

Lakewood Community Recreation & Education Commission

Special Meeting

Minutes for the January 11, 2022

Meeting Taft Center for Innovation

Attendance

<u>Commission</u>	<u>Staff</u>	<u>Emeritus Members</u>
Maureen Dowell, President	Leslie Favre Krogman	Donald McQuilkin*
William Fraunfelder III V. President	Sharon Mathaios*	Mark Twohig*
Matt Markling	Asst. Superintendent Dr. Palumbo*	
Tom Zigman*		
Joe Stolitza*		
Art Gold		
Christopher Mehling		

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

- I. **Call to Order:** Meeting called to order at 6:00pm
- II. Pledge of Allegiance
- III. Nomination & Election of President
 - a. Nomination by Maureen Dowell to elect William Fraunfelder as President
 - b. 2nd by Matthew Markling
 - c. All in favor
- IV. Nomination & Election of Vice President
 - a. Nomination by Matthew Markling to elect Thomas Zigman as Vice President
 - b. 2nd by Art Gold
 - c. All in favor
- V. **New Business:** Subcommittees were discussed as well as assigning C.R.E.C. members to attending standing sub-commission meetings. Goal is to make sure these are fully populated and show support of C.R.E.C. for them. They were assigned as follows:
 - i. Youth Education – Mr. Markling & Mr. Zigman
 - ii. L.U.F.C. – Mr. Gold
 - iii. L.C.B.A. – Ms. Dowell
 - iv. L.R.S.T. – Mr. Fraunfelder
 - v. Adult & Youth Athletics – Mr. Stolitza & Mr. Zigman

We need to follow up with the members of the Youth Athletic and Adult Athletic commissions as to their involvement. Additionally apart of our initiative is to have calendar year timelines for our specific sub-committee work. It was brought by Ms. Favre Krogman that Bob Sedlak contacted Dr. Palumbo about the creation or

reinstating a pool commission. Other members mentioned that we have the L.R.S.T. group already and we should direct him to contact, speak and attend those meeting with his concerns.

Questions were provide to be asked to Mr. Zeman in preparation of his attendance at the next regularly scheduled meeting. Ms. Favre Krogman noted these and will pass along to him.

Marking and communication should been kept within C.R.E.C. and others we have identified who would be people to add. Need to identify challenges we see and address these concerns.

Fundraising and development of our commission's starts with have event type presence such as Meet the Trucks, 4th of July parade, basketball open gyms. Start to initiatives for programs and get community involvement.

VI. Communication/Public Comment: None

II. Adjournment: Meeting adjourned 6:58 pm.