

Meeting

Date: June 20, 2022

Time: 7pm.

Location: Meeting was held at the Council chambers in City Hall at 1 S. Huron Ypsilanti, Mi 48197. It was recorded and hosted by the City of Ypsilanti Staff Bonnie Wessler.

1. **Call to Order** Commissioner Sweet called the meeting to order at 7:03 pm.
2. **Roll Call** Present were Evan Sweet, Cathy Thorburn, Dillon Navarre, Brian Merlos and Ben Connor-Barrie .Absent was Julia Collins. City of Ypsilanti employee Bonnie Wessler, along with City Council member Steve Wilcoxen.
3. **Approval of Agenda**- It was moved by Commissioner Connor-Barrie and seconded by Commissioner Merlos to approve the agenda. Passed.
4. **Approval of the Minutes** – May 16, 2022, minutes. Moved for approval by Commissioner Navarre and Commissioner Merlos seconded approval. Passed
5. **Introduction/Public Comment & Presentations** – None
6. **City of Ypsilanti Updates.**

Ms. Wessler reported that the basketball court at Parkridge will be decorated in an artistic manner by a local artist. The Juneteenth Festival went well. There has been a loss of several staff members and positions will be posted.

Mr. Wilcoxen reported that there have been several applications for new board members and that he has interviewed a teen and a ward 3 candidate.

7. Friends Group Updates

- i. **Rutherford Pool** -Commissioner Thorburn The first full week was successful. Swim lessons are mostly filled. The Kids' Triathlon will be back on August 13th. A fundraiser will be held on August 12 to kickstart raising money for refurbishing the pool floor bottom.

8. Old Business

None

9. New Business

a. 2022 Officer Elections

Chairman-Nominated Commissioner Sweet moved and seconded by Connor-Barrie and Merlos, Accepted

Nominated Commissioner Connor-Barrie, moved and seconded by Sweet and Thorburn-Declined. Roll Call vote and Commissioner Sweet will remain Chairman

Vice Chairman- Nominated Navarre it was moved and seconded by Sweet and Connor-Barrie, Accepted Roll Call vote and Commissioner Navarre is Vice Chair.

Secretary-Nominated Commissioner Thorburn-moved by Connor-Barrie and seconded by Sweet. Accepted. Roll Call vote and Commissioner Thorburn remains secretary.

b. Fall River Day Tentative date is September 25, 2022. A meeting is scheduled this week with HRWS council.

10. Other Business/Commissioner Comments/Announcements

Commissioner Thorburn reported that she emailed Ron Akers regarding cleaning the parking lot at the pool and how he would prefer it to be done.

Commissioner Merlos reported that a neighbor spoke to him regarding the lack of a sidewalk up to the pool entrance, so people do not need to walk in the parking lot. The project could possibly be added on to the project in the park if funds are ever allocated.

Commissioner Sweet said that the Senior Center needs more board members

Ms. Wessler mentioned that there is a golf outing to fundraise for Parkridge Center this weekend.

11. Adjournment 7:30 pm

Next Meeting: 7:00pm July 18, 2022 City Council chambers at 1 S. Huron St. Ypsilanti, Mi 48197