

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

- **Call to Order:** Meeting was called to order at 7:50am. The meeting was held in person in the Pavilion at the Ice Arena. Members Present: Diana Leitch, Joe Roszak, Amy Massad. Also present: Bob Holub, Krissie Miller and Erica Garland.
- **Approval of Minutes:** Minutes from September 14th, 2023, were approved as submitted. Diana Leitch motioned and Amy Massad 2nd.
- **Fees for Approval:**
 - 1. Boys & Girls Lacrosse Leagues:** Increase resident and non-resident fees and add in a member fee. Previous Fees: Member: none/Resident: \$280/ Non-resident: \$325. Proposed Fees: Member: \$280/ Resident: \$295/ Non-resident: \$340. Increase of fees due to uniform cost and referee cost increases. **Fees were approved with a motion from Diana Leitch and seconded by Amy Massad.**
 - 2. Membership Ordinance:** Proposed increase across the board for Civic Center membership rates and daily admission rates. **Fees were approved to go to City Council with changes to the family maximum moved to 5. Diana Leitch motioned and was seconded by Joe Roszak.**
 - 3. Outdoor Pool Fees Ordinance:** Proposed increase of fees for season memberships and daily admission rates. **Fees were approved to go to City Council with changes to the family maximum moved to 5. Diana Leitch motioned and was seconded by Amy Massad**
- **Civic Center Report:**
 - Roof renovations above the gym are in progress and midway through an 6-8 week schedule. Fitness Floor has 2 new pieces of equipment: a hip bridge machine and a versa climber. Lifeguarding class is next week with 4 people signed up. Learn to swim registration started. Soccer just ended. Football and Cheerleading are wrapping up next week. Adult Volleyball is starting and will have a dedicated beginner net up on Thursday's.
- **Director's Report:**
 - In general, revenue is increasing now that summer is over.
 - **Parks:** Martin Park is the next playground to be redone. The plan is to take the 2-5age structure and move it to the tot lot at the Middle School. Currently at City Council. The Tri City COG has approved \$200,000 to replace some of the playground next year at Tri City Park. Outdoor AED's have been purchased and the Kiosk's will be going up in the parks. Westlake will be installing the one at TriCity. Rotary Club will be providing 2 additional AED's.
 - **Comments:** Linden Park- could the area against the parking garage(apartments) be recreated into a fun space?
- **Old Business:** none
- **New Business:** none
- **Adjournment:** Meeting was adjourned at 8:38am, motioned by Joe Roszak and seconded by Diana Leitch.