

**ESCANABA RECREATION ADVISORY BOARD**  
**June Meeting Minutes**  
**Tuesday, June 9, 2015**

The Escanaba Recreation Advisory Board met in regular session on Tuesday, June 9, 2015. Meeting was called to order at 6:00 pm in the Council Chambers of City Hall.

BOARD MEMBERS PRESENT: Jonathan Harris, Joe Kaplan, Todd Maki,  
Maggie Murphy-Pomeroy

BOARD MEMBERS ABSENT: Randy Kleiman

OTHERS PRESENT: Kim Peterson, Recreation Director  
Cheryl Syers, Recreation Office Assistant  
Tom Penegor

PUBLIC PRESENT: Steve Soderman

**Approval/Correction of the April 14, 2015 Regular Meeting Minutes**

The Recreation Advisory Board reviewed the regular meeting minutes from Tuesday, April 14, 2015. Todd Maki motioned to approve the minutes as written, seconded by Jonathan Harris, unanimous.

**Adjustments to the Agenda**

Motion to approve the agenda as written by Todd Maki, seconded by Maggie Murphy-Pomeroy, unanimous.

**Conflict of Interest Declarations**

None.

**UNFINISHED BUSINESS**

None.

**PUBLIC HEARING**

None

**NEW BUSINESS**

**1. Nomination of Chair and Vice Chair.** Motion by Todd Maki nominating Jonathan Harris as Chairperson, seconded by Maggie Murphy-Pomeroy, unanimous. Motion by Todd Maki nominating Randy Kleiman as Vice Chairperson, seconded by Maggie Murphy-Pomeroy, unanimous.

**2. Bid Opening for Veteran's Park Tennis Court Resurfacing.** Kim Peterson informed a bid opening was held today for the Veteran's Park tennis court resurfacing. Six invitations were sent with three (3) received. American Systems Corporation came in with the low bid of \$9,700; Tennis Courts Unlimited at a bid of \$12,250; and Fahrner Asphalt at a bid of \$17,627.85. The project budget is \$12,000. Motion by Todd Maki to accept the bid proposal of \$9,700 by American Systems Corporation pending reference check, seconded by Jonathan Harris, unanimous.

**3. Triathlon Proposal.** Mr. Steve Soderman informed he is seeking board approval for an individual triathlon on August 22, 2015 consisting of a .5 mile swim, 12 mile bike, and 3 mile run. Registration would take place at 8am in the area southwest of the Escanaba Municipal Beach house. Mr. Soderman presented a proposed course map; however, he indicated that consideration was being given to an alternate bike route utilizing Old State Road rather than Portage Point Road, due to poor road conditions. Holy Name Catholic School will provide the insurance for this event and all proceeds will go to the Holy Name Athletic Department. Motion by Todd Maki in support of this event, seconded by Jonathan Harris, unanimous.

**4. Civic Center Activity Report/Upcoming Events.** Tom Penegor informed the Civic Center roof project is continuing. There has been some delay of work due to rainy weather. It is possible with good weather that the project will be completed by the anticipated date of June 30, 2015.

Kim Peterson advised the Ludington Park Recreation Passport Grant project is nearly complete.

A donation was received to purchase a drinking fountain for Tapani Field. The ADA fountain is on order and expected to be received within two weeks.

Replacement foul ball netting for Tapani Field and additional netting for Dickson Field has been ordered. Funding for the netting was received through donations from Community Foundation for Delta County, Great Lakes First Federal Credit Union, and Escanaba Little League with a 50% match received from Michigan Municipal Risk Management Authority. City Electric will perform the installation which is anticipated to be completed by the end of June.

#### **ANNOUNCEMENTS**

None.

#### **MISCELLANEOUS**

Mish Watersports opened last weekend at the Escanaba Municipal Beach house with a grand opening planned for Saturday, June 20, 2015.

**Adjournment.** With no further business, Todd Maki motioned to adjourn the meeting and Jonathan Harris seconded the motion. The motion carried unanimously. The meeting adjourned at 6:23 pm.

Respectfully submitted,



Kim Peterson  
Recreation Director

  
\_\_\_\_\_  
Jonathan Harris, Chairperson

9/8/15  
\_\_\_\_\_  
Date