

Meeting

Date: October 17, 2022

Time: 7pm.

Location: Meeting was held at the Senior Center 1015 Congress St. Ypsilanti, Mi 48197. It was supported by the City of Ypsilanti Staff Bonnie Wessler

1. **Call to Order** Commissioner Navarre called the meeting to order at 7:00pm.
2. **Roll Call** Present were, Cathy Thorburn, Dillon Navarre, Brian Merlos, Blake Harrity , Ben Connor-Barrie Youth Commissioner Lola Malmer. Absent Tarik Fermin City of Ypsilanti DPS Director Bonnie Wessler and City Council member and liaison Evan Sweet were present.
3. **Approval of Agenda-** It was moved by Commissioner Merlos and seconded by Commissioner Connor-Barrie to approve the agenda. Vote- passed.
4. **Approval of the Minutes** – September 19, 2022, minutes. Moved for approval by Commissioner Blake and Commissioner Merlos seconded approval. Vote passed
5. **Audience Participation**-None
6. **Presentations**– None
7. **Old Business**

Fall River Day was a success even though the weather was iffy. Presenters were surveyed and would like to come back. They had helpful suggestions for next year.
8. **New Business-**
 - a. **Annual Report.** Commissioners Navarre and Merlos will meet. Bonnie will help with old reports and Evan with templates.
 - b. **mParks Awards** Nominations for annual awards is due November 23. Evan Sweet has been nominated by Merlos and seconded by Connor-Barrie. Park design award Connor-Barrie nominated the Water Works Little League baseball field and seconded by Thorburn. All nominations were passed by vote.
9. **City of Ypsilanti Updates** Ms Wessler Facility inspections are occurring. Materials for the Waterworks bring has been ordered. Concrete bid for ramps for Parkridge has been awarded. Softball field is out to build. Freight House will be a warming center again likely November to April. City is hiring full and part time.
10. **Friends Group Updates**
 - i. **Rutherford Pool** – Nothing to report currently
 - ii. **Senior Center** Evan reported out that there will be a quilt raffle on Saturday November 26 at the Ypsilanti Holiday Market. Looking at a grant for hiring add staff member and expand programming.
 - iii. **Parkridge** no representatives
11. **Other Business/Commissioner Comments/Announcements** None
12. **Adjournment** 7:28pm

Next Meeting: 7:00pm November 21, 2022 City Council chambers at 1 S. Huron St. Ypsilanti, Mi 48197

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