

Olivette

...in the center of it all

PARKS & RECREATION COMMISSION

2/20/2019 - Minutes

1. Roll Call

QUORUM ESTABLISHED at 7:03 pm; present at roll call: LEE, KASTNER, RICH, and PERSON.
PATTERSON arrived at 7:05 pm, HEUERMANN arrived at 7:10 pm, and MAYOR WEIL arrived at 7:25 pm

2. Hearing From Citizens

NONE

3. Minutes

On a MOTION by RICH, SECOND by PERSON the minutes of January 16, 2019 were APPROVED (5-0)

4. Working Groups Reports

On a MOTION by LEE, SECOND by KASTNER; Working Group Report was added as ITEM 4 to meeting agenda. APPROVED (4-0)

COMMISSION MEMBER PERSON presented his group reports; INTEGRATED PEST MANAGEMENT and COMMUNITY ENGAGEMENT and VOLUNTEERS to the commission.

5. Setting Criteria For Co-Sponsored Events

Director Tucker Knight presented a new program for co-sponsoring community events and criteria for how co-sponsorship are selected. An event on March 16, 2019, Holi Festival of Colors, is being used a test event. Tucker Knight will report back on the event at the April Meeting. Commissioners discussed the criteria and suggested additional safeguards for not allowing events that did not meet the criteria.

6. Parks & Recreation Director Report

Parks & Recreation Director Tucker-Knight provided an update for the Parks Winter Tasks including Park Crew providing storm support: salting and plowing roads, clearing sidewalks and cleaning up storm debris.

Software Update: The new program registration and facility reservation software is now live in the office but not front facing to the public yet.

7. City Council Report

Mayor Weil announced that the City has three Request For Proposals out right now; Dielman Road Improvement Project, Hebrew Academy Redevelopment, and Old City Hall site for redevelopment.

Mayor Weil aslo announced the Gateway 170 project is going smoothly and Greg Yawitz is attending the PCDC meeting on Thursday, Feb. 21, 2019 to give updates on where the project is so far.

Coffee with the Mayor was held this morning at the City Center and the guest speaker was City Manager Barb Sondag. C.M. Sondag discuss the Better Together Proposal. The next Coffee with the Mayor is Wednesday, March 19, 2019 and the guest speaker is TBA.

8. Adjournment

Meeting was adjourned at 8:40 pm