



- February 12, 2016- The parks and recreation department held its Daddy Daughter Dance at Cedar Glen Golf Course. 190 registered people were in attendance that evening and we've heard many compliments about the event. Christian Financial Credit Union sponsored the portrait photos which were taken as the attendees arrived.
- February 13, 2016- The parks and recreation director received an email notification from the police department that the indoor pavilion at Walter & Mary Burke Park was vandalized with spray paint. Over the next week Lee Miller worked with police detectives and the mayor's assistant to review the security camera surveillance and then post the videos on social media. The suspect who did the spray painting was arrested by the New Baltimore Police Department on February 22<sup>nd</sup>.
- February 15, 2016- The New Baltimore recreation center was closed in observance of President's Day.
- February 17, 2016- The Parks and Recreation Director attended the annual MParks (MRPA) conference and trade show in Traverse City.
- February 18, 2016- The Fit Kids class began its second session. 12 kids have registered and we've gotten interest from other families about getting their kids involved in it.
- The administrative assistant, Kathy Roy is scheduled to return to work on Monday, February 29<sup>th</sup>.
- A contract is in the process of being completed with Justin McKoan and Healthy Vending Machines. The commission agreement with the current vendor is 10% so the same commission rate will be implemented in the new contract.

Director's comments:

RecPro Tech Support & Upgrade renewal contract:

Director Miller stated that it was the time of year when the annual technical support contract for RecPro Software is supposed to renew. He received the contract invoice in his email and wanted to recommend to the parks and recreation commission that the department continue to pay for these services. Although the RecPro Software is working well for the department, there are still times when the staff needs to call the technical support staff for assistance. Director Miller also informed everyone that the invoice stated that the following year would include a 10% increase for the same services.

Councilman Butler stated that he agreed that the continuation of the technical support services and upgrades were important, but suggested to Director Miller to ask RecPro if they would be willing to waive the 10% increase for 2017 – March 2018 services if the city were to continue with their services for the next two years.

Motion by Wolschleger, second by Anulli to approve the continuation of RecPro technical support services for 1 year.

All voting yes.

Opposing: none

Motion carried.

Director Miller presented to the Parks and Recreation Eommission the proposed Eagle Scout project by Ben Kempisty. The project includes the installation of a message board sign that would be located near the outdoor pavilion at Walter & Mary Burke Park. The design and project plan was provided to everyone in attendance. It was discussed during the meeting that the plan should be presented and approved by the Downtown Historic Commission.

Motion by Shekoski, second by Wolschleger to approve the concept of the Eagle Scout project by Ben Kempisty for the installation of a message board at Walter & Mary Burke Park.

All voting yes.

Opposing: none

Motion carried.

Miscellaneous items:

Commissioner Shekoski thanked everyone for welcoming him to the Parks and Recreation Commission.

Motion by Anulli, second by Shekoski to adjourn at 6:32pm.

All voting yes.

Opposing: none

Motion carried.

Respectfully submitted, .



Lee Miller  
Parks & Recreation Director