

Lakewood Community Recreation & Education Commission
Minutes for the January 29, 2018

Attendance

Commission

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

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 5:31. Roll call taken. Commissioners Zigman was excused.
- II. **Approval of minutes:** Motion to approve the minutes from the November 28, 2017 meeting was made by Commissioner McQuilkin and a second was provided by Commissioner Schroeck. Vote taken and the minutes were approved as presented.
- III. **Communications/Public Comments:** None
- IV. **Coordinator's Report:** The report was brief due to the Joint Commission Retreat which will follow the Lakewood Community Recreation and Education meeting (CREC). On Monday February 5, 2018 Coordinator Favre Krogman will be speaking before the Lakewood Board of Education.
- V. **Old Business:** No report regarding the Commissioner's Hall of Fame. Discussion regarding asking Christine Gordillo to be part of the All- Commission Communications/PR working group. Coordinator Krogman said she will extend an invitation to her.
- VI. **New Business:** Presentation to Board of Education on December 4, 2017 was received very well. Nominations for the slate of Officers for CREC 2018 year were presented. Tom Zigman was nominated for President by Commissioner Fraunfelder and a second was provided by Commissioner McQuilkin. Vote taken and Commissioner Zigman will be CREC President 2018. Commissioner Schroeck nominated Commissioner Stolitza for Vice President and Commissioner Gold provided a second. The vote was taken and Commissioner Stolitza will serve as Vice President for the 2018 CREC Commission. Commissioner Stolitza nominated Commissioner McQuilkin as Secretary and Commissioner Gold provided a second. Vote taken and Commissioner McQuilkin will serve as Secretary for CREC 2018. The 2018 CREC meeting will be held at the Board of Education building for the time being on the last Tuesday of the month. The meeting will commence at 6:30 to ensure that all members can arrive on a timely basis.
- VII. **Community Involvement:** H20 is having a fund raiser and Commissioner Fraunfelder will attend.

At 5:56 a motion to adjourn was made by Commissioner Stolitza and Commissioner Schroeck provided the second. Vote taken and the meeting was adjourned.