Parks and Recreation Commission Meeting Meeting Minutes April 13th, 2023

- **Call to Order**: Meeting was called to order at 7:45am. The meeting was held in person in the Club Room at Memorial Hall. Members Present: Diana Leitch, Joe Roszak, Amy Massad and Dave Furry. Also present: Krissie Miller, Michelle Eibel and Erica Garland.
- **Approval of Minutes**: Minutes from March 9th, 2023 were approved as submitted. Diana Leitch motioned and Joe Roszak 2nd.
- Fees for Approval:
 - **Recreation Competitive Swim Team:** swim team for the summer recreation program through North Coast Swim League. Adding a member rate and increasing current rates.
 - **Previous:** Resident: \$98/ Nonresident: \$108 * LSSC or HS members who swim meets only: \$50.
 - **Proposed Fees:** Member: \$110/ Resident: \$115/ Nonresident: \$125 * LSSC or HS members who swim meets only : \$60
 - Fees approved as submitted: Amy Massad motioned, Diana Leitch 2nd.
- Civic Center Report:
 - Record month: over \$300,000, which is the highest revenue dating back to 2009. Visits are up. Volleyball adult league is wrapping up and the youth is half way through. Lacrosse has started. Pony League Baseball and Emerald Necklace Softball: registration just closed. Soccer registration is starting. Learn to Swim has increased to more classes. Demo Week for the Fitness classes: there are 10 new class slots, they are going well, the class size is maxing out at 15. Personal Trainers: we have 8 new trainers and Ryan Schuhler is also training. Studio 2 is undergoing renovations with a new floor and décor, shelving to come in May. Rink is remaining open through the end of April. Renovations are currently going on in the Rink Concession stand. Council has fully approved Lake Road Market to be the next concession vendor. We are still in need of lifeguards, camp counselors, and other areas. We are bumping lifeguard pay to \$14/ hour to match surrounding areas. Also offering monthly lifeguard classes.
- Director's Report:
 - See Monthly Report.
- Old Business: none
- New Business: none
- Adjournment: Meeting was adjourned at 7:56am, motioned by Diana Leitch, Amy Massad 2nd.

