Parks and Recreation Commission Meeting Meeting Minutes December 8th, 2022

- **Call to Order**: Meeting was called to order at 7:49am. The meeting was held in person in the Pavilion at the Ice Rink. Members Present: Jim Ulchaker, Joe Roszak, Diana Leitch, and Dave Furry. Also present: Bob Holub, Krissie Miller and Erica Garland.
- **Approval of Minutes**: Minutes from November 10th, 2022 were approved as submitted. Dave Furry motioned and Diana Leitch 2nd.
- Fees for Approval: None

• Civic Center Report:

Numbers are up, as weather gets worse more people inside. Roof top HVAC unit replaced yesterday, not yet running, gym and track were closed for the day of replacement. Basketball starting next week, up 3 teams from last year. Junior Cavs program this year. Includes app for coach for correspondence and scheduling, and jerseys for kids. Games will start in January. Registration for adult volleyball and swim lessons start next week. Also received new Body Pump equipment.

• Director's Report:

Busy month. The Cooling Tower went in at the Rink on Monday. New truck for the parks this past month. Our membership Monday drive was a \$96,000 sales day, of that \$76,000 was memberships. We are \$50,000 over in revenue this year. Nick Jaworski just started this past week. Holiday Events last weekend went great, Friday night movie and Reindeer lighting. Saturday was the parade in Old River, Santa came in on the ladder truck (antique truck broke down). During the membership drive was available for the Fairview Park residents, a good bit signed up. Discussions with Silver Sneakers to be able to have their fitness classes at the Senior Center. They are looking to increase the size of the senior center and adding sidewalks from the recreation building to the senior building.

- Old Business: none
- New Business: OPRA Conference, Parks and Recreation departments from all around the country meet at for 3 days at the end of January at Kalahri Resort. The conference offers a variety of topics for classes for learning about Parks, Recreation and listening to presenters. There was also a leadership summit.
- Questions: is there a class or program for seniors to learn how to use their phones. Is there a market for this through Recreation?
 -Linden Park Benches: will be replaced sometime in the spring, pathways as well. Handled by Safety Service.

- Still no vote on Tennis Courts with RR City Schools, but looks like they will vote to add their own in house.

- Bathrooms at some parks could use updating
- Adjournment: Meeting was adjourned at 8:15am, motioned by Dave Furry, Diana Leitch 2nd.

