

Luna Pier Parks and Recreation Commission
Meeting Minutes February 13, 2012

Roll Call (7:00 PM)

Present: Linda Emptage, Mary Ansel, Patti Grimes, and Jim Gardner

Excused: Betty Roper and Ric Murray

No minutes to approve at this time

Approval of the Agenda: Motion by Emptage- 2nd Grimes, to approve, removing proper names from the reports and adding Election of Officers under New Business. Motion passed.

Public Information: None

Committee Reports

Winter Recreation:

- Due to warm weather the ordinance has not been a priority
- Two Communities are being studied for best practice
- Stewart and Murray have met and finalized the signage

Events:

- Emptage discussed the Blues Festival, and a discussion regarding the six events and how the Parks and Recreation Commission could best collaborate with the traditional Supporters
 - Park Clean-up and Memorial Day Celebration (Planning/Council)
 - Fourth of July (LPFD)
 - Blues Festival (DDA)
 - Kids Day (Mayor's Office)
 - Labor Day Walk (City)
 - Christmas Tree Lighting (Mayor's Office)

Planning-Trails

- A discussion that included identifying outside partners for trails and activities resulted in two areas that will be followed up
 - In regards to the Universal Access project that includes a handicap accessible Kayak dock, Emptage gave Stewart contact information for a potential volunteer partner
 - Jim Gardner discussed the Visions of Cullen Park group and invited interested members of the committee to join him on Wednesday, February 22, 6:30 pm at CrossPoint Community Church, 4212 Onondaga Ave, Toledo OH 43611

More information is available at: <http://cullenpark.org/>

Beautification

- Stewart talked about the importance of working and communicating with the Beautification Committee

Council Report

- Jim Gardner introduced himself as the new Council Rep
- A discussion of the Parks and Recreation Plan of 2010, and Stewart will supply a copy to all new members

Administration Report

- Stewart informed the commission about project that might affect their efforts and opportunities for input
 - The WWTP upgrade
 - Lakeside Drain project- and the effect on drainage at the ballpark
 - The Universal Beach Access Project
 - The Bio-retention gardens

Old Business:

- Past Park Equipment Issues
 - Stewart explained problems in the past regarding equipment and a discussion of budgeting and how this commission might handle recommendations to council
- Skating Park (was discussed in Committee reports)

New Business:

- Park and City Clean-up
- A discussion, again looking for ways to involve the P&R Commission resulted in adding a recommendation to council to action items

Public Comment: None

Actions:

- **A Motion** by Ansel-2nd by Grimes to recommend to council that May 12th with a backup date of May 19th be designated for Memorial Park clean up
 - motion passed
- **A Motion** by Emptage-2nd by Ansel to set meetings for 2012- The Second Monday of the Month @ 5:30 PM
 - Motion Passed
- **A Motion** by Emptage-2nd by Grimes to retain present officers until full membership can vote, and that Administrator Stewart will fill in as Secretary until then.
 - Motion passed

Commissioners Input:

Further discussion on working with other (Point Place) organizations, volunteers and the inviting the Beatification committee to meetings

Correspondence: None

General Information: City Council meeting February 23, 2012 @ 7:00 PM

Motion to adjourn:

Chairperson Ansel adjourned the meeting without objection @ 8:15

Submitted by Administrator Stewart (to be approved on March 12th meeting)