

# **City of Wyoming Parks & Recreation Commission**

## **MINUTES FOR THE MEETING OF October 8, 2014**

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Present: Robert Cook, Megan Harley, Ken Hornecker, Oogie Lamar, Ed McGregor, Aaron Velthouse, Doug Wustman

Absent: Doug Broek, Eric Hartfield, Dave Skinner, Rich Pastoor (City Council Liaison)

Guest:

Staff Present: Eric Tomkins, Gloria Pelton

- A. Call to order of the Parks and Recreation Commission** – Chairperson Doug Wustman called the meeting to order at 7:05 p.m.
- B. Approval of Agenda** – A motion was made by Ken Hornecker to approve the agenda and it was seconded by Oogie Lamar. Motion carried.
- C. Approval of the Parks and Recreation Commission Minutes of the September 10, 2014 Meeting** – A motion was made by Ed McGregor and seconded by Oogie Lamar to approve the minutes of the September 10, 2014 meeting. Motion carried.
- D. Public Comment on Agenda Item (limit to 3 minutes) – None**
- E. Buck Creek Nature Trail** – Eric informed members that Pitch Demolition will be removing the trail and it is currently in progress.
- F. Ideal Park - Tornado Response Update** – West MI Tree Removal has begun the tree removal. The reconstruction of the structures is also underway. Eric showed photos of the progress. Vander Kodde Construction has accepted the job for the general insurance repairs for the insurance agreed amount and the process is underway. A schedule for the project was distributed and Eric also had some photos of the work being started on the shelter.
- G. TEAM 21 Expansion Update** – The program is now operational at 15 sites. Just over \$2,000,000 is required to operate the program. The City of Wyoming currently employs 15 site coordinators and about 80 group leaders for the program. This the 11<sup>th</sup> year that COW has been involved with the 21<sup>st</sup> Century grants. The program is expecting to serve nearly 2,000 unique students this academic year (14-15).
- H. Capital Projects Update**
- **Veteran's Park Arch** – A quote has been received from Miracle Midwest for additional arch in front of the police department. Eric was asked about the funding for the arch but the information was not available.
  - **Wyoming Senior Center Community Room Renovations** – We continue to have concerns with floor and tables. There has been no resolve with the flooring concerns. Rebecca and staff have met with the involved parties. We are currently cataloging scratches on a daily basis. The table size and ease of use has also been an issue. The half-moon tables were returned to the company since they did not

perform as anticipated due to leg placement. More tables are needed which is currently being discussed for size and shape.

**J. General Updates**

- **Pinery Park Little League Public Inquiries, Lease, etc.** – Rebecca sent an email to John and Kathy Edgerle in late September reminding them of the deadline for the proof of their non-profit status and other documents. Most of the requested information had not been received as of September 29. The lease agreement is currently non-existent. No results of the election held for their board has been made available.

**K. Commissioner Recruitment** – We currently have one vacancy on the committee.

**L. Commissioner Concerns and Suggestions** – Oogie Lamar commented that he has a daughter playing soccer and thinks that Valarie is doing a great job running the program. It is running very smoothly with great organization and the instructional aspect is very good.

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

**N. Motion to Adjourn the Parks and Recreation Commission Meeting** – Motion to adjourn was made by Megan Harley and seconded by Oogie Lamar. The meeting was adjourned at 8:05 p.m.

Recorded by \_\_\_\_\_  
Gloria Pelton  
Recording Secretary