fields at the Maynard "Red" Aurand Memorial Park with the plan to have a dedication ceremony in September 2009. The Triathlon is Saturday, July 11, 2009 and volunteers are needed. Baseball rainouts are being made up now. The glass block windows will be installed at the Recreation Center upon completion of the block wall. Mike will purchase floor fans to keep the building cool.

Two individuals will be working on the mural upon completion of the glass block windows. There is a large sink hole directly behind the Recreation Building that needs to be repaired. Mike will contact the DPS Superintendent to have this repaired. Apparently the ceiling tiles and grids are in desperate need of repair. Mike advised that the south wall on the building is moving and he would contact the City Engineer to look at the situation and come back with the Engineer's recommendation on the best way to repair the wall.

Miscellaneous:

Commissioner McDonald reported the split rail fencing by the flower box at the Maynard "Red" Aurand Memorial Park is falling out again. Parks & Rec. Director will have it repaired.

Commissioner Hayman reported that his granddaughter is taking the "no bake" class at the Recreation Center and is having a great time with Ms. Kathy. Commissioner Hayman advised that he would like to see more participants. Mike reported that in the summer months there is usually less participation, however in the fall the classes are well attended.

Chairman Gingas informed the Commissioners that baseball diamonds will be constructed on the property that Bay-Rama just donated to the City located at Festival Park rather than installing lights this next fiscal year.

Motion by Levis, second by Aprea to adjourn at 6:40 PM.

Respectfully submitted,

Marcia Shinska
City Clerk