

City of Wyoming Parks & Recreation Commission

MINUTES FOR THE MEETING OF November 12, 2014

Present: Doug Broek, Robert Cook, Megan Harley, Ken Hornecker, Ed McGregor, Aaron Velthouse, Doug Wustman, Rich Pastoor (City Council Liaison)

Absent: Eric Hartfield, Oogie LaMar, Dave Skinner

Guest: None

Staff Present: Rebecca Rynbrandt, Gloria Pelton

- A. Call to order of the Parks and Recreation Commission** – Chairperson Doug Wustman called the meeting to order at 7:06 p.m.
- B. Approval of Agenda** – A motion was made by Megan Harley to approve the agenda and it was seconded by Ed McGregor. Motion carried.
- C. Approval of the Parks and Recreation Commission Minutes of the October 8, 2014 Meeting** – A motion was made by Megan Harley and seconded by Ken Hornecker to approve the minutes of the October 8, 2014 meeting. Motion carried.
- D. Public Comment on Agenda Item (limit to 3 minutes) – None**
- E. November 11, 2015 Meeting Day Change** –The regularly scheduled meeting for November 11, 2015 is on Veteran’s Day which is a City of Wyoming holiday. A motion was made Ed McGregor to move it to the 3rd Wednesday which is November 18, 2015. It was seconded by Ken Hornecker. Motion carried.
- F. Stepping Stones Program Transfer Progress/Process** – Effective January 1, the KCSM funded Stepping Stones program will be transferred to Life Therapeutic Solutions (LTS). The 2015 grant has been awarded to LTS so we can assure the public that services will continue without disruption. Kristine Schwab has been officially notified of her termination from the City effective December 31, 2014.
- G. Ideal Park**
- Tree Removal** – The project is near completion other than a minor area which is still at risk of dead fall. Constructional repairs to the lodge and shelter are near completion. Replacement security cameras are on order. A handout was distributed with estimated costs and payments from the insurance company.
- Master Plan** – A schedule was distributed of upcoming meetings in regards to the Master Plan for Ideal Park. Public meetings will be held on December 2 and January 8 for citizen input on the project and there will also be opportunities for staff input and recommendations from MDEQ, Engineering and Planning Departments and the Kent Co. Drain Commission. The recommendation is to have the Planning Commission and the P & R Commission meet together on January 14. Becky will discuss it with the planning commission.
- H. Capital Projects Update**

Buck Creek Nature Trail Removal – The project to remove the trail is 85% complete. Kent County has already removed ~~thier~~their section.

I General Updates

The City has officially evicted Pinery Park Little League from the office building that they have been leasing in Pinery Park due to not meeting requirements of the lease agreement. They have been given until November 23 to be fully out of the building. They are also past due of approximately \$3300 with their electric bills to the city. No more word has been received from PPLL on their non-profit status and other contractual commitments. After the building is vacated, a structural assessment will be done of the property and then a decision made based on the results whether to make improvements to the building or demolish it. The City has been advised that newly elected board of directors for little league will meet on November 17. Ken Hornecker voiced his concern over the timeline for next year's little league program which could be affected by Pinery Park Little League's non-cooperation. Becky will work with staff to provide a backed out timeline for a viable plan B.

J. Commissioner Recruitment – There is one open spot on the commission.

K. Commissioner Concerns and Suggestions – None

L. Public Comment in General (Limit to 3 minutes) – None

M. Motion to Adjourn the Parks and Recreation Commission Meeting – A motion to adjourn was made by Ed McGregor and seconded by Megan Harley. Motion carried. The meeting was adjourned at 8:09 p.m.

Recorded by _____

Gloria Pelton
Recording Secretary