

**HUNTINGTON WOODS PARKS AND RECREATION  
ADVISORY BOARD AGENDA  
TUESDAY, NOVEMBER 19, 2019  
7:30 pm**

Members present: Joe Zieldorff, Frank Spencer, Sheila Cohen, Eleanor Daniel, Jeff Aisen, Jessica Steinhart  
Guest: Collette Nutton

- I. Call to Order by Chairman: 7:32pm by J. Aisen
- II. Approval of Agenda for November 19, 2019 (*note date change from original schedule*): Added approval of board meeting dates. Approved by J.Steinhart and J. Zieldorff
- III. Approval of Minutes from October 29, 2019: S. Cohen and E. Daniel
- IV. Correspondence
  - a. Policies and Procedures for Commissions and Boards: Received and reviewed by Advisory Board. Unanimous acceptance by Board.
- V. Public Participation - None
- VI. New Business
  - a. Election of Officers: The following slate of officers for 2020 was proposed. Motion to accept by E. Daniel and S. Cohen. All approved.
    - Chairperson – Jeff Aisen
    - Vice Chairperson – Frank Spencer
    - Secretary – Jessica Steinhart
  - b. 2020 Proposed Latchkey Rate Increase: The Long Range Budget Study Commission recommended increase in latchkey rates to ensure program sustainability and less reliance on the City's general fund. Motion for approval of the following changes by F. Spencer and S. Cohen. All in favor of these changes.
    - i. For the 2020-21 school year:
      1. Early morning – Change from \$7.75 to \$8
      2. Afterschool – Change from \$12.50 to \$13
      3. ½ day – Change from \$35 to \$36
      4. Vacation/snow – Change from \$46 to \$47.50
      5. Registration fee for additional child reduced from \$65 to \$60
      6. Elimination of separate pricing structure for 4:30 pick up option because of Pit Stop availability at Burton.
  - c. Board review/approval of Master Plan draft: Draft received by Board. Board members will review and send edits by December 2<sup>nd</sup>. Special Board meeting will be held December 12<sup>th</sup> at 7:30pm.

- d. Meeting dates for 2020: November meeting moved to November 17<sup>th</sup>. Motion to accept by J. Zieldorff and F. Spencer. All in favor.

VII. Old Business - None

VIII. Department Updates

- a. Hometown Herald: Released today
- b. HW Basketball: Getting ready to start and gym availability will be limited
- c. Mom Prom: Part of National programming for women. Night of dancing and fun and money will be raised for Alternatives for Girls.

IX. Plan of Action for January Meeting: To be determined.

X. Board Member Comments

- a. J. Steinhart requested an update on completion date for Peasley Park renovations.

XI. Adjournment – 8:31pm by J. Aisen