

SUMMARY REPORT TO MANAGER
for City Council Meeting of 06/13/05

**SUBJECT: ACCEPTING PARKS AND RECREATION COMMISSION
MEMBER RESIGNATION AND APPOINTING A
REPLACEMENT**

**RESOLUTION
SUMMARY:** This resolution accepts the resignation of Robert Donovan
from the Parks and Recreation Commission and appoints a
replacement.

**ITEMS
ATTACHED:** 1. Letter of Transmittal
 2. Robert Donovan Resignation Letter
 3. Parks and Recreation Commission Member Summary
 4. Applications
 5. Resolution

**COUNCIL
ACTION:** 1. 3/5 vote required to approve.

**Selina Tisdale
Community Relations Coordinator**

6/8/05



City Hall • 333 West Ellsworth Street • Midland, Michigan 48640-5132 • 989.837.3300 • 989.835.2717 Fax • www.midland-mi.org

June 8, 2005

Honorable Mayor Black and
Midland City Council

Attached please find a letter of resignation from Robert Donovan from the Midland Parks and Recreation Commission.

On Wednesday, June 1, 2005 Midland City Council interviewed five applicants for two vacancies on the Parks and Recreation Commission. I've attached for your consideration the applications of the three candidates who were not appointed on June 1.

A resolution is attached that accepts Mr. Donovan's resignation and appoints a replacement if you are inclined to do so.

Please let me know if you have questions or require further information.

Sincerely,

Selina Crosby Tisdale
City Clerk / Community Relations
989-837-3304

-----Original Message-----

From: Commissioner2006@aol.com [mailto:Commissioner2006@aol.com]

Sent: Monday, June 06, 2005 12:59 AM

To: Black, Drummond

Subject: Resignation from Parks and Recreation Commission

Mayor Black and City Council Members<

I am submitting my resignation from the Parks and Recreation Commission. My class schedule at this time and in the fall and winter months will limit my attendance at meetings, and I wish to give the Council the opportunity to fill my seat. I would like to personally thank Marty McGuire for his cooperation and City Council members for being supportive of decisions made by the Commission. Thank you.

Sincerely,

Rob Donovan

PARKS AND RECREATION COMMISSION
 Three-Year Terms
 Expire June 30

Sec. 17-1. Parks and recreation commission--Created, composition; qualifications of members.

There is hereby created an advisory parks and recreation commission. Such commission shall consist of a minimum of five (5) and/or a maximum of nine (9) members, who shall be qualified by experience and shall have evidenced interest in the development of park and recreation services for public use.

INCUMBENTS:

<u>Name</u>	<u>Address</u>	<u>W Occupation</u>	<u>Telephone</u>		<u>Term</u>		<u>Interested in Reappointment</u>
			<u>Home</u>	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>	
Berthiaume, Lois	5817 Perrine Rd	3 Teacher	839-6525	465-6179	05/17/99	06/30/2008	
Dauer, David	2217 Tennessee	2 Self Employed	837-3873	837-3873	05/17/04	06/30/2007	
Allen, Sid	1301 Evamar	4 Chamber CEO	832-1686	839-9901	06/01/05	06/30/2008	
Rothhaar, John	3711 Jefferson Ave.	2 Retired	832-2467		05/06/03	06/30/2006	
Martin, Charles	305 Harrison	2 Dow Gardens	835-2366	631-2677	06/01/05	06/30/2008	
Peck, Bruce	705 Linwood	4 MCV	631-5196	839-6705	07/13/92	06/30/2007	
Lengerman, Dottie	405 E. Nelson	2 Nurse	631-0240		08/27/2001	06/30/2007	
Kasprzyk, Laura	4700 Congress	5 Student	631-0123		01/31/2005	06/30/2006	

APPLICANTS TO CONSIDER:

<u>Name</u>	<u>Address</u>	<u>W Occupation</u>	<u>Home</u>		<u>Business</u>		<u>Comments</u>
			<u>Home</u>	<u>Business</u>	<u>Business</u>	<u>Comments</u>	
Jurado, Paula		5 Office Nurse					
Rapanos, John	925 E. Wheeler	Self				839-0541	
Westendorf, Michael	2904 Abbott	1	832-3748			633-4498	

June 8, 2005
 parks & recreation comm

PARKS AND RECREATION COMMISSION APPLICATION

This commission advises the City Council on Parks and Recreation matters. The commission considers and studies the reasonable needs of recreational facilities and activities in which the city might properly participate. They recommend to the City Council annual fee adjustments for recreation services. The Parks and Recreation Commission consists of nine members who are qualified by experience and have an interest in the development of park and recreation services for public use. Appointed members shall serve a term of three years.

