

OXFORD TOWNSHIP PARKS & RECREATION COMMISSION
MINUTES OCTOBER 9, 2007

A regular meeting of the Oxford Township Parks and Recreation Commission was held on October 9, 2007 at 20 W. Burdick St. Oxford, Michigan.

Chairman Laidler called the meeting to order at 7:30 p.m.

Members Present: Rick Laidler, Lynda Mueller, Sharon Kline, and Theresa Myer

Members Absent: Alyse Prince

Also Present: Ron Davis, Becky Paquin, Dan Sullivan, Lauren Jacobsen, and Jeff Kinasz

APPROVAL OF THE AGENDA

Mueller moved, Kline seconded to approve the agenda as presented.

Ayes: 4 Nays: 0 Absent: 1

Motion Carried

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

APPROVAL OF THE MINUTES

Mueller moved, Myer seconded to approve the minutes of September 11, 2007 as presented.

Ayes: 4 Nays: 0 Absent: 1

Motion Carried

APPROVAL OF THE BILLS

Kline moved, Myer seconded to approve the bills in the amount of \$98,991.22 as presented.

Ayes: Laidler, Myer, Mueller, Kline

Nays: None

Absent: Prince

Motion Carried

RECREATION DEVELOPER REPORT

Sullivan reported that adult volleyball is up and running, enrollment numbers for adult basketball are slow, youth soccer is almost done, and the aquatic second session registration started today. Sullivan also reported that there would be several new programs in the winter brochure including adult soccer, and Skate World inline skating.

Jacobsen reported that the Road Rally is sold out; and it is the same day as the Jack-O-Jam. The Turkey Trot date has been changed to November 11th. She is working on the winter brochure as well.

PARKS REPORT

Kinasz reported that he had hired Robert Martin as a part-time seasonal maintenance worker and he started on Monday. The department is doing work at Oakwood Lake Park.

SENIOR REPORT

Paquin reported that fifteen people attended the Strengthen and Stretch class, Donna Martin is taking the Food Service class at the Palace of Auburn Hills. She also reported that a memo has been sent to all interested parties regarding cleaning up their storage at the Vet's Hall. Class this semester is a work-study program. Thursday morning Paquin is meeting with Marye Miller regarding Meals on Wheels at the Vet's Hall. The Area Agency on Aging approved the meals at the Vet's Hall. Paquin is meeting with Carla Spradlin, Oakland County Community Development Block Grant on Thursday to discuss the possible projects at the Vet's Hall. Line dancing class has been going well.

DIRECTORS REPORT

Davis reported that Sullivan would be attending an athletic conference in Florida, Paquin is attending the MASC conference in Crystal Mountain, and he is looking for a conference to send Jacobsen to.

Davis announced that Gini Britton passed away and monies are being received in her memory for the splash pad.

CDBG STATUS

Davis reported that the bids for the asphalt drive at the softball complex came in at approximately \$22,000 and the CDBG grant was \$10,000. He did not budget that much for the project so he pulled the project until next year.

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KLR RESOLUTION

Davis read the Certified Resolution Charter Township of Oxford Parks and Recreation Commission regarding the KLR project.



CERTIFIED RESOLUTION
CHARTER TOWNSHIP OF OXFORD
PARKS AND RECREATION COMMISSION

WHEREAS, the Oxford Township Parks and Recreation Commission, is committed to enhancing the quality life through people, parks, and programs, and

WHEREAS, the Oxford Township Parks and Recreation Commission demonstrates its commitment through design, construction, maintenance and administration of universally accessible facilities and programs, and

WHEREAS, the Oxford Township Parks and Recreation Commission supports the 2007 Access to Recreation Initiative, Accessible by Design Awards Grant process, by submitting the KLR Splashpad Application, and

WHEREAS, the Oxford Township Parks and Recreation Commission eagerly supports the KLR Splashpad by financially contributing to the first ever universally accessible Splashpad within it's service area, so

BE IT THEREFORE RESOLVED THAT, the Oxford Township Parks and Recreation Commission agrees to allocate \$100,000 from its fund equity as match for the 2007 Accessible by Design KLR Splashpad.

The above stated resolution of the Oxford Parks and Recreation Commission is in effect as of this adoption date of October 9, 2007.

Motion: Kline
Second: Mueller
Ayes: 4 Nays: 0 Absent: 1
Motion Carried

SCHOOL FACILITIES

Davis has not met with Dr. Skilling yet regarding the pool and facility charges. No fees have been assessed for facilities at this time. Davis will bring this back in November.

2008 OPERATING BUDGET

Myer moved, Kline seconded to approve the 2008 Operating Budget as presented in the amount of \$1,765,050.00.

Ayes: Laidler, Myer, Mueller, Kline

Nays: None

Absent: Prince

KIDS KINGDOM RESTROOM FACILITY STATUS

Davis announced that the RFP's for the restrooms at Kids Kingdom have been sent out.

PERSONNEL COMMITTEE

Laidler and Myer volunteered to head up the personnel committee.

DEPARTMENT CORRESPONDENCE

None

COMMISSION COMMENTS

Kline commented positively about the budget being over one million, as well as the desire of the staff to attend professional development seminars.

Paquin thanked the commission for allowing her to attend the MASC Conference.

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Davis indicated that the total grant for the splash pad will be \$440,000 and that the facility will attract people from seven surrounding communities.

Laidler thanked Davis and Paquin as well as the rest of the staff for the work on the budget for 2008. He also commented how wonderful the golf outing for the Ray Davis Foundation was.

Davis asked for names and addresses of any families who could take advantage of the accessible site at Seymour Lake Park. We need to get letters of support from those people.

ADJOURN

Myer moved, Kline seconded to adjourn the meeting at 8:32 p.m.

Ayes: 4 Nays: 0 Absent: 1

Motion Carried

Rick Laidler, Chairman

Theresa Myer, Secretary

Approved: November 13, 2007