



Recreation Advisory Board
MEETING AGENDA
December 9, 2014, at 6:00pm

Members:

*Karen Moore, Board Chair
Jonathan Harris, Board Member
Randy Kleiman, Board Member
Todd Maki, Board Member
Maggie Murphy-Pomeroy, Board Member*

*Tom Penegar, 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, December 9, 2014; 6:00pm

CALL TO ORDER
ANNOUNCEMENTS
ROLL CALL

APPROVAL/CORRECTION(S) TO MINUTES: Regular meeting minutes of October 14, 2014
APPROVAL/ADJUSTMENTS TO THE AGENDA
CONFLICT OF INTEREST DECLARATION
UNFINISHED BUSINESS

1. **Wells Sports Complex Update.** Administration will update the board on the development of additional recreational opportunities within the complex.
2. **Michigan Municipal Risk Management Authority Grant Update.** Administration will update the board on the status of a grant application to replace the foul ball netting at Tapani Field.

PUBLIC HEARINGS
None

NEW BUSINESS

1. **Mites to Men Pond Hockey Tournament.** The Escanaba Area Junior Hockey Association proposes a pond hockey tournament on Friday, January 30 through Sunday, February 1, 2015 on Aronson Island and seeks board approval.
2. **Robert & Jeanine Dagenais Foundation Grant.** Administration wishes to inform the board of a grant received for the Civic Center After School Program.
3. **Civic Center Activity Report/Upcoming Events.** 6th Grade Boys Basketball; Michigan Connections Academy Testing at Center Center; Civic Center Christmas Carnival (12/19); New Year's Fireworks; and Cross Country Trail Update.

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

Tom Penegor, Recreation Director