

**Huntington Woods Park and Recreation**

**Advisory Board**

**Tuesday, April 26, 2022**

**Meeting Minutes - APPROVED**

Members: J. Egan, R. Serman, K. Tarnopol, J. Aisen, M. Caesar, B. Levine, L. Fletcher, S. Potter

Excused: J. Rozell, K. Vanraaphorst, J. Steinhart, A. Philko

Staff Present: Tracy Shanley, Lauren Fletcher

- I. Call to Order
  - a. 7:34pm, S Potter (move), J Egan (second)

- II. Approval of Agenda for previous meeting
  - a. J. Aisen (move), R. Serman (second)

- III. Approval of Minutes from February 15, 2022
  - a. J. Aisen (move), S Potter (second)

- IV. Correspondence –

Tracy read correspondence from Rami Garrett about concerns regarding no fireworks being planned and wants to bring back the mother-son baseball game. A correspondence was also read from Charlie Green about changing the Daddy/Daughter Dance to making it more inclusive for everyone. Jessica Downey's email was also read that described issues of disruptive behavior at the Val Jones Park.

- V. Items of Business

- a. Parks Use Policy:
  - i. Concerns regarding separation of church and state. Disagreements with city officials over how part usage is being coordinated. Need enforcement issues. This item is being put on the City Commission Agenda for discussion.

- b. Hoops – Support was given to Lauren to combine our basketball program with the Berkley Hoops program.
- c. Reynold’s Park Update – Equipment is in and ready to go. Waiting on benches and Men’s Club sign. Look for more information about a ribbon-cutting event soon.
- d. Burton Track - more information will be given at the next meeting. Goddard Coating has been contacted to re-do the track.

VI. Department Update

- a. Fireworks have been scheduled for Friday, July 1<sup>st</sup>.
- b. Normal parade route is back as is the hot dog roast.
- c. Looking to get different blocks to enter the float competition.
- d. Pool is filled and Lauren has been training the new guards.
- e. Still need camp and parks staff. If you know of anyone, please send them our way.
- f. HWAC is full – pool pass sales are going fast!

VII. Public Participation

- a. None

VIII. Plan of Action for Next Meeting

- a. Communication strategies, possible social media policy
- b. Burton Track Update

IX. Board Member Comments

- a. R Serman – Put meeting tables in a U formation to see audience and board better.
- b. J Egan – possible fundraiser project

X. Adjournment – J. Aisen (move), R. Serman (second) - 9:01 pm