

Lakewood Community Recreation & Education Commission
Minutes for the August 28, 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

- I. Meeting called to order at 6:31. Roll call taken, motion to excuse Commissioners Stolitza and Schroeck made by President Zigman with second provided by Commissioner Markling. Vote taken and motion was approved 5-0.
- II. **Approval of minutes:** A motion to approve the minutes from the Community Recreation & Education Commission (CREC) meeting of July 31, 2018 was made by Commissioner Fraunfelder with a second provided by Commissioner Markling. A spelling error was noted and the vote was taken to approve the minutes as corrected 5-0.
- III. **Communications/Public Comments:** No public communication.
- IV. **Coordinator's Report:** Summer recreation has concluded for the most part. Outdoor pools are reducing their open schedule and will shut down after Labor Day. The first fast pitch girls coach for the High School has been added to the Lakewood staff. The latest addition of the CREC educational booklet goes to print tomorrow and will be distributed next week to the residents of Lakewood. Various forms of football are offered such as flag football, modified flag football, open field modified tackle and then progressing to 5th and 6 grade tackle. Coordinator Krogman is having dialog with high school coaches and monthly lunches with Sean Jackson, Athletic Director to foster a better working relationship between the High School Athletic Department and the Staff of the Lakewood Community Recreation and Education Department. The full time Recreation Staff will all be attending a customer service workshop on September 20th. Review of budget spreadsheet by Coordinator Krogman explaining large expenditures which were attributed to the creation of the fitness facility. CREC asked that Coordinator Krogman to provide at the next meeting, an individual cost for the various travel teams and which travel teams are self-sustaining. Discussion on which organizations and how many of the users of the fitness facility get in for free.
- V. **Old Business:** Discussion on the retreat spreadsheet with the focus on item number 18 under the heading Lakewood Recreation Department. Discussion was on the most efficient way to gather the necessary information (data) and then be able to provide

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queries pertaining to the specific data that is useable for determining the success or failure of the recreational programs. Making the CREC by-laws a part of the new member orientation booklet was recommended. No CREC fund update provided.

- VI. **New Business:** The CREC Initiative Technology & Social Media Workshop/Guest consultants is coming together. The guest Consultants will attend the next CREC meeting to be held on September 25 at 6:30.
- VII. **Community Involvement:** Youth Football night, Friday, October 12.

At 7:55 Commissioner Fraunfelder made a motion to adjourn. Commissioner Gold provided a second vote taken and the meeting was adjourned.