

CITY OF WOODHAVEN
COUNTY OF WAYNE, STATE OF MICHIGAN
RECREATION COMMISSION MEETING OF OCTOBER 19, 2015

Recreation Commission Meeting of October 19, 2015 held at Woodhaven City Hall, 21869 West Road, Woodhaven, Michigan. The meeting was called to order at 7:00 p.m. by Mr. Richard Conz, Chairman, presiding.

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

ABSENT: Ms. Shannon Fuller (excused)

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

Moved by Ms. Lancaster, seconded by Mr. Holland, to approve the Recreation Commission Meeting minutes of September 21, 2015. MOTION CARRIED.

MONTHLY REPORT:

A. Facility Report.

Update- New Play Structure for Heritage 1 Park

On Tuesday, September 15, the City Council approved the purchase and installation of a new structure (similar in size as previous structure) for a purchase price of \$21,493.00. The structure is a Little Tikes - Maxplay Model #QUO65011. The installation date is scheduled for Friday, October 23rd. The project funding source is through Parks and Recreation Department Budget Account No. 101-691-977.260. The funding and proposed purchase was reviewed by the City Finance Director and City Administrator.

Update-Civic Center Park South Repairs and Upgrades

The repairs and upgrades to Civic Center Park South play structure have been completed. The metal poles are being painted as time permits.

Civic Center Park Pavilion-DPA Project

The DPS maintenance staff has begun painting the pavilion inside and out. Plans are to improve the landscaping and lawn area around the pavilion in the coming weeks.

B. Program Update.

Hallohaven

Hallohaven will be held on Halloween Day, October 31st, from 10:30 a.m. to 1:30 p.m. There will be a Costume Parade in the Park at 10:30 a.m., followed by a Trick or Treat Village at 10:45 a.m.

Farmer John's Barnyard Express, Comedy Magic Show, Crafts for Kids, will be a few of the activities for this year's Hallohaven.

Fireworks Display-Annual Tree Lighting

The City Council will be considering the following recommendation to hold fireworks again this year during the Annual Tree Lighting. The request includes an increase in the number of Fireworks at a cost of \$2,500. If approved, the fireworks would be funded through the DDA. The recommendation would be to approve the contractual services of Wolverine Fireworks Display Inc. to provide the fireworks display for the Annual Tree Lighting Ceremony on Friday, December 4, 2015 in the amount of \$2,500 with funding from Account No. 975-000-961.760.

C. Staffing Update.

Very busy time with the holidays coming up. The seniors are very busy, too.

OLD BUSINESS:

A. Master Plan Survey Update

Discussion held. Responses coming in on Facebook have doubled – will keep everyone informed on a regular basis.

NEW BUSINESS:

A. The Pathway Brochure-Update

The City Council will be considering the following recommendation to print and deliver the next (3) three editions of the Pathway. The recommendation would be to accept the alternate bid amount of \$10,185 (\$3,395 per edition) from Grand Blanc Printing, Inc. to print and deliver "The Pathway". The bid amount includes the 2016 Winter/Spring, 2016 Summer and 2016/2017 Fall/Winter brochures.

PUBLIC COMMENT:

None.

Moved by Ms. Lancaster, seconded by Mr. Maher, to adjourn the meeting at 7:37 p.m.
MOTION CARRIED.

Mr. Richard Conz, Chairman

Ms. Linda Puchalsky, Secretary