

**RECREATION COMMISSION
MEETING MINUTES
December 28, 2015**

1. Meeting was called to order at 6:35p.m.
2. Roll Call: Christopher Budnik, Richard Cook, Christine Matyas, Cathrine Russell, Jean Russell, Sue Terpack, Amanda Wahl, Jacqueline Scully, Ester Winer, Scott Pietrzak, Shawnie Stamper, Samantha Jenkins, Jason Krzysiak,
Absent:
3. Consideration of the minutes of the Recreation Commission Meeting held, Wednesday, September 28, 2016.
Motion: Wahl Second: Winer
Yeas: 9 Nays: 0
4. Public Comments not on Agenda:
None
5. Consideration of the report on the Gainsboro Park Project:
 - Scott-Park for all general purposes is finished
 - Punch list items remaining
 - City is in negotiations for liquidating damages of contractors being late. \$900.00 a day that the contractors are late finishing the job. The original past due days of 54 days-now 93 days (August 27th 2016 original date). \$53,000 in late fees
 - Jason Krzysiak asked where the funds from the late fees would be allocated too. Scott Pietrzak said that would need to be determined.
 - Scott noted that this has been a challenging relationship to manage with the general contractors.
 - Scott noted Living Lab & AEW has been a pleasure to work with.
 - Reviewed the loss of DNR grant-why we did not receive the grant. Items on points reviewed. Scott has full notes.
 - We plan to reapply again in 2017. The amount we applied for is 35k.
6. Other Business: Scott thanked Sue and Amanda for their 6 years of dedication to the Rec Committee. Congratulated Samantha for graduating from Central Michigan University. Amanda thanked the committee and noted how much she enjoyed her service. Scott noted that the planning Commission is changing their schedule to a quarterly meeting instead of monthly. Quarterly Meeting suggested for the Rec Committee.
7. Adjournment: Motion: Wahl Second: Terpack
Yeas: 9 Nays: 0