

Parks and Recreation Commission Meeting
Meeting Minutes
January 12th, 2023

- **Call to Order:** Meeting was called to order at 7:54am. The meeting was held in person in the Pavilion at the Ice Rink. Members Present: Jim Ulchaker, Joe Roszak, Diana Leitch, Amy Massad and Dave Furry. Also present: Bob Holub, Krissie Miller and Erica Garland.
- **Approval of Minutes:** Minutes from December 8th, 2022 were approved as submitted. Amy Massad motioned and Diana Leitch 2nd.
- **Fees for Approval: None**
- **Civic Center Report:**

Check in numbers for December are the highest since Covid. The Roof Top unit was installed but came with challenges. Needs a new circuit board to be controlled remotely. We are currently doing lifeguard training once a month. Junior Cavs- games started last week. Ski Club should start but is being pushed back due to no snow. Lacrosse registration ended. Kudos to all the part time staff that were able to make it into work on the brutally /winter storm.
- **Director's Report:**

Year end financials came out and we were \$82,000 over projected revenues. Memberships are only 2% under our goal and it is growing. \$450,000 budgeted was transferred. Hockey Board: will be having a discussion of purpose of the board, and that we should not employ and voting board members. Also working on approving their bylaws. Day Camp fees will be presented next meeting for the upcoming season. The Vending contract will be going out to bid soon. Concessions RFP will be posted in the Plain Dealer on Friday: all concessions will be in 2 buildings and Day Camp lunches. Currently we have 2 that are interested: Lake Road Market and Big Show (currently does Westlake's Pool). Our current vendor, Mike Butts (Tasteful Sensations) has had many complaints. He grossed \$40,000 his first year, this year he made \$52,000 but was not open nearly enough, missed out on a lot more revenue. Having concession outsourced is better for a small municipality. Bradstreet Landing did have concession a long time ago but it was run by the service department. Will not be a structure being built for the phase 2, as it is still out for bid. Hoping for a Spring opening. Tri city Park- tennis courts 5 &6 are being redone as 12 pickleball courts. Safety Town- should be biddable sometime in February. The buildings are being painted by a member of the parks and Recreation Foundation. Little Stickers (learn to play hockey 1) is full, 60 spots and 58 are filled with a few still to sign up. Jr. Cavs- can parents keep score that way the can remember instead of just playing for time? Fairview Park Gemini- survey went out to residents and members to decide if they want to spend the money to fix it or change it. It will go onto the ballot some time this year. Currently they are able to use the North Olmsted pool. Westlake rec is allowing 100 spots for FP resident memberships, and we are also open for membership at the non resident rate.
- **Old Business:**

Fitness Silver Sneaker classes- currently all ss fitness classes are being held at senior center, phone help for the senior center- students go to the center and help. The following items for

park improvement are at the Service Garage waiting to be installed in the late spring:

- CornHole boards- to go to RR Park, if that works we could look into the outdoor ping pong tables
 - Water stations
 - Swing Benches
- **New Business:**
 - **Adjournment:** Meeting was adjourned at 8:27am, motioned by Diana Leitch, Dave Furry 2nd.