

City Of Birmingham
Regular Meeting Of The Ad Hoc Senior/Recreation Center Committee
April 10, 2024

YMCA Birmingham
400 E. Lincoln Street, Birmingham

Minutes of the regular meeting of the City of Birmingham Ad Hoc Senior/Recreation Center Committee (SCC) held on April 10, 2024. The meeting was convened at 3:00 p.m.

A. Roll Call

Present: Cris Braun, Jason Emerine (arrived 3:19 p.m.), Pam Graham, Bert Koseck, Anthony Long (arrived 3:08 p.m.), Elaine McLain, Dan Share, Kelly Stubbe

Absent: Donald Rogers

Staff: Information Technology Manager Brunk, Assistant City Manager Clemence, Assistant City Manager Fairbairn, Department of Public Services Director Zielinski

B. Nomination of Permanent Chair

MOTION: Nomination by Ms. McLain:
For Dan Share to serve as the permanent chair.

VOICE VOTE: Ayes, Braun, Graham, Koseck, McLain, Share, Stubbe
Nays, None

C. Approval of Minutes of March 20, 2024

Seeing no changes to the minutes, the minutes were approved.

D. Tour of Existing YMCA Building

Ms. Stubbe led the SCC on the tour of the YMCA building and answered informational questions from the SCC. Parrish Underwood, President and CEO of the YMCA of Metropolitan Detroit, was also present.

SCC members comments were as follows:

- Child watch would likely continue to be a valuable amenity for the future Senior/Recreation Center to offer.

The Chair and ACM Clemence thanked Ms. Stubbe for conducting the tour.

E. Miscellaneous Communications

F. Meeting Open to the Public for Matters Not on the Agenda

G. Adjournment

No further business being evident, the meeting was adjourned at 3:56 p.m.



Jana Ecker, City Manager

Laura Eichenhorn, City Transcriptionist

APPROVED