

**Parks and Recreation Commission Meeting**  
**Meeting Minutes**  
**March 14<sup>th</sup>, 2024**

- **Call to Order:** Meeting was called to order at 7:48am. The meeting was held in person in the Pavilion at the Ice Arena. Members Present: James Ulchaker, Joe Roszak, Kelly Frindt. Also present: Bob Holub, Krissie Miller, and Erica Garland.
- **Approval of Minutes:** Minutes from February 8<sup>th</sup>, 2024, were approved as submitted. Motioned by Joe Roszak and seconded by Kelly Frindt.
- **Fees for Approval:**
  - **Brazilian United Soccer Camp:** summertime, five-day soccer camp (June 10-14) that is run by Brazilian United (we do not run any in-house soccer camps) Registration directly through them. Recreation will receive 30% per camper as revenue. Held at Linden Park. Proposed Fees: All Day: age 8-14: \$269.00/ Half Day: age 7-14: \$229.00 / Future Stars: (1 hour) age 3-6: \$125. Jason is looking into their refund policy in case of weather cancellations and if there are other weeks available. **Fees were approved with a motion from Kelly Frindt and seconded by Joe Roszak.**
- **Civic Center Report:**
  - The Valentine's Dance was very well attended despite the bad weather, only a handful of paid participants didn't show. Basketball just finished up. Volleyball is starting this week. Spring Soccer registration is starting. Elmwood Fun Camp registration was this morning. There were a few online registration issues but will be resolved soon. The Learn to Swim mini session has started. The "water safety" class was cancelled due to no one signing up. April 1<sup>st</sup> is when spring learn to swim registration starts. The Lifeguarding classes are going well with one going now, one in April and expected to hold two classes in May. Pushing summer employment right now and looking at what scheduling will be.
- **Director's Report:**
  - Ice Rink: will be staying open until the end of April. Ohio Hockey Project will use the ice for training and will have private rentals. Once the sport court goes in, OHP will run floor hockey programming in the evenings and weekends.
  - Financially this was the highest revenue February to date. We are currently busy getting ready for Summer.
  - Outdoor Pool: new lobby and flooring throughout, partitions in locker rooms and new paint. Currently looking for graphics to put on white wall inside the pool deck.
  - Park Projects: Martin Park is still not complete, still waiting for a piece that was sent wrong. The building at Martin Park is getting new siding and roof. Benches and picnic tables are being put at Linden, Tri City and Martin. The walking path for Linden and Civic will go out to bid this month. Hoping to have this completed by early June. Utility markings at Linden for cameras. Nets (pickleball and tennis) are all up. The windscreens are not up quite yet. TriCity playground replacement has finally been agreed upon, the budget was \$200k and the proposed playground came in just under \$160k.

- Eclipse Day: we will have no programming; our regular programming will be cancelled but the Civic will be open for use. City Hall and Senior Center will close at noon.
- We are looking into bike rack options for Bradstreet Landing. Planning for a new restroom facility. The Parks and Recreation Foundation might help to fund the bike racks.
- Eagle Scout Project: Linden project (story book walk) is moving forward. Elmwood Project (gaga pit) is on hold.
- **Old Business: none**
- **New Business: none**
- **Adjournment:** Meeting was adjourned at 8:19am, motioned by Joe Roszak and seconded by Kelly Frindt.