

CITY OF WOODHAVEN
COUNTY OF WAYNE, STATE OF MICHIGAN
RECREATION COMMISSION MEETING OF JULY 18, 2016

Recreation Commission Meeting of July 18, 2016 held at Woodhaven City Hall, 21869 West Road, Woodhaven, Michigan. The meeting was called to order at 7:00 p.m. by Mr. Mike VonLinsowe, Acting Chairman, presiding.

PRESENT: Mr. Mike VonLinsowe, Ms. Sally Lancaster, Ms. Linda Puchalsky, Mr. Terry Kekich, Mr. Donald Holland, Mr. Tim Rooney, Director of Parks and Recreation

ABSENT: Ms. Shannon Fuller (excused) Mr. Richard Conz, Mr. Scott Maher

Moved by Ms. Lancaster, seconded by Mr. Holland, to excuse Ms. Fuller, from tonight's meeting. MOTION CARRIED.

Moved by Mr. Kekich, seconded by Ms. Lancaster, to approve the Recreation Commission Meeting minutes of June 20, 2016. MOTION CARRIED.

MONTHLY REPORT:

A. Facility Report.

1. Community Center

Flooring – Staff recently met with a flooring company to discuss repairs to east entryway. There is some water damage and flooring that needs to be replaced. This will take place in the month of August.

Ceiling Tiles – In addition to the main hall, the old ceiling tiles in the senior wing will be replaced. The estimated cost for this project will be approximately \$3,500 and using staff for the repairs. The variety of activities and increased usage has led to more wear and tear to the carpeting. The final approval to change to hard flooring still needs to be secured.

Tables – the department will be purchasing additional (11) tables for use in the main hall. Rentals increased this past year. The estimated revenue for rentals in the 20125-2016 was \$24,000 and the final amount of revenue received was \$31,250.

2. Civic Center Park.

No discussion.

3. Safety Town.

No discussion.

4. Parks.

No discussion.

5. Transportation –SMART Funding and New Van.

The new 2016 Ford Transit 350 Passenger Van is now in use. Mr. Wieck continues to provide outstanding and consistent service as the driver/dispatch for the transportation program.

B. Program Update.

1. Summer Program Update.
As of Friday, July 18, there are (407) children registered for the traditional park playground program that operates for six weeks. The new two week mini session in August currently has (45) children registered. We expect additional registrations in the next week as the six week program comes to a close.
2. The Pathway Fall/Winter Guide (Status).
No discussion.
3. Special Events (Fall).
No discussion.
4. Senior Olympics – Wyandotte Host.
The Downriver Senior Olympics will begin on Monday, July 25 in Wyandotte. Woodhaven will have (40) participants.

C. Staffing Update.

1. Update – Ms. Pate has resigned – Mr. Ed Odette has been hired in the Recreation Department.

OLD BUSINESS:

1. Upper Constitution Repairs – Update.
On Tuesday, July 5, the City Council approved a recommendation to purchase the parts and labor necessary to upgrade the playground at Upper Constitution Park based upon the evaluation of the site for compliance with CPSC Guidelines and ASTM Standards applicable to public use playgrounds.
2. Vintage Market – Fall Date.
The next Finders Keeper’s Vintage Market will be held on Sunday, September 11, 2016. This event will follow the Michigan Humane Society’s Mega March in Civic Center Park on Saturday, September 10, 2016.

NEW BUSINESS:

None.

PUBLIC COMMENT:

None.

The meeting adjourned at 7:45 p.m.

Mr. Mike VonLinsowe, Acting Chairman

Ms. Linda Puchalsky, Secretary