Charter Township of Van Buren Recreation Committee Meeting Minutes February 14, 2017

CALL TO ORDER: The meeting was called to order at 5:34 p.m. by Chairperson Coleman. **Members Present:** Charles Coleman, Denise Willoughby, Daniel Belanger, Todd O'Neil(5:45),

Kimberly Nofz, Tammy Wall and Clerk Wright

Excused: Unexcused:

Staff Present: Director Wright, Deputy Director Zaenglein and Secretary Price.

APPROVAL OF AGENDA:

Motion Wall, Belanger seconded to approve the agenda of February 14, 2017 as amended with addition of New Business #1 Election of Officers. *Motion Carried*.

APPROVAL OF MINUTES:

Motion Clerk Wright, Wall seconded to approve the minutes from October 11, 2016 as presented. *Motion Carried*.

OLD BUSINESS:

NEW BUSINESS:

1. Election of Officers:

Coleman nominated Belanger for Chairman; Belanger accepted.

Motion Wright, Coleman seconded to accept Belanger as Chairman. *Motion Carried*.

Wall nominated Coleman for Co-Chair; Coleman accepted.

Motion Wall, Wright seconded to accept Coleman as Co-Chair. *Motion Carried*.

General Discussion:

1. Recreation Updates:

Director Wright thanked Committee members for their time and dedication. Announced Master Plan adopted at Board level, members of Committee are members of the premier agency membership through MRPA and that they will be receiving emails from them. Daddy Daughter dance is sold out for both events the theme this year is Candy Land. Fireworks bids are out to the bidders will be on next agenda. Spring/Summer brochure is under way and will include all local club information. Director Wright asked Committee members to share contacts of local organizations if they have access to any.

2. Park Updates:

Deputy Director Zaenglein shared with Committee that the seasonal staff hiring will be underway soon. Staff is preparing for spring currently. CDBG is available for Van Buren Park area, there is an environmental study being prepared for work to be performed on pavilion #2. Committee discussed better signage for Van Buren Park so that visibility is better to attract visitors. Clerk Wright encouraged Committee members to bring recommendations to the Committee to be discussed and then he can take to the Board of Trustees for action and/or recomdations.

Adjournment: Motion Belanger, Coleman second to adjourn the meeting at 6:32 p.m. *Motion Carried*.

Respectfully Submitted.

Jennifer Price

Recording Secretary