



## Recreation Commission

### MEETING MINUTES

September 4, 2003

#### I. CALL TO ORDER 6:10 PM

#### II. ROLL CALL

Members Present: J. Weiss, J. Luchetti, L. Zuber and B. Filipick, K. Winkelseth, P. Horn-McGee

Staff Present: Shannon Stumbo-Bellers, Assistant City Manager

#### III. Approval of Minutes – August 21, 2003

J. Weiss requested clarification under Section VI(E) regarding the "10-20%" to reflect that the discussion indicated a number of registered voters who voted in the last city mayoral election.

Motion to approve as amended L. Zuber (B. Filipick Support) carried 6-0

#### IV. AUDIENCE PARTICIPATION

None

#### V. AGENDA APPROVAL

Commission agreed to accept as submitted 6-0

#### VI. DISCUSSION ITEMS

##### A. Recreation Survey Project (Guest Vic Chiasson, EMU) –

Mr. Chiasson provided the Commission a draft survey to residents. Mr. Chiasson and the Commission discussed the survey questions and provided feedback for revisions. Discussion took place regarding a potential timeline and budget associated with mailing surveys. The Commission members agreed to target a random sampling of 20% of the registered voters who voted in the last city mayoral election.

The Commission requested that Stumbo-Bellers prepare a draft Request for Legislation and Resolution of Determination for the September 18 City Council meeting to authorize and support the resident surveys. The City will need to coordinate and send out the mailing and Mr. Chiasson's class will receive and tabulate the survey responses.

The Commission agreed to pursue funding to subsidize the cost of the survey mailing by contacting the Ypsilanti Area Chamber of Commerce (L. Zuber) and the Washtenaw United Way (P. Horn-McGee).

**B. Letter to Residents –**

- L Zuber requested that the last paragraph of the letter be revised to remove the request for a donation as her revisions previously incorporated a donation request in the second paragraph. The Commission approved the letter as revised 6-0. Stumbo Bellers will mail the letter to all residents from the list previously provided.

**C. Commission Member Updates –**

- J Weiss reported that he spoke with Wendy Gouine and provided an update on the Commission activities and invited her to participate with Friends of the Pool  
- J Lucchetti reported that she has not met with WCC honors group.  
- L Zuber reported that Margaret Ann Kildau spent money elsewhere and she spoke with Keith Peters and is in the process of setting up a meeting.

**D. Staff Update –** Stumbo-Bellers discussed critical needs and a meeting with Mrs. Eaglin and herself regarding fundraising efforts by Mrs. Eaglin.

**E. Next Steps –** Commission members discussed the budget impact associated with mailing surveys to either 10% or 20% of registered voters who voted in the last City mayoral election; provide information to Vic (Lisa to email reminder) and sign letter; Lisa will revise the letter; millage funding schools, election schedule, and legislation, Vic will attend the September 4 meeting; an invitation will be given to the Senior Advisory Committee for September 18 meeting.

**VII. ADJOURNMENT –**

With no further business before the Commission, meeting adjourned at 8:25 PM.  
Motion by J Lucchetti / Supported by J Weiss– Motion Carried 4-0