

Lakewood Community Recreation & Education Commission
Minutes for the March 27, 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 6:33. Roll call taken. Motion to excuse Commissioner Markling was presented by Commissioner Gold with a second provided by Commissioner Fraunfelder III. Vote taken and the motion passed 6-0.
- II. **Approval of minutes:** A motion to approve the minutes from the February 27, 2018 meeting was made by Commissioner Fraunfelder III with a second provided by Commissioner Schroeck. Vote taken and the minutes were approved as presented 6-0.
- III. **Communications/Public Comments:** Commissioner Fraunfelder III said he received comments that the 3 and 4th grade girls basketball tournament was will run.
- IV. **Coordinator's Report:** A meeting with the School Treasurer to discuss a request from the Lakewood Community Recreation & Education Commission (CREC) was held. Unfortunately, the request for a report showing a three (3) year lookback of financial data by quarters is not possible due to a change in financial software. Several members of the CREC have express an interest in meeting with the Treasurer and the Coordinator Krogman said that would be fine. Coordinator Krogman will provide at the next CREC meeting the following: a 2018 quarterly financial report, copies of her Departmental annual report and the current numbers for the fitness facility. She also reported that Madison Pool will open June 1 and Foster Pool will open on June 8th. Both Madison and Foster Pools will have repairs made before the opening of the season. Communications with the City regarding shared responsibilities has been very good and in fact the same communication method will now be used with Athletics. Cove Park is under repair. The stands at Fox field have been removed. Solstice type seating (see Lakewood Park) will be built to replace the now removed stands. Finishing up youth and adult registration on Monday. EL Teams (English Leaders) from Harrison have expanded. The Summer/Fall Education booklets will be out soon.
- V. **Old Business:** Continuing to refine the Commissioner's Hall of Fame presentation. It is anticipated that the presentation will take place during the second Monday School Board meeting in May.

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- VI. **New Business:** It was requested at the last CREC meeting that President Zigman speak with a member(s) of the School Board so that we could better understand what the members of the Board feel are the roles of the Commissions. President Zigman reported that the following is the perception of the President of the Board: 1) continue to promote as much youth participation in all programs. For example, sports, education, etc. 2) To aggressively encourage adult education programming related to technology i.e. parent awareness of social media, educational applications as it relates to their children as students in Lakewood Public Schools and technological applications for daily living. Discussion followed and President Zigman will contact Ralph Lundberg (a member of the Recreation Department) regarding the Program idea packet which is used to request that a new class be add to the educational booklet. Commissioner Fraunfelder III will be instrumental in following through with the new offering which will be offered free for all attendees. The 29 items which were developed from the feedback from the 2018 joint Commission retreat were discussed. Items were broken down into categories and or responsibilities and then discussed in detail. Information was consolidated into action steps and refined. After the next CREC meeting the information will become available to all Commissions.
- VII. **Community Involvement:**
- VIII. **Adjournment:** At 8:20, a motion to adjourn was made by Commissioner Stolitza and a second was provided by Commissioner Gold. Vote taken and the meeting was adjourned.