

Parks and Recreation Commission Meeting
Meeting Minutes
July 14th, 2022

- **Call to Order:** Meeting was called to order at 7:46am. The meeting was held in person in the office of Bob Holub. Members Present: Jim Ulchaker, Joe Roszak, Amy Massad, Diana Leitch, and Dave Furry entered meeting at 7:59am. Also present: Bob Holub, Erica Garland.

- **Approval of Minutes:** Minutes from May 12th, 2022 were approved as submitted. Diana Leitch motioned and Joe Roszak 2nd.

- **Fees for Approval:** None
- **Civic Center Report:** (report given by Bob Holub) Update for annual maintenance shutdown.
Dates: July 25th-31: Fitness center is the only open area
 Aug 1st-7th: entire facility is shutdown
 Aug 8th-14th: gymnasium needs additional time for painting and resurfacing the floor. All other areas are open.
 - Members can use Westlake and Fairview Park recreation facilities during our shutdown as well as the outdoor pool.
 - Shutdown is for general cleaning and painting
 - Both the Roof Top HVAC unit replacement and the Cooling Tower (rink) have passed council and will be ordered soon. HVAC- \$139,000/ Cooling Tower-\$82,700

- **Director's Report:**
 - Parks: City Hall Park:** Pampush Memorial fund provided acoustic equipment and benches to coincide with Elle's Enchanted Forrest which adds the sensory experience to the park.
 - Morley Park:** Snider Recreation said they are moving faster than expected and plans on an end of July- mid August install.
 - Middle School Tot Lot:** there are some management concerns, when it was brought up to Sam Gifford, he was not aware that it was school property, after research, it is, school will maintain landscaping, weeding and grass cutting while the recreation department will maintain the structure and Fibar.
 - Elmwood Park:** getting new batting cages with asphalt
 - Linden Park:** currently a lot of complaints about the bees and clovers, will look into Go Green.
 - Bradstreet Landing/Pier:** any day now??? 2nd phase still not going forward
 - Possible Pocket Park** at Wooster Rd and Shoreland
- Questions:** What are the property lines of Tri City Park? We get all the bills but property is both Westlake and River for sure but not sure about Fairview Park.
- Splash Pad:** will open at 10am for free use until opening day of Water Zone. After the pool closes for the season we will open at 10-6 weather dependent. Will try to open 10-11:45 for free usage before the gates for Water Zone opens at 12.
- Verbiage of many of our signs might be confusing, we will consider some changes to buildings, signs and website.

Hockey Locker Room- construction set to start today or tomorrow.

- **Old Business:** no information was ever found on the Parking lot for Linden Park.
- **New Business:** none
- **Adjournment:** Meeting was adjourned at 8:11am, motioned by Amy Massad, Diana Leitch 2nd.