

## Minutes – February, 2024 City of Zilwaukee Parks & Recreation Committee

### Members in Attendance:

- Stephanie Mitchell
- Randi Sopczynski
- Charles Henning
- Jordan Driscoll
- Jean Owens

### Guests:

- Mary Bourbina, City Manager
- Dan Ortez

S. Mitchell called the meeting to order at 6:02 pm.

S. Mitchell made a motion to accept the January minutes with the corrections on New business 1.b . The Saginaw conservation that is putting up signs, not Consumers and 2. typo of Hand, not Handing. J. Owens to 2<sup>nd</sup> the motion. Motion passed.

### Old Business:

1. Movie Night
  - a. \$275 a movie or \$825 for 3 in the same year
  - b. Company will help provide promotional items this year
  - c. Still need to finalize movie titles as release date on the website are not set in stone.
    - i. Current proposed titles: Boys in the Boat, Wonka and Migration
    - ii. Tentative dates are: 3/22, 4/26 and 9/27 with a 6:30 pm start time
    - iii. Final dates and titles are required when booking/paying
  - d. J. Owens made a motion for up to \$1000 for movie licensing and concessions from the movie night budget line. R. Sopczynski to 2<sup>nd</sup> the motion. Motion passed.
2. Puzzle Night
  - a. The 1<sup>st</sup> attempt went well. Feedback was positive and all slots were filled.
  - b. Open next event up for 8 to 10 teams. We will charge \$10 a team and use that money for towards the grand prize.
  - c. Tentative date will be 4/16 from 6 - 8 pm.
  - d. J. Driscoll made a motion to pay up to \$150 for puzzles. J. Owens to 2<sup>nd</sup> the motion. Motion passed.
3. Blanket Class
  - a. Canceled indefinitely due to instructor's medical issue.
  - b. May look into another date in the fall if instructor is better.

### New Business:

1. City Manager Updates

- a. Consumers bills from the city are up due to updated lighting and schedules. Water usage is now billable to the city. Need budget lines for these expenses for council approval.
  - b. Pickleball board set up to handle rent and scheduling. Rules for leagues and tournaments to be finalized and brought to Parks and Rec for approval.
  - c. Vanessa submitted the master park plan with the state on 2/5. Due date was 2/2.
2. Spring Bingo - March 20<sup>th</sup> @ 6-8 pm
- a. Donuts and cookies will be purchased and payment to be taken from the bingo budget line. J. Driscoll made a motion to spend up to \$600 for bingo refreshments. J. Owens to 2<sup>nd</sup> the motion. Motion passed.
3. Chuck's Corner (community hall activities)
- a. Coffee Klatch is getting about 20 people each week. People are enjoying their time together and are wanting to spend longer than the 2 hours allocated. Ends in May for the summer and will start back up in the fall.
  - b. About 20 people came to card night (every Wednesday starting at 6 pm)
  - c. Tuesdays from 3-4 pm is yoga. Right now it's a split between vets and the community members.
  - d. Fridays from 10-11 am are with the SVSU students and seniors. SVSU and grants are paying for the activities including:
    - i. Cardio
    - ii. Band exercises
  - e. Casino bus will be 3/13 to Little River
    - i. \$30 sign up

J. Driscoll made a motion to adjourn at 7:06 pm. S. Mitchell to 2<sup>nd</sup> motion.

Adjourned.

Next Meeting on March 20<sup>th</sup>, 2024 at 5:30 pm.