

Lakewood Community Recreation & Education Commission
Minutes for October 26, 2021
Meeting Taft Center for Innovation

Attendance

<u>Commission</u>	<u>Staff</u>	<u>Emeritus Members</u>
Maureen Dowell, President	Leslie Favre Krogman	Donald McQuilkin*
William Fraunfelder III V. President	Sharon Mathaios	Mark Twohig*
Matt Markling	Asst. Superintendent Palumbo*	
Tom Zigman		
Joe Stolitza		
Art Gold		

Staff and Emeritus Members marked with an * were not in attendance

Call to Order: Meeting called to order at 6:06 pm. Pledge of Allegiance

- I. **Approval of minutes:** Concerns over meeting minutes, only actions should be listed on minutes. Approval of minutes from September 28, 2021 Motion to approve was made by Mr. Markling 2nd by Mr. Gold- all in favor – approved.

Congratulation to the new CREC commissioner. Christopher Mehling will be appointed during our November 15th Board of Education meeting. Reappointments for current members will also take place.

COMMUNICATION/PUBLIC COMMENTS:

Mr. John Litten, Lakewood City Council in attendance. Expressed willingness to work with CREC and with Recreation and Education department on new MOU. The city would like fields to be completed by April 1, 2022.

RECREATION REPORT:

Recreation working with the city on new partnership agreement. Opening new lines of communication.

Repairs to city baseball fields, girls' softball field, the baseball field at LHS field replacement, Gymnastics floor at Horace Mann, Volleyball equipment at Harding needs replaces because of holes drilled in wrong spots causing damage to equipment.

Winter permits for basketball indoor sports.

Garfield field will be replaced in June 2022. 5-6 weeks to complete

Architecture firm O Sport hired to redesign Foxx and Usher Field. Once specs are in, the field's project will go out for bids.

The Dare basketball program will no longer be run by the Lakewood Police department. Recreation will take over and Host the 1st Lakewood Rangers Purple and Gold Classic Basketball tournament on April 9^t 2022. Vince Franz is in attendance in support of the tournament. Boosters will raise money for sports with concessions.

II. Old Business: C.R.E.C. Updated By-Laws will go to the Board of Education for approval during the next board meeting on October 18th.

III. New Business: Commission would like to see financials from the Rec.

IV. Adjournment: The meeting adjourned at 8:48 pm.