

Huntington Woods Parks and Recreation
Advisory Board Minutes
Tuesday, January 28, 2020
7:30pm

Members present: J. Zieldorff, F. Spencer, S. Cohen, E. Daniel, J. Steinhart, J. Gordon

- I. Call to Order by Vice Chair, Frank Spencer: 7:33pm
- II. Approval of Agenda: Motion by E. Daniel and unanimous approval
- III. Approval of Minutes from November and December: Motion by S. Cohen and unanimous approval
- IV. Correspondence: Mary shared email from family that had just moved out of the city. Family thanked Parks and Rec and commended city for its programming. Family said that Parks and Rec helped raise their kids and made them kind and empathetic.
- V. Public Participation: None
- VI. New Business
 - A. Recreation Center Railing: Rendering of railing to assist residents who need assistance walking up to the front door. Placement on the right would necessitate the move of handicap parking. Discussion to add double railing to prevent playing on the railing. Placement on the left would require moving benches and then benches would lose shade. Advisory board supports recommendation of railing on right side of walkway. Recommendation will go to the City Commission.
 - B. Men's Club Auction Gift: J. Steinhart's husband will donate two piano lessons on behalf of the Board.
 - C. Run/Walk/Boom!!: There is a need to secure new sponsorship for the race. Board was asked to network for new sponsorship. Frank will work on creating another GoFundMe. Board discussed developing list of events and spaces that could be sponsored as a method of raising funds. Jason suggested increasing the run to 10k. J. Zieldorff suggested adding cycling component to Run/Walk/Boom!!
- VII. Old Business
 - A. Master Plan Filing: Filed with the State this week.
 - B. Reynolds Park Update: Men's Club will fund \$60,000 toward exercise equipment for a total of \$125,000. Funding for the sail portion is not committed yet but footings will still be poured.
- VIII. Department Updates

- A. Fruit Camp Lottery: Lottery was just completed. No one got all 4 sessions. Placed 222 kids into camp. All paperwork has been converted to electronic forms.
 - B. 2020-21 Latchkey Registration: Spring newsletter will announce latchkey registration information. Registration can be online or in-person. Burton will be doing full latchkey until 6pm starting 2020-21.
 - C. Coolidge/Elgin Park: Proposed rendering was distributed with focus on inclusive equipment. Budget is currently \$50,000.
 - D. Additional updates: HWAC Swim Team registration opening soon. Peasley will receive bike racks. Increase in program rates were approved.
- IX. Plan of Action for February Meeting: Senior Citizen fees for the pool. Expanded adult time at the pool.
- X. Board Member Comments: Frank asked if there has been a plan in case failure of the pension millage impacts funding for Parks and Rec. Mary said that it has not yet been addressed.
- XI. Adjournment: F. Spencer, 8:29pm