

Minutes – December 6, 2011  
City of Zilwaukee Parks & Recreation Committee

Members in Attendance:

- Carole Inman
- Jean Owens
- Dawn Acklin
- Stephanie Mitchell
- Wendy Kernstock

Absent Members:

- Victor Perez
- Elizabeth Turner

Guests:

- Mayor Gene Jolin
- Dale Balko – Lions Club
- Jeff Zittel – City Manager

- Jeff Zittel called the meeting to order at 4:00pm

New Business:

- Two new members, Stephanie Mitchell and Wendy Kernstock, were voted in at the City Council meeting on December 5, 2011 – both were given a draft copy of the Parks & Recreation Master Plan for review.
- The January 3, 2012 City Council meeting will have the P&R Master Plan approval on their agenda to adopt it as an official document for the City. J. Zittel will send the approved document to the State of Michigan, with the necessary P&R meeting minutes, for State approval then P&R can apply for available grants beginning April 1, 2012.
- In moving forward with P&R, J. Zittel would like to see some restructuring of the group, which would include “ambassadors” to P&R (such as, but not limited to Victor Perez, Dale Balko & Rhonda Spencer) for specific projects that they are able and willing to help with. The ambassadors could be any community member who would like to be involved with P&R, but whom has limited time or would prefer to be involved in specific areas (such as festivals or the riverfront).
- New board members were elected:
- J. Owens nominated C. Inman as Chairperson. S. Mitchell 2<sup>nd</sup> nomination. C. Inman accepted. Motion passed.
- D. Acklin nominated J. Owens as Secretary. J. Owens accepted. W. Kernstock 2<sup>nd</sup> nomination. Motion passed.
- D. Acklin nominated W. Kernstock as Treasurer. W. Kernstock accepted. D. Balko 2<sup>nd</sup> nomination. Motion passed.
- D. Acklin made a motion to adjourn the meeting. S. Mitchell 2<sup>nd</sup> the motion. Meeting adjourned at 4:30pm.
- The next meeting will be on December 13<sup>th</sup> @ 4:00pm to approve the P&R Master Plan to submit to Vanessa at Wilcox.

Submitted by,

Jean Owens  
Interim Secretary