

Lakewood Community Recreation & Education Commission  
Minutes for the April 24, 2018

Attendance

Commission

Tom Zigman, President  
Joe Stolitza, V. President  
Barb McQuilkin, Secretary  
William Fraunfelder III  
Art Gold  
Matt Markling  
Jack Schroeck

Staff

Leslie Favre Krogman

Emeritus Members

Donald McQuilkin\*  
Mark Twohig\*

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

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- I. Meeting called to order at 6:34. Roll call taken. Motion to excuse Commissioner Markling was presented by Commissioner Stolitza with a second provided by Commissioner Gold. Vote taken and the motion passed 6-0.
- II. **Approval of minutes:** A motion to approve the minutes from the March 27, 2018 meeting was made by Commissioner Stolitza with a second provided by Commissioner Schroeck. Vote taken and the minutes were approved as presented 6-0.
- III. **Communications/Public Comments:** None.
- IV. **Coordinator's Report:** Due to the absence of Coordinator Krogman, there was no verbal Coordinator report. A handout was provided by Coordinator Krogman with fitness Facility attendance from January through mid-April, Membership number both annually & monthly, revenue by annual membership and monthly membership. Question were raised and it is anticipated that answers will be provided at the next Community Recreation & Education Commission (CREC) meeting.
- V. **Old Business:** The presentation for the Commissioner's Hall of Fame was to take place during the second Monday School Board meeting in May but due to the absence of the President of the School Board and the Coordinator for the Recreation Department on that date, it was suggested that the presentation be moved to the second meeting in June. No financial quarterly commission report was available so the President of the CREC will contact the school Treasurer to arrange a meeting.
- VI. **New Business:** The information gleaned from the March 27, 2018 CREC meeting pertaining to the Commission Retreat feedback was not available for discussion and therefore will be on the agenda for the May CREC meeting. It was noted that the list of Commission meetings for 2018 was not posted on the website and also there are no current CREC meeting minutes available on the Recreation Department website. Commissioner Fraunfelder gave an over view of the much anticipated technology quarterly course to be offered for Parents and guardians of Children. The first offering will be deciphering Social media an introduction (actual course title to be determined). It

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is anticipated that the structure of the class(s) will be a panel discussion comprised of three (3) or four (4) respected persons in the field of technology. To be followed by a question and answers session. The panel will change based on the topics to be presented. It was suggested that a flyer be inserted in the next Lakewood Education booklet announcing the new program offering.

- VII. **Community Involvement:** The Solstice Celebration will be held on Thursday, June 21 at Lakewood Park Solstice steps. There will be a Commissioners table with a flag for recognition and perhaps some wonderful handouts. Persons manning the table will promote all the Recreation Department programs but an emphasis will be placed on the Fitness Center. Discussion followed regarding other Community Involvement opportunity's such as the Meltdown and our continued sponsorship.
- VIII. **Adjournment:** At 7:30, a motion to adjourn was made by Commissioner Fraunfelder and a second was provided by Commissioner Schroeck. Vote taken and the meeting was adjourned.