

COMMISSION MEETING: **AGENDA**

Fiscal Year 2021-2022

(April 1, 2021 - March 31, 2022)

Meeting Date

Thursday, Nov 18, 2021

4:00 PM SOUTH MEETING ROOM

I. Roll Call

II. Additions and/or deletions to agenda:

III. Minutes Approved

IV. ITEMS

1. Article of Organization
2. Letter to Editor
3. Washington Board Meeting
3. Future Development Conversation/update
Aikman Gilcher Pavilion CC LED Lighting
4. Budget Prep
5. Covid up in Michigan
6. SMART Fred Barbret

V. Financials & Reports

- 1 Parks and Recreation
- 2 S.T.A.R. Transportation

MINUTES

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

DATE: Thursday, Nov 18, 2021
TIME: 4:10 pm
LOCATION: Romeo Community Center - South Meeting Rm
PRESENT: Greg Brynaert & Sam Previti from Washington Twp
Mike Fillbrook & Lisa Craffey from Bruce Twp
Clara Russell - P&R/STAR Director (Non Voting)

ADDITIONS:

Ice Rink:

Russell confirmed that Frontier Town agreed to host the community ice rink this winter. If we purchase it, they would help put it together, maintain and monitor the site. This would allow the ice rink to be moved to the middle of our community. The future plan is to move it under the covered pavilion that will be built in 2022. Russell stated that she looked at several companies and EZ Ice & Nice Rink were the 2 leading lightweight sustainable systems. Russell informed them that EZ Ice had great reviews, was the lightest and would be easiest to put up, take down and store because no wood is used. Russell did state that new liners would be need each 1-2 seasons, estimated cost \$400. The commission approved the purchase for a system up to \$6,000 in case there is shipping Motioned by Brynaert, seconded by Fillbrooke

Digital Sign. Russell stated that Stan Was not willing to put a digital sign up at this time because he just fixed his sign and they might build on that land. The commission feels we should still move forward an obtain the information.

Minutes: October approved. Motioned by Brynaert, seconded by Fillbrook.

ITEMS:

Article of Org:

It was confirmed that the next Joint Workshop would be in December. A date would be sent out once confirmed. It was agreed that we could have the meetings in Washington due to usage issues with the library.

Letter to Editor & Washington Board Meeting

Russell brought her information sheet answering the questions to the letter to the editor. The commission liked it but thought it might have been viewed as an attack. Russell stated that she would redo it without the snip-its from the letter and just answer the questions or information that was in it.

ITEMS cont...

Future Development:

Aikman Park Splash Park meeting in Washington discussing the different types available pros & cons was enlightening and that we would all meet more on it once the commission situation was decided upon.

Gilcher Pavilion will be completed in 2022. It was decided that it would be best to use metal over wood.

CC LED Lighting. The commission has agreed that we can have the lights at the Romeo Senior Center done in sections. Fillbrook asked that we check into any rebates from DTE.

BUDGET Prep - COVID in Michigan:

Russell stated the budget has been started. We will need to go more in depth in December.. It was discussed that the Covid cases were on the rise in Michigan but we would just move forward as we have been.

SMART Fred Barbret:

Russell informed the commission that Fred Barbret our Ombudsman is retiring. She told them she is unsure who his replacement will be.

FINANCIALS & Reports

Russell handed out financials and reports for commissions review.