



<b>MOVED BY:</b>	Judy Wasierski	Motion to Recommend to City Council to dedicate up to \$1,000 for sound system equipment, identify someone to organize and facilitate the entertainment/games, direct Public Works to prepare the festivities for the Pinky's Park Celebration, and have a few City employees present in case of any problems that may arise.
<b>SECONDED BY:</b>	Beverly Hoffman	
<b>VOTE ON MOTION</b>	Motion carried by unanimous vote.	

**VIII. NEW BUSINESS:**

A. Maintenance for the Sport's Field (Codman Services)

<b>MOVED BY:</b>	Mitchell Forbes	Motion to Recommend to the City Council to direct administration to negotiate with Codman Services for Hand Seeding, Aerating and Fertilizing the City owned Parks including Soccer Field, Pinky's Park, and Owl's Park.
<b>SECONDED BY:</b>	Kathy Hanson	
<b>VOTE ON MOTION</b>	Motion carried by unanimous vote.	

B. Contracting for Recreational Services (DeWitt)

<b>MOVED BY:</b>	Judy Wasierski	Motion to resubmit Recommend to City Council to direct administration to create an RFP to hire a company to provide Recreational Services Scope of Work.
<b>SECONDED BY:</b>	Kathy Hanson	
<b>VOTE ON MOTION</b>	Motion carried by unanimous vote.	

**IX. PARKS AND RECREATION DEPARTMENT REPORT:**

**X. YKFC FACILITY DIRECTOR'S REPORT:**

A. Stacey Reardon gave her report

**XI. MEMBER COMMENTS:**

Brian Lefferts: no comment

Judy Wasierski: Regarding the 4<sup>th</sup> of July Event: recall Pete tried to use some of the budget (\$2,000.00) towards the electricity and overtime for the event.

Michelle DeWitt: no comment

Kathy Hanson: The trash outside is out of control, was wondering about the cleanup green up event. Would like to place under the next agenda.

Beverly Hoffman: no comment

Justin Wintersteen: no comment

Mitchell Forbes: no comment

**XII. ADJOURNMENT:**

<b>MOVED BY:</b>	Kathy Hanson	Motion to adjourn.
<b>SECONDED BY:</b>	Judy Wasierski	
<b>VOTE ON MOTION</b>	Motion carried by unanimous vote.	

With no further business, meeting adjourned at 7:27 PM.

APPROVED THIS 13 DAY OF May, 2019.

  
 Charlie Dan  
 Recorder of Minutes

  
 Brian Lefferts  
 Committee Chair