

Minutes

Community Center Complex Advisory Board (C3AB)
January 16th, 2023 @ 7:30 PM

Attendance-In Person: Dennis, Chris, Greg, Paul, Tom

Virtual: Karen Huller

1. Pledge of Allegiance
2. Approval of 12/19/23 minutes – December 2023 meeting minutes will need to be approved at February 2024 meeting
3. Reorganization of Board: Sheila will be asked to stay on as Secretary for 20024 during February meeting. Chris nominated Karen for Vice Chair and Karen nominated Chris to continue as Chair for 2024. All in attendance voted in favor.
4. Park & Recreation Staff Report – Dennis
 - Pass holder Update
 - 2294 active members in December vs 2550 in November.
 - Daily visits 340 on weekdays vs 282 in November. 288 weekends vs 167 in November.
 - 6 families are currently participating in the Free Passholder Program.
 - Dennis will look into offering open gym hours for the Large Aerobics Room for members to stretch and exercise. Currently, the lounge is the only room unlocked, but not ideal. Proposed hours: 7-9am, 1:30-3:30pm
 - Summer Camp Guide to be released on 2/8/24. Adventure Day Camp and Consortium may need to look for options to alleviate congestion by limiting programs to UM residents only. Camp Counselor job opportunities have opened up to 14 & 15 year olds at a rate of \$15/hr
5. Board of Supervisors Liaison Report - Greg Waks –
 - Greg provided some KoP mall information:
 - Netflix is set to open in 2025
 - Eataty is coming soon
 - Wafair is out.
 - Lazy Dog is undertaking a reconstruction project at the old Fox & Hound site.
 - The numbers reflecting the overall health of the mall may have been skewed this year due to a longer than normal extended holiday shopping season.
 - There are also no current proposals for apartments to be built at the mall.
 - Additional township news includes: a pedestrian crossing at the intersection of Crossfield & Henderson.
 - Sparks car wash has been approved for the old Cigar Mojo location on Dekalb.
6. Parks & Recreation Advisory Board Liaison Report- Paul Salamy –
 - An information kiosk, provided by the Boy Scouts, has been installed at the entrance to Sweetbriar Park on Beidier Road.
 - Township Board is discussing the current deer population in UM.
 - Shade Tree Commission has an event planned for March 23rd for cleanup, mulching and tree planting.
 - The BCA will be reorganizing in January.
 - BCA scholarships are now available to juniors as well as seniors.
 - Hometown Heroes flag (Jerry Matebo) needs repair.

- Paul relayed that a BCA grant for 6 historical informational plaques will be placed around the township, highlighting different local industries, such as coal.

7. Senior Center Representative Liaison Report- Terry Stevens NA.

8. Old Business --

- Any township based non-profit organization is eligible to apply for 1 free room rental at the UMCC per year.
- Community Survey Questions to be reviewed at February meeting.
- Karen suggested inviting gym staff to our next meeting.

9. New Business --

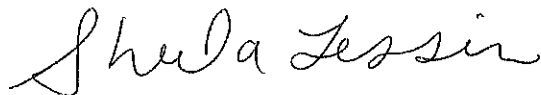
- UM Police officers have conducted walk through of the CC as a result of recent juvenile issues in the bathrooms and at the entrance. A member has been suspended.
- Staff will be receiving training on policies, procedures and UMCC Code of Conduct.

10. Public Comment n/a

11. Adjournment -- 7:58pm.

12. Paul moved to adjourn, Chris 2nd the motion.

Respectfully Submitted

A handwritten signature in cursive script that reads "Sheila Tessier".