

CITY OF BURTON
PARKS AND RECREATION COMMISSION MEETING MINUTES
OCTOBER 8, 1997, 4:00 P.M., COUNCIL CHAMBERS

MEMBERS PRESENT Blundell, Hodgeson, Hindes, Zelenko, Kallin, Walls, Waterson, Manzardo and
BY ROLL CALL: McLemore.

MEMBERS ABSENT: Crawford and Foust.

OTHERS PRESENT: J. Major, DPW Director and C. Ladd, Deputy City Clerk.

Moved by Hindes, seconded by Hodgeson to approve and authorize the minutes of the meeting of
September 24, 1997 at 4:00 P.M. Motion carried 9-0.

PUPROSE OF THE MEETING: 1. By-laws discussion with possible adoption.
2. Interview list formation for Rowe Engineering.
3. Any other business or discussion germane to commission business.

PRESENTATION:

Mr. Major said he had nothing to present regarding the by-laws.

AUDIENCE PARTICIPATION ON AGENDA ITEMS ONLY:

There was no one in the audience.

COMMISSION DISCUSSION:

Mr. Hindes asked for clarification on Item #8 and #9 for the terms majority vote and quorum.

Discussion was held concerning the alternate representative from the school districts voicing their opinion
and being allowed to vote on a topic when replacing the original member.

Mr. Walls said he had no opinion either way. At the previous meeting an alternate from Atherton Schools
was present and he stated he was attending the meeting, but was unaware of what had taken place. If a
person hasn't been here for sometime and then votes, this could be a problem.

Mrs. Kallin noted that by the standards of the Genesee County School Board Association, the alternates can
vote.

Mrs. Zelenko said she thinks the Commission should get a clarification from the Mayor as to whether the
school board member is representing the school or themselves. If they representing the school board, they
probably should have the right to vote on an issue.

Mr. Hindes suggested they wait for a clarification from the Mayor.

Mrs. Hodgeson questioned the term limits, as everyone will expire at the same time because we were all
appointed with expiration dates of July, 2000.

Mr. Walls suggested the Mayor could stagger the terms. He could step in an renew the commission
members every two years.

PARKS AND RECREATION COMMISSION MINUTES
OCTOBER 8, 1997/4:00 P.M.

PAGE -2-

Mrs. Zelenko said the by-laws have to be conducive to what the issue is. We need to know what the Mayor's intentions are on his appointments and terms.

Mr. Major said the staggering of terms could commence with the second term also.

Mr. Major said the terms could be handled through a resolution after finding out what the Mayor's intentions are and then the resolution could be attached to the by-laws.

Moved by Hodgeson, seconded by Manzardo to stagger the terms so they don't all expire at the same time. Motion carried 9-0 with a roll call vote.

Discussion was held concerning who could call a Parks and Recreation Meeting. It was decided that the Chairperson, Mayor or Council could call a meeting of this Commission.

Absenteeism was discussed and if anyone is going to be absent from the meeting, they are asked to notify the City Clerk's office and they will pass on the information.

There was discussion regarding a recording secretary and Mrs. Zelenko said the money has been set aside to cover the cost of someone from the City Clerk's Office being available to record the minutes of each of the meetings.

Mr. McLemore asked if the residents were aware that the Commission is meeting. He would like to have some input from them.

Mrs. Zelenko said Mr. Ronders, from the Flint Journal, will be putting in a notice about the meetings or do an article about the Commission.

Mr. Walls said the Suburban News also runs articles or stories on the parks.

Mr. Major said he could fax a copy of the agendas to The Journal and Suburban News.

Mr. Hindes was in favor of approving the by-laws with the changes.

Mr. Walls said he would rather see a finished form before voting to accept the by-laws. This will give everyone an opportunity to look them over and made any other necessary changes.

Mrs. Kallin and Mrs. Zelenko agreed with Mr. Walls.

Mrs. Waterson said she had an interview list for Rowe Engineering. They include Vince Paris, Director of Davison Parks and Recreation and Paul Piornack, Director of Recreation at the IMA.

Mr. Blundell said he has a list from the baseball organization and Youth Baseball Program at Atherton and Bentley.

Mrs. Zelenko said also suggested those involved in volleyball.

Mr. McLemore said athletically he could open the doors through the school districts. He would be willing to contact the Athletic Directors at each of the schools.

PARKS AND RECREATION COMMISSION MINUTES
OCTOBER 8, 1997/4:00 P.M.

PAGE -3-
and Bentley.

Mrs. Zelenko said also suggested those involved in volleyball.

Mr. McLemore said athletically he could open the doors through the school districts. He would be willing to contact the Athletic Directors at each of the schools.

Mrs. Manzardo said Mr. Perez was going to make inquiries also.

Mrs. Kallin said the Athletic Directors would be a great asset. She said each school representative could go back and compile a list of recreation providers and then contact a person for each school district.

Mrs. Zelenko said the Senior Citizens could be accessible through Jean Morgan at the Senior Center.

Discussion was held concerning the inclusion of private schools located in Burton.

Mr. Blundell said the schools don't have to let us use their fields unless the City carries liability insurance.

Mr. Major said the inventory list will have to show if there is accessibility to the facilities.

The Members reviewed the following inventory list:

- AYSO Youth Program
- County Parks & Recreation - Jim Bassett
- Senior Citizens - Jean Morgan
- Genesee County Metropolitan Planning Commission - Chapin Cook
- Southmoor Golf Club - Drudi family
- Inside Swing - Visser family
- IMA - Paul Piornack
- ForMar Nature Preserve
- Mott Foundation - Ernie Myers
- Special Olympics in school districts

Mr. Walls asked if Rowe Engineering could send the list of things that need to be discussed so action can be taken. He said Rowe should be sent a format prior to the meeting.

AUDIENCE PARTICIPATION RELATIVE TO OTHER ITEMS OR NEW BUSINESS. None.

COMMISSION ACTION AND/OR RECOMMENDATIONS: None.

DATE OF NEXT MEETING: October 22, 1997 at 4:00 P.M.

TOPICS OF DISCUSSION AT NEXT MEETING: 1. BY-LAWS
2. REVIEW LIST FROM ROWE ENGINEERING

MEETING ADJOURNED AT 5:08 P.M.

Cheryl M. Ladd, CMC/AAE
Deputy City Clerk