

# COMMISSION MEETING: **AGENDA**

**Fiscal Year 2021-2022**

(April 1, 2021 - March 31, 2022)

## Meeting Date

**Thursday, Dec 16, 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. Banking: PNC People Driven CHASE
3. Brochure & Spotlight Winter/Spring 2022
3. Budget: 75/25 Dev-Improve/Maintenance Raise Rate
4. Future Development

Washington: Aikman Park  
Splash Park  
Pavilion  
Ice Rink  
Pickleball

Bruce: Pickleball—RHS Courst (throw down lines/nit sizing)  
Orchard Hills Asphalt  
CC Parking Lot

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, Dec 16, 2021  
**TIME:** 4:00 pm  
**LOCATION:** Romeo Community Center - South Meeting Rm  
**PRESENT:** Greg Brynaert - Washington  
Mike Fillbrook & Lisa Craffey from Bruce Twp  
Clara Russell - P&R/STAR Director (Non Voting)

### ITEMS:

#### **Articles of Organization:**

Commission discussed the dysfunction of the past weeks joint meeting knowing more than ever that protecting the people of all three communities needs to be our main objective.

#### **BANKING:**

Russell let the commission know that she was checking into all signer info at our financial institutions. She informed the commission that herself and accountant met with the administrators from PNC. All PNC signers updated. Their reps went over our account security, funds and possible interest available for PR & STAR. Russell also stated the esign doc would be coming from People Driven to each organization in regard to signers and CHASE was being set up for review.

#### **BUDGET: 75/25 Dev-Imp/Maintenance - Raise Rate:**

Russell brought the first initial rough draft of budget. The development/Improvement split was discussed. Commission stated that the higher percentage should continue to be in Washington even if it's not 70/30. Maintenance is what it is because these sites were built and like everything, need to be maintained. Russell asked about percentage for raises. She stated that she saw that the Social Security Office said Cost of Living is 5.9%. It was discussed that a 3% raise be used as the base for all 2022-23 increases.

#### **FUTURE DEVELOPMENT:**

WASHINGTON: Aikman Park, Splash Park, Pavilion, Pickleball will be included in Imp/developments for upcoming 2022-23 budget with hopes that the Articles would be agreed upon soon.

Russell informed commission that the ice rink is on it's way. Insurance is being taken care of. Will check with Sam on location.

BRUCE: Pickleball at RHS Courts with t hrow down lines, Orchard Hills Asphalt and CC Parking Lot need to be completed one Article are signed.

Financials & Reports were approved.