

**HUNTINGTON WOODS PARKS AND RECREATION
TUESDAY, OCTOBER 26, 2021
7:30 pm Gillham Recreation Center – Multi-purpose Room
ADVISORY BOARD MINUTES
DRAFT**

Members Present- S. Potter, J. Steinhart, A. Philko, K. Tarnopol, J. Aisen, J. Jenks
Staff Present – T. Shanley

I. Call to Order by Kim Tarnopol - 7:34 PM

II. Approval of Agenda for October 26, 2021- Motion - J. Aisen; Second- J. Steinhart

III. Approval of Minutes from September 27, 2021 - Motion- S. Potter; Second- J. Aisen

IV. Correspondence - Frank has resigned from the board. Joe has also ended his term on the board.

V. Items of Business

a. Men’s Club Auction Project Ideas- Proposal for the shaded area at the new exercise equipment at Reynolds Park, Lauren is asking for new pool furniture, redo the track, redoing Men’s Club Field, redoing Burton Field, security cameras, and fixing the inline skate rink at Val Jones. Voting on what project to bring to the membership on Dec 8th and the decision on December 15th at the general meeting.

b. Meeting Schedule – 2022 - Confirmed dates. Switch February meeting to the 15th and March meeting switching to March 22 due to school breaks. Meeting schedule for 2022 approved with these changes.

c. Board positions and term updates- Renewal of Jessica Steinhart and Jeff Aisens terms. Joe Zieldorff and Shelia Cohen have chosen not to continue. Nominations for positions for the 2022 year of Chair- Kim Tarnopol, Vice Chair- Jessica Steinhart, and Secretary- Alexa Philko until she graduates in Spring of 2022. Secretary will be passed on to the next high school student.

d. Meeting protocol update- Have meeting protocols on hand to direct public participation in the right direction.

VI. Department Update - Senior s'mores and singalong event went well with 30 seniors attending. The pumpkin carving event was canceled for last Sunday due to inclement weather. Classes are going well at the rec, flu shot clinic with 80 people last week, Bridget is finalizing the Hometown Harold and the 60+ newsletter, and we were awarded an archery grant.

VII. Public Participation: None

VIII. Plan of Action for Next Meeting - More information about user fees going into the following year and the status of the Men's Club projects to be added to the agenda. Meeting is November 16th due to the following week being Thanksgiving.

IX. Board Member Comments - Jeff Aisen made a tag to wear during events for public recognition. Jessica wants to make sure more sand is replenished at Peasley Park.

X. Adjournment - 8:16 PM