

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

- **Call to Order:** Meeting was called to order at 7:45am. The meeting was held in person in the Pavilion at the Ice Arena. Members Present: James Ulchaker, Diana Leitch, Joe Roszak, Dave Furry. Also present: Bob Holub, Krissie Miller and Erica Garland.
- **Approval of Minutes:** Minutes from October 12th, 2023, were abstained from approval until the next meeting when there are enough members that were at the October meeting.
- **Fees for Approval:**
 1. **Rowing Training Classes:** Three different levels of personal rowing training.
Beginner: 1.5 hours: Member: \$90/Resident: \$105/Nonresident: \$120.
Intermediate: 1 hour: Member: \$60/Resident: \$70/ Nonresident: \$80.
Advanced: 30 min: Member: \$30/Resident: \$35/Nonresident: \$40
Fees were approved with a motion from Diana Leitch and seconded by Joe Roszak
 2. **Aquatics and Safety Fees:** Proposed 10% increase across the board for all aquatics classes and CPR training classes. Classes included are Group Swim Lessons, Semi-private swim lessons, private swim lessons, swim team, CPR/AED with first aid, Lifeguarding, Babysitting with CPR/AED and first aid. **Fees were approved with a motion from Diana Leitch and seconded by Joe Roszak.**
- **Civic Center Report:**
 - Roof repair is finishing. We are having an architect look into sound panels for the gym roof to cover the beams. The paint will keep chipping because it was not prepped properly when it was originally painted. Fall sports are wrapping up and winter sports registration is starting, Lacrosse, Basketball and the second session of swimming lessons. The civic center hosted the election, and everything ran smoothly.
- **Director's Report:**
 - **Parks:** Martin Park replacement playground is currently at City Council, if passed we plan to have the Purchase Order for Snider Recreation in January and ready to install before spring. The goal for the current 2–5-year-old structure will be moved to the middle school Tot- Lot. Tri City COG has approved \$200,000 for playground replacement. They met with vendors and will have DWA Recreation do the job by next summer. City Hall Park: Elle's Enchanted Forest had a meeting for the next phase of park renovations. They will have a landscape architect build two mounds, have a stage and build a treehouse. They still need lots of fundraising to make the jump to the next phase. A new base for the merry go round has been installed, the rubber will be poured and cured before the top is placed on. Bradstreet Landing: phase 2 is done, restrooms will be done in 2024, phase 3: work on other side of the creek and expand the parking.
Membership and Pool Fees: Council has passed the first read. Summer of Fun: last summer we had 31 events throughout the season all with low turnout, so we have thought about how to change this. This summer we have decided on 3 large events at City Hall Park on one Sunday each month. They will include an event, pool party, band,

food trucks. The mayor is supportive of this idea. We will be using CLE Market to bring in vendors and food and a following. Membership Monday: the Monday after Thanksgiving, 20% off any annual membership including annual passes. We will be putting it in the newsletter this Friday. Parks and Rec Foundation: President Jackie York has stepped down and will be replaced by Chris Klym.

- **Old Business:** none
- **New Business:** looking into how to properly approve minutes when less than 3 members are present that were not present at the previous meeting. Finding term dates for current members.
- **Adjournment:** Meeting was adjourned at 8:18am, motioned by Joe Roszak and seconded by Diana Leitch.