

Parks and Recreation Commission Meeting
Meeting Minutes
March 9th, 2023

- **Call to Order:** Meeting was called to order at 7:46am. The meeting was held in person in the Pavilion at the Ice Rink. Members Present: Jim Ulchaker, Diana Leitch, Joe Roszak and Dave Furry. Also present: Bob Holub, Krissie Miller, Jason Frolo and Erica Garland.
- **Approval of Minutes:** Minutes from February 9th, 2022 were approved as submitted. Dave Furry motioned and Diana Leitch 2nd.
- **Fees for Approval:**
 1. **Indoor Sport Court Programming:** with new sport court flooring, we want to bring back some programming and introduce new programming during evenings and weekends. Dodgeball, Wiffleball, Indoor soccer/futsal, Floor/Roller Hockey. Proposed fees are for entire teams. Youth teams and Adult teams, Resident teams have to be at least 50% residents. We would need at least 4 teams to run the programs.
 - Approval to move ahead with programming. Joe motioned, Dave 2nd.
 2. **Facility Fee Changes (sport court)** Private rentals of the sport court. Resident: \$125/Non-Resident: \$150. Rentals will be per hour.
 - Approved. Diana motioned, Dave 2nd.
 3. **Sports and Leagues Fees:** presented by Jason Frolo, fee changes for summer and fall sports.
 - **Summer Tennis Camp:** youth tennis classes. Proposed fees increased \$5 in each category. Mem:\$70/ Res:\$80/ NR: \$85
 - **Adult Tennis:** weekly adult tennis classes. Proposed fees increase \$3 in each category. Mem: \$65/ Res: \$75/ NR: \$80
 - **Tackle & Padded Flag Football (3/4th, 4/5th, 5/6th grade):** Proposed fee increase due to equipment costs. And adding a member rate. Mem: \$165/ Res: \$175/ NR: \$185
 - **Youth Cheerleading Program:** 3/4th, 5/6th grade. Proposed fee increase for resident and nonresident rates (no change for member rate. Mem: \$165/ Res: \$175/ NR: \$185
 - **Youth Volleyball Leagues:** 3/4th, 5/6th, 7-9th grades (spring and fall sessions). Proposed rates Mem: \$65/ Res: \$75/ NR: \$85. **Amended proposed rates to Mem: \$65/ Res: \$70(fall) \$75(spring) / NR: \$90**
 - **Youth Soccer Leagues:** outdoor soccer leagues K-6th grade (fall & spring sessions) Proposed fees: Mem: \$65/ Res: \$75/ NR: \$85. **Amended proposed rates to Mem: \$65/ Res: \$70 (Fall) \$75 (Spring)/ NR: \$90**
- **Civic Center Report:**

Numbers are climbing (memberships). Basketball is wrapping up. Harlan Radford held his annual Swim-A-Thon last Sunday. He raised roughly \$17,000. \$15,000 goes to Elle's Enchanted Forrest and \$2000 for Safety Town. Swim lessons are full and we have added classes. Youth Volleyball spring season is starting. Personal Training program has started and has a lot of interest. Studio 2 is being renovated into a true yoga studio.

- **Director's Report:**
 - Highest February financially. We are around \$15,000 over average. Memberships are increasing. Summer Camp filled in 7 minutes, 70 spots on March 1st. opened with a waitlist on 3/3 for weekly registration. Not too many complaints but our goal is to have 100 spots. Capacity is limited due to space and staff. Commission had full discussion on different ways to structure summer day camp in the future. Possibly recruiting seniors for camp counselors. Hockey registration is open. The bid for pickleball courts at tri city came in at \$914,000. Recently went to Tri City to talk about the baseball diamond, waiting on a response from Fairview. Signed agreement with Concession vendor: Lake Road Market. They will take over Outdoor Pool concession, ice rink concession and option to do Civic Center as well. Not interested in doing Elmwood Ball Field. He seems to have lots of ideas and more accountability than current vendor. This will go to council for full approval in 2 weeks. Working on renovations in the Ice Rink Concession. Flooring for the Lobby in the ice rink has been ordered.

- **Old Business:**
 - We are looking at sound curtains on the Southside of the pickleball courts at Tri City.
 - Parking at Linden: Staff and students from Lutheran West are using it during their construction. Principal was not willing to budge on asking them not to park there. Chief Lichman said he could put signs up but there is not much that can be done.

- **New Business:**
- **Adjournment:** Meeting was adjourned at 8:45am, motioned by Jim Ulchaker, Diana Leitch 2nd.