

**RECREATION COMMISSION
MEETING MINUTES
January 25, 2017**

1. Meeting was called to order at 7:02p.m.
2. Roll Call: Christopher Budnik, Richard Cook, Catherine Russell, Jean Russell, Mark Campbell, Wendy Schrag, Scott Pietrzak, Shawnie Stamper, Samantha Jenkins, Jacqueline Scully, Ester Winer
Absent: Christine Matyas, Jason Krzysiak,
3. Consideration of the minutes of the Recreation Commission Meeting held, Wednesday, December 28, 2016.
Motion: Cook Second: J. Russell
Yeas: 7 Nays: 0
4. Public Comments not on Agenda:
None
5. Welcome new Recreation Commissioners Wendy Schrag & Mark Campbell.
6. Consideration of the appointment of a Chairperson for the Pleasant Ridge Recreation Commission 2017 year.
Motion: J. Russell to nominate Chris Budnik
Second: C. Russell
Yeas: 7 Nays: 0
7. Consideration of the appointment of a Secretary for the Pleasant Ridge Recreation Commission 2017 year.
Motion: Cook to nominate Christine Matyas
Second: Winer
Yeas: 7 Nays: 0
8. Other Business: New Recreation software is up and running, after hours gym passes coming soon.
9. Adjournment: Motion: Scully Second: Cook
Yeas: 9 Nays: 0