



Recreation Commission Meeting Minutes
September 23, 2020

Call to order by at 6:01pm by John Roach

In Attendance: John Roach, Duke Schaefer, Erin Hinkel and Kerry Kemp

Absent: Erin Hoskin and Bryan Simmerly

No changes were requested for minutes presented for August 28, 2020

Directors Report (Kerry Kemp)

Kerry Kemp, Director of Recreation, shared his cell phone number with the commission.

The financial report was shared which included:

- Recent purchases of a Darling Dry Wipe System and Pool Sanitizer.
- Upcoming purchases of Electrostatic Sanitizer, Front Desk and Staff computers and scheduling software will be made.
- John Roach asked about Cares Act money with Rumor of some \$65,000.

Programming Updates included:

- The start of Group Exercise Classes
 - Mornings Mon-Fri, attendance 151 participants week 1
- Youth Sports beginning for soccer, flag football and volleyball
- Senior Concert at Bain Gazebo scheduled for Thursday, September 24
- Fairview Fleafest scheduled for Saturday, September 26
- Winterfest Cancelled. Coming up with alternative programming

Facility Updates

- Gemini Center admittance stats shared
- Pool visit stats shared
- Gym Court A Opening Oct. 1
- Those ages 15 and under permitted in Gemini Center while accompanied by adult
- Looking at opening more as weather gets colder
- Dry wipe system replacing spray bottles and paper towels throughout building for safety and sanitation

Staffing Updates

- Letters were sent to employees that have not come back to work
- Jobs posted for employee needs
- Plan to expand work force to continue to open more of the facility and programs and get full time staff back to normal jobs.

Admittance and pool visit numbers, memos for policy changes all attached.

Mr. Shafer asked about budget concerns. Director Kemp communicated that there was a finance meeting scheduled for Friday

Mr. Roach asked about leasing cardio equipment. Director Kemp communicated that we have quotes but haven't looked at anything yet. He noted that preference is to lease equipment. Director Kemp also mentioned refinancing of bond for Gemini Center and flexibility of money saved being used for future purchases that are needed.

Director Kemp discussed pool defects on roof with vapor seal after John Roach asked about the pool. Also discussed were poolpaks, diamond bright, pool pumps, etc. