

CITY OF BURTON
PARKS AND RECREATION COMMISSION MINUTES
SEPTEMBER 1, 1999/4:00 P.M., FIRE STATION #1

The Meeting was called to order by Chairman, Paula Zelenko, at 4:00 P.M.

Members Present: Blundell, Hodgeson, Hindes, Crawford, Zelenko, Roach, Manzardo, Waterson, Perry and Walls.

Members Absent: Abbey.

Others Present: Mayor Charles Smiley; J. Major, DPW Director; R. LaDuke, Building Supervisor; R. Riess, Water and Sewer Supervisor and C. Ladd, Deputy City Clerk.

Crawford moved and Hindes seconded the following motion:

Approve and authorize the minutes of the Meeting of August 11, 1999 at 4:00 P.M., as printed. Motion carried 10-0.

PURPOSE OF THE MEETING:

1. Fire Station #1/Water Tower Park – Progress Report
2. Improvements to Veterans Memorial Park – Progress Report
3. Fire Station #2 – Progress Report
4. Davison Road Side Park/Take Over Report by Sub-Committee
5. Bentley Tennis Courts/Basketball Court Discussion with Mr. Kefgen, Bentley Superintendent
6. Bendle/CD Playground Equipment Request
7. Review of By-laws
8. Election of Officers
9. Any other business or discussion germane to commission business.

PRESENTATION:

Mrs. Zelenko said the purpose of the meeting today is to celebrate the Ribbon Cutting of the Water Tower Park at Fire Station #1.

Mr. LaDuke indicated that Mr. Kefgen, Bentley Superintendent, was asked to be at this meeting to speak about the Bentley Basketball Courts and Tennis Courts. He is present and we should hear his presentation.

Moved by Zelenko, seconded by Walls, to suspend with the business on today's agenda until the September 22nd meeting and attend the Ribbon Cutting Ceremony. We will reconvene again at 4:15 P.M. today, to hear Mr. Kefgen's presentation. Motion carried 10-0.

Recessed at 4:05 P.M.

Reconvened at 4:25 P.M.

Mr. Kefgen gave a brief report concerning the need for the basketball courts. He said he took the information to the Building and Grounds Committee for their input. They would very much like to have the money from the Parks and Recreation Commission to use in converting the tennis courts to basketball courts.

AUDIENCE PARTICIPATION:

Frank DeFreese asked if there would be a time limit imposed regarding use of the basketball court.

Mrs. Zelenko advised him that Bentley School would have to address this issue.

COMMISSION DISCUSSION:

None.

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COMMISSION
RECOMMENDATIONS
AND/OR ACTION:

Moved by Hindes, seconded by Walls to give Bentley School \$3,000.00 for renovation of the tennis courts to basketball courts.
Motion carried 10-0.

AUDIENCE PARTICIPATION RELATIVE TO OTHER ITEMS OR NEW BUSINESS.

Sandy West, 1482 Alberta, said she lives near the Fire Station #2. The play area has pearock and she is concerned about children getting hurt should they fall. Also, there is a child with Multiple Sclerosis who can no longer use the play area because of the pea rock. She was hoping to have mulch used in place of the pea rock.

COMMISSION RECOMMENDATIONS AND/OR ACTIONS:

None.

DATE OF NEXT MEETING: September 22, 1999 at 4:00 P.M.

Meeting adjourned at 4:30 P.M.

Cheryl M. Ladd, CMC/AAE
Deputy City Clerk

CML