



Recreation Advisory Board
MEETING AGENDA
June 9, 2015, at 6:00pm

Members:

*Jonathan Harris, Board Member
Joe Kaplan, Board Member
Randy Kleiman, Board Member
Todd Maki, Board Member
Maggie Murphy-Pomeroy, Board Member*

*Kim Peterson, Recreation Director
Cheryl Syers, Recreation Assistant
James V. O'Toole, City Manager
Ralph Blasier, Council Liaison*

Meeting Location: City Hall, Council Room, 410 Ludington Street, Escanaba, MI 49829

Recreation Advisory Board

Tuesday, June 9, 2015; 6:00pm

CALL TO ORDER
ANNOUNCEMENTS

Welcome: Joe Kaplan, new board member

ROLL CALL

APPROVAL/CORRECTION(S) TO MINUTES: Regular meeting minutes of April 14, 2015

APPROVAL/ADJUSTMENTS TO THE AGENDA

CONFLICT OF INTEREST DECLARATION

UNFINISHED BUSINESS

None.

PUBLIC HEARINGS

None

NEW BUSINESS

1. **Nomination of Chair and Vice Chair.** Administration requests the board for nominations for chair and vice chair.

2. **Bid Opening for Veteran's Park Tennis Court Resurfacing.** Administration will review bid results received from a bid opening held June 9, 2015.

3. **Triathlon Proposal.** Administration will review and discuss with the board a Special Event Application request received from Holy Name School to conduct a triathlon on August 22, 2015 consisting of a .5 mile swim, 12 mile bike, and 3 mile run.

4. **Civic Center Activity Report/Upcoming Events.** Civic Center roof update; Ludington Park Recreation Passport Grant update; drinking fountain for Tapani Field; and replacement netting projects at Dickson and Tapani Fields.

MISCELLANEOUS

GENERAL PUBLIC COMMENT

ADJOURNMENT

The City of Escanaba will provide all necessary, reasonable aids and services, such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting to individuals with disabilities at the meeting/hearing upon five days notice to the City of Escanaba. Individuals with disabilities requiring auxiliary aids or services should contact the City of Escanaba by writing or calling at (906) 786-9402.

Respectfully Submitted

Kim Peterson, Recreation Director