



Recreation Commission

MEETING MINUTES

December 11, 2003

I. CALL TO ORDER 6:12 PM

II. ROLL CALL

Members Present: J. Weiss, J. Lucchetti, L. Zuber (6:30 PM), B. Filipiak

Members Absent: P. Horn-McGee, K. Winkelseth

Staff Present: Shannon Stumbo-Bellers, Assistant City Manager

III. Approval of Minutes – November 6, 2003 (no action)

IV. AUDIENCE PARTICIPATION

None

V. AGENDA APPROVAL

J. Lucchetti moved to accept (Supported by L. Zuber) carried 4-0

VI. DISCUSSION ITEMS

A. Presentation of Ypsilanti Youth Empowered to Act (YYEA) Grant Project

Project Director Alice Peoples provided the Commission an overview of the grant awarded by the Kellogg Foundation to the Ann Arbor Area Community Foundation (managing partner), EMU Academic Service Learning/VISION, Ypsilanti Public Schools and the Neutral Zone. Mrs. Peoples indicated that she would be very happy to partner with the City in any way possible.

B. Resident Survey Project – The Commission discussed potential new dates for the public focus group sessions for February 10 (City Hall), 12 (Senior Center), 14 (Parkridge Community Center) and one make up date for February 16 (City Hall). A presentation to City Council could be made in February (February 3 meeting?).

C. Commission Member Updates: none

D. Staff Update –

Stumbo Bellers provided a general update on departmental funding efforts, programming initiatives for Parkridge Community Center with Pfizer/Borders and the clean up weekend scheduled for December 20 and 21 at Parkridge.

E. Needs and Next Steps –

- ✍ Commission members discussed a desire to conduct strategic planning meetings (using a facilitator) in late February and early March (half day on a Saturday).

- ✍ Invite a representative from a “friends” group to attend January meeting

- ✍ Update commission members with listing of meeting dates/times/locations and post information on the City's website

VII. ADJOURNMENT –

With no further business before the Commission, meeting adjourned at 7:45 PM. Motion by J. Lucchetti / Supported by B. Filipiak – Motion Carried 4-0