

Minutes
Parks and Recreation Advisory Board
Thursday, February 1, 2024, at 7:00p.m.
Royal Oak Golf Center
3500 Edgar Ave
Royal Oak, MI 48067

Meeting called to Order 7:03 PM

Members Present: Commissioner Melanie Macey, Perry Abbey, Susan Wells, Ryan Danescu, Brigitta Burgess, Tony's Rennpage, Samantha Grant, Hannah Holiday

Also, Present: John Fedele, Superintendent of Recreation

Members Absent: Aaron Filipski, Director of Public Works and Recreation, Sarah Kindinger

I. **Approval of Minutes:**

Motion by Ryan Danescu with change of Tony name from Tony's to Tony, 2nd by Tony Rennpage, passed unanimously.

II. **Election of Officers**

Sue Wells nominates self for Vice Chair, 2nd by Samantha Grant, passed unanimously.

Hannah Holiday nominates self for Secretary, 2nd by Samantha Grant, passed unanimously.

Samantha Grant nominates Sarah Kindinger for chair, 2nd by Ryan Danescu, passed unanimously.

Sue Wells motions to close voting, 2nd by Hannah Holiday unanimously approved.

III. **City Commission Comments:**

First budget/ session meeting on Monday 1.29.24, went over budget presentation and new approach to Priority Based Budgeting and whether to move forward with this approach. More discussion to come. Discussion of overall direction of city in terms of financial policy and what we want to see going forward. There was a CIP present that included all city departments, interesting to see what the plans are for upcoming FY and future years. CIP list goes to planning commission first to make sure it

aligns with the city's goals and then goes to the commission to vote on applying funding for projects. School liaison meeting was able to get a community garden at Oakland Elementary and expanding the garden at Churchill Community Education Center.

IV. **Public Comment:**
None

End Public Comment

V. **Business:**

- a. Golf Center Site Tour
 - Glenn takes the board on a tour. Top 50 driving range
 - Would like to include more technology for future improvements.
- b. Proposed Summer Camp Rate Increases
 - John proposes a rate increase of 25% for summer camp from \$150/wk to \$188/wk
 - Motion by Commissioner Macey to approve the weekly rate as proposed and staff discretion consider extending regular camp hours and reducing cost for before or after care, 2nd by Ryan Danescu, passed unanimously.
- c. Senior Center Report
 - John discusses tax appointments, mostly booked
 - John discusses center updates
- d. Staff Report

VI. **Items not on the Agenda**

Motion by Ryan Danescu Salter Center meeting for March 2nd Perry Abbey, passed unanimously.

VII. **Upcoming Events**
Winter Blast

Next Meeting: March 7, 2024

Adjourn: Motion by Samantha Grant , 2nd by Hannah Holiday, passed pm unanimously.

Respectfully Submitted,

John Fedele

John Fedele, Superintendent of Recreation

Approved,

Hannah Holiday

Secretary, Samantha Grant