APPLICATION INSTRUCTIONS: This Microsoft Word application may be filled out online using the form fields below, or printed out to your desktop printer and filled out by hand or with a typewriter. If using the online form, simply place your cursor in the first gray square (form field) in the DATE: area below to begin typing, then press the Tab key to go to the next form field. Once filled out completely, save the form to your computer under the file name of your choice, print out the form to your desktop printer, sign it, and return it to the City Manager's Office, 333 W. Ellsworth Street, Midland, MI 48640-5132; or by fax (989-837-5727) to the attention of Kim Reisner.

DATE: 4/18/05

NAME: Paula Jurado

ADDRESS: (City, State, Zip)

HOME PHONE:

WORK PHONE:

CITY WARD: 5

E-MAIL ADDRESS:

OCCUPATION: Office Nurse

EMPLOYER: MidMichigan Physicians Group - Endocrinology

Are you currently a resident of the City of Midland? Yes

In what year did you become a City resident? 1970

The Parks and Recreation Commission meets at City Hall at 7 p.m. on the first Tuesday of each month. In addition to the regular monthly meetings, there may be additional special issue-based meetings during the year. These meetings are cablecast on MGTV-5.

Are you available to meet during the above times? (Mark "X" for Yes or No) Yes No

Please indicate which of the following City facilities that you or members of your family have utilized regularly: (Place an "X" in all boxes that apply)

- Currie Municipal Golf Course
 Trilogy Skatepark
 Recreation programs

- City Forest
 Emerson Park
 Stratford Woods

- Civic Arena
 Swimming
 Rail Trail

PARKS AND RECREATION COMMISSION

PAGE 2

Why are you interested in serving on the Parks and Recreation Commission?

I want to serve my community by volunteering my time to be an active participant in the development and implementation of the policies and programs utilized by the Parks and Recreation Department.

Why do you feel you are qualified to serve on the Parks and Recreation Commission?

As a lifelong resident of Midland, I have witnessed many positive changes within the parks system. By attending both the Parks and Recreation Commission meetings and City Council meetings, I have become familiar with the political procedures/steps necessary to implement recommendations/policy changes. Furthermore, I am not reserved about publicly voicing my input/opinions.

List any other information you feel would be pertinent in assisting the City Council in their selection (you're welcome to attach a resume or list any relevant personal or professional accomplishments). I have worked as a Lifeguard/Ranger/Office Assistant for the Ingham County Parks Department.

As a certified instructor for the American Red Cross, I have volunteered on numerous occasions to teach Red Cross classes and have staffed the First Aid stations for various events in Midland.

Appointed members are expected to attend all meetings of the commission. A position shall be considered vacant if a member shall miss four (4) consecutive, regular held meetings, or if a member misses more than 25% of the regular meetings scheduled in any fiscal year.

Signature: _____

Paula M. Gurado

The above information I have provided is accurate. I have read and understand the requirements to serve as a member on the Parks and Recreation Commission.

NOTE: Unless otherwise indicated, all information included on or attached to your application will become a matter of public record and will be viewable on the City of Midland website as an informational item attached to City Council agendas. If you would like one or more pieces of information – such as a home phone number – removed from the application and/or any accompanying attachments you provide for City Council's consideration, please indicate that below, and those items will be removed before the information is posted to the City's website.

PLEASE REMOVE: Both Home and E-mail address. Both Home and Work phone numbers

Please return this form to the City Manager's Office, 333 W. Ellsworth Street, Midland, MI 48640-5132, or by fax 989-837-5727 to the attention of Kim Reisner.

PARKS AND RECREATION COMMISSION APPLICATION

This commission advises the City Council on Parks and Recreation matters. The commission considers and studies the reasonable needs of recreational facilities and activities in which the city might properly participate. They recommend to the City Council annual fee adjustments for recreation services. The Parks and Recreation Commission consists of nine members who are qualified by experience and have an interest in the development of park and recreation services for public use. Appointed members shall serve a term of three years.

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DATE: 4/24/05

NAME: JOHN A. RAPANOS

ADDRESS: (City, State, Zip) 925 E. WHEELER ST. MIDLAND, MICH 48664

HOME PHONE: _____ WORK PHONE: 8390541

CITY WARD: _____ E-MAIL ADDRESS: RESTINNS@AOL.COM

OCCUPATION: INVESTMENTS

EMPLOYER: SELF

Are you currently a resident of the City of Midland? YES

In what year did you become a City resident? 1940

The Parks and Recreation Commission meets at City Hall at 7 p.m. on the first Tuesday of each month. In addition to the regular monthly meetings, there may be additional special issue-based meetings during the year. These meetings are cablecast on MGTV-5.

Are you available to meet during the above times? (Mark "X" for Yes or No) Yes No

Please indicate which of the following City facilities that you or members of your family have utilized regularly. (Place an "X" in all boxes that apply)

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Currie Municipal Golf Course | <input checked="" type="checkbox"/> City Forest | <input checked="" type="checkbox"/> Civic Arena |
| <input type="checkbox"/> Trilogy Skatepark | <input checked="" type="checkbox"/> Emerson Park | <input checked="" type="checkbox"/> Swimming |
| <input checked="" type="checkbox"/> Recreation programs | <input checked="" type="checkbox"/> Stratford Woods | <input checked="" type="checkbox"/> Rail Trail |

PARKS AND RECREATION COMMISSION

PAGE 2

Why are you interested in serving on the Parks and Recreation Commission?

To help where I can.

Why do you feel you are qualified to serve on the Parks and Recreation Commission?

All of the subdivisions parks, etc that I had built

List any other information you feel would be pertinent in assisting the City Council in their selection (you're welcome to attach a resume or list any relevant personal or professional accomplishments).

Too many to enumerate

Appointed members are expected to attend all meetings of the commission. A position shall be considered vacant if a member shall miss four (4) consecutive, regular held meetings, or if a member misses more than 25% of the regular meetings scheduled in any fiscal year.

Signature:

[Handwritten Signature]

The above information I have provided is accurate. I have read and understand the requirements to serve as a member on the Parks and Recreation Commission.

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PLEASE REMOVE:

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PARKS AND RECREATION COMMISSION APPLICATION

APR 29 2005

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DATE: April 25, 2005

NAME: Michael A. Westendorf

ADDRESS: (City, State, Zip) 2904 Abbott Road

HOME PHONE: 989.832.3748

WORK PHONE: 989.633.4498

CITY WARD: 01

E-MAIL ADDRESS: mike@midlandhockey.com

OCCUPATION: Business Process Outsourcing

EMPLOYER: Electronic Data Systems Corporation

Are you currently a resident of the City of Midland? Yes

In what year did you become a City resident? 1982

The Parks and Recreation Commission meets at City Hall at 7 p.m. on the first Tuesday of each month. In addition to the regular monthly meetings, there may be additional special issue-based meetings during the year. These meetings are cablecast on MGTV-5.

Are you available to meet during the above times? (Mark "X" for Yes or No) Yes No

Please indicate which of the following City facilities that you or members of your family have utilized regularly: (Place an "X" in all boxes that apply)

- Currie Municipal Golf Course
- Trilogy Skatepark
- Recreation programs

- City Forest
- Emerson Park
- Stratford Woods

- Civic Arena
- Swimming
- Rail Trail

Why are you interested in serving on the Parks and Recreation Commission?
Please see first attached sheet.

Why do you feel you are qualified to serve on the Parks and Recreation Commission?
Please see second attached sheet.

List any other information you feel would be pertinent in assisting the City Council in their selection (you're welcome to attach a resume or list any relevant personal or professional accomplishments). Attached are key inserts from Midland Hockey's 2005 Annual Report due for public release in July. I feel the report reflects the accomplishments of an organization in which I was an active member and contributor.

Appointed members are expected to attend all meetings of the commission. A position shall be considered vacant if a member shall miss four (4) consecutive, regular held meetings, or if a member misses more than 25% of the regular meetings scheduled in any fiscal year.

Signature: 

The above information I have provided is accurate. I have read and understand the requirements to serve as a member on the Parks and Recreation Commission.

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PLEASE REMOVE: Occupation, Employer, and the inserts from the Annual Report

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Midland, MI 48640-5132, or by fax 989-837-5727 to the attention of Kim Reisner.

Most of my qualifications for a seat on the Parks and Recreation Commission stem from my position at Midland Hockey. I was elected President and CEO of Midland Hockey on June 1, 2003 and Chairman of the Board on June 30, 2003.

Midland Hockey is an organized group of community members dedicated to promoting and developing the sport of hockey in Midland, primarily focusing on the youth aspect of the sport, their safety, and their enjoyment of the game.

For the past two years I have led Midland Hockey to great success most noticeably with our official web site: www.midlandhockey.com, which receives an average of 6,690 page views a month.

In 2003, the Midland IceBreakers Girls' and Womens' Hockey Organization became the first major hockey organization to establish a partnership with Midland Hockey. We now serve as the primary source of information on the internet for the Midland IceBreakers, including their annual Rainbow Tournament.

Along with hockey, I lead the way in creating a non-profit corporation for roller skating sports here in Midland. Roller Sports, such as inline speed skating, roller figure skating, and inline hockey could not enjoy the benefits of many other recreational activities in Midland because there was no non-profit organization to foster and grow those sports. An organization was needed to collect donations and corporate contributions for the sports, and well as distribute information throughout the schools and on MCTV about the opportunities for people in the roller sports.

I chaired a research committee to look into the feasibility of a non-profit organization for roller sports as well as what creating the non-profit would entail. After about five months, the committee presented its report and recommendation to a group of roller skaters. Subsequent meetings followed and the paperwork was filed, Midland Roller Sports, Inc. was officially a non-profit corporation recognized by the State of Michigan. I was elected Vice Chairman and continued my duties at Midland Hockey as well.

Early just this year, while speaking with professional hockey player and former Saginaw Spirit captain Peter Flache, he let me know that he was conducting a hockey camp for boys and girls in this area. He said it was held in Bay City last year and he wanted to hold it in Bay City again this year, and he was looking into holding further years here in Midland with the addition of the new ice arena. I offered our services to Peter and very soon we had partnered to create FlacheHockeyAcademy.com, the official web site for his hockey camps, which are called the Flache Hockey Academy. Peter's camps also feature many other professional hockey players and I wanted to give them a warm impression of our organization because I felt that the hockey camps would be a tremendous asset next year for Midland.

Besides my involvement with organized sports and servings on boards or committees, I've also lived in Midland my entire life so I am very familiar with the area, its people, its current facilities, and its history. I look forward to working on the Parks and Recreation Commission and serving the people of Midland with all of the qualification listed above, as well as with all my heart.

I have always had a great interest in sports, ever since I was a child, which is not unlike many other young boys. I was born and raised here in Midland and I enrolled and participated in many of the programs that the Commission offers. I enjoyed those activities very much and now understand that it takes a lot of hard work to make these programs a reality. In my adult life, my love of sports stayed with me and has comfortably merged with my other love: public service.

It is my experience with these two subjects that is the primary reason for my interest in joining the Commission. For two years now I have been studying the Midland Parks and Recreation Commission, its activities, composition, and duties, with great interest in what was being done, and wanting to be a part of what was being accomplished.

Other than sports, I am most interested in the other aspects of the Commission, such as planning, fund raising, and activities coordination. I believe my interests lie in the total duties of the commission and I am looking forward to working and contributing to the Commission and to the community in general.



City Hall • 333 West Ellsworth Street • Midland, Michigan 48640-5132 • 989.837.3300 • 989.835.2717 Fax • www.midland-mi.org

BY COUNCILMAN

RESOLVED, that Midland City Council hereby accepts the resignation of Robert Donovan from the Parks and Recreation Commission; and

RESOLVED FURTHER, that _____ is hereby appointed to fill the citizen-at-large position on the Parks and Recreation Commission for a term expiring June 30, 2006.

YEAS:

NAYS:

ABSENT:

I, Selina Tisdale, City Clerk, City of Midland, Counties of Bay and Midland, State of Michigan, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by a _____ yea vote of all the Councilmen present at a regular meeting of the City Council held Monday, June 13, 2005.

Selina Tisdale , City Clerk

t:resolution\new\b&c6-13p&r.doc