

## COMMISSION MEETING: **AGENDA**

**Fiscal Year 2021-2022**

(April 1, 2021 - March 31, 2022)

### Meeting Date

~~Thursday, June 24, 2021~~ 4:00 pm

**RESCHEDULED DATE: Tuesday, June 29, 2021**

**SOUTH MEETING ROOM**

- I. Roll Call
  
- II. Additions and/or deletions to agenda:
  
- III ITEMS
  - 1. Article of Organization Review/Twp Boards
  - 2. Aikman Park Dev
  - 2. Washington Winter Fest
  - 4. Bid Updates
  
- VI. Financial & Reports
  - 1 Parks and Recreation
  - 2 S.T.A.R. Transportation

# MINUTES

## RWB P&R and STAR - Commission Meeting - FY 2021-2022

**DATE:** ~~Thursday, June 25, 2021~~ Rescheduled Tuesday, June 29, 2021

**TIME:** 4:00 pm

**LOCATION:** Romeo Community Center - South Meeting Rm

**PRESENT:** Sam Previti - Washington Twp  
Greg Brynaert - Washington  
Mike Fillbrook - Bruce Twp  
Lisa Craffey - Bruce Twp  
Clara Russell - P&R/STAR Director (Non Voting)

**MINUTES:** Prior meeting minutes approved by Brynaert, seconded by Fillbrook.

### ITEMS:

#### **ARTICLES:**

Previti updated that Washington will be holding a workshop prior to the joint board meeting of Wash/Bruce. The Washington Workshop: Thur, July 1, 1 pm at WBRW will be attended by the board and Brynaert & Russell,

The Joint meeting's date is scheduled for Wed, July 7 1pm at the Romeo Community Center/ Main for space purposes.

Previti stated that once the draft was complete he would forward to all.

#### **Aikman Park Dev**

Previti stated that they just acquired the keys to the house and additional land at the Aikman Future Park Property. Russell, himself and others looked at the house and it is in need of repair, house had some mold but are going to see if it could be renovated into a usable park space. Interested in a splash pad, playground ect. A motion was made by Brynaert that PR work with a Landscape architect to come up with a preliminary plan so the house ect could be looked at by professionals. This would be a beginning to a development plan. Fillbrook seconded it.

#### **Washington Winter Fest**

Russell stated that she was approached by the Washington Lions for assistance with their new WINTERFEST they are planning for Sat, Jan 8, 2022. They will be having a Baggo, Bands & Beer Event. Russell stated that they requested a donation. It was discussed that we could not donate funds to their fundraiser but could add on to the winter festival. Russell stated that they are trying to collect sponsorships to help contribute to a Winter Firework Show. She stated they would also be planning a Welcome in 2022 Family New Years event, ice carving and concert. It was agreed that this would be the best way to support the Washington Lion's new festival they are trying to create.

**ITEMS:**

**Bid Updates**

Russell updated that the Community Center Roof bid results would be in and could be reviewed at the next meeting. She also stated that she is working on the additional bids of the Pavilion at Gilcher, Walking Path at the Bruce Twp Park and Parking Lot resurface at the Romeo Community Center. It was also discussed that bids would be put out for Aikman Development once a plan is formed.

**Parks and Recreation**

**S.T.A.R. Transportation**

Russell updated that Plante & Moran is currently is working on both the Parks & Rec and STAR audits. An audit review date will happen at one of our future meetings.

STAR Rider Report and PR Quarterly Report Numbers were handed out.

Financials will be available once the audits are complete.