

Lakewood Community Recreation & Education Commission  
Minutes for the January 28, 2019

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 5:32. Roll call taken. Motion to excuse Commissioner Markling made by Commissioner Gold with a second provided by Commissioner Fraunfelder. Vote taken and motion was approved 5-0.
- II. **Approval of minutes:** Motion to approve the minutes from the November 27, 2018 Community Recreation & Education Commission (C.R.E.C.) meeting was made by Commissioner Gold with a second provided by Commissioner Fraunfelder. Vote taken and the minutes approved 6-0.
- III. **Organizational meeting to appoint Officers:** President Zigman made a motion to appoint Commissioner Stolitza as the 2019 President of the C.R.E.C. Commissioner Fraunfelder provided a second and the roll call was taken. Motion was proved 5-0. Motion to appoint Commissioner Gold as the 2019 Vice President of the C.R.E.C. was made by President Zigman with a second provided by Commissioner Schroeck. Roll call taken and the motion was approved 5-0.
- IV. **Coordinator's Report:** On Tuesday, February 19, at Hayes School, Coordinator Krogman and Past President Zigman from the C.R.E.C. will present to the Board of Education their Annual Report. The Rangers Races will be held on Friday, May 31, at Lakewood High School. This event is the first (annual) gathering and will open with the parade of athletes. The Athletes are all Lakewood City School students. Students from the elementary schools are to be called Champs, the Middle school students are Bridges and the High School are Miles. The Lakewood Community Recreation and Education Department Winter 2019 program guide has been mailed. The Recreation Department will be selling George J. Usher T-shirts this summer as a fund raiser. They will be available at Community events and will follow the tradition of the old George J. Usher colors and numbering.
- V. **Old Business:** Coordinator Krogman has organized the Commission Retreat which will be held immediately following tonight's C.R.E.C. meeting. No update on the C.R.E.C. fund. A draft of the Commissioner's handbook will be given to each Commissioner at the retreat this evening for their review and suggestions.

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VI. **New Business:**

VII. **Community Involvement:** Coordinator Krogman said that in the future, she will notify Commission members' of events such as The Veteran's Day Breakfast & Recognition so that they have ample notices and can attend. On March 2, 2019 the Athletic Booster will have their Night at the Races fund raiser. There is another Listen and Learn Session to be held on February 28<sup>th</sup> at 9:00 at Rising Star Coffee, 13368 Madison Ave.

VIII. **Adjournment:** Commissioner Fraunfelder made a motion to adjourn at 6:02 with a second provided by Commissioner Schroeck. Vote was 6-0 and the meeting was adjourned.