

MINUTES
PARKS, RECREATION AND SENIOR ADVISORY BOARD
Thursday, March 3, 2016 – 7:00 p.m.
Mahany-Meininger Senior Community Center - 3500 Marais

MEMBERS PRESENT: Todd Menig, Amanda Klein, Mark Ryan, Andrea Makar and Jill Robinson

ALSO PRESENT: Tod Gazetti, Superintendent of Recreation, Greg Rassel, Director of Rec. & Public Service.

MEMBERS EXCUSED: Commissioner Fournier, Matt Harmon, Mike Ripinski and Paul Kanan

Meeting called to order at 7:14 p.m.

I. Approval of Minutes:

Motion by Klein, seconded by Makar to approve the minutes of January 7, 2016. Motion passed unanimously.

II. City Commission Comments:

Commissioner Fournier was excused for the March meeting.

III. Public Comment:

NONE

IV. Business:

- a. Royal Oak Golf Center – Motion by Ryan, seconded by Klein to accept the following rate increase on a bucket of range balls: Small Bucket \$4.75 to \$5.25; Medium Bucket \$7.75 to \$8.00, Large Bucket \$9.75 to \$10.00 and the Jumbo Bucket \$14.75 to \$15.25. Motion passed unanimously.
- b. The Jordan and Ashley Siegel Foundation – Motion by Ryan and seconded by Robinson to accept staff recommendation to re-name the new picnic pavilion and Memorial Park the Jordan and Ashley Siegel Picnic Pavilion. Acceptance of this motion will be sent to the City Commission for final approval.
- c. Normandy Oaks Update – The February 25, 2016 meeting for Normandy Oaks between the City of Royal Oak and Oakland County was cancelled and re-scheduled for March 23, 2016 at Royal Oak City Hall in Room 309.
- d. Flower/Christmas Tree Sales @ Memorial Park – Motion by Ryan, seconded by Klein to accept the vendors offer of \$9,000.00 for a 100 by 100 foot space by the city parking lot at Memorial Park on Woodward Avenue from May 1, 2016 – July 5, 2016 and September 15, 2016 – October 31, 2016. Motion passed unanimously.
- e. CIP Parks – Mr. Rassel stated that he has submitted the 2016 Capital Improvement Program the entire plan totaling an estimated \$400,000.

V. **Upcoming Events:**

Park Clean Up is April 23 and 24; interested groups and organizations can call the DPS @ 248-246-3300

VI. Next Meeting – April 7, 2016 @ 7:00 p.m. @ Mahany-Menninger Community Center

Motion by Ryan and seconded by Klein to adjourn at 8:08 p.m. Motion passed unanimously.

Respectfully Submitted,

Tod Gazetti

Tod Gazetti, Supt. of Recreation

Approved,

Paul Kanan

Paul Kanan, Secretary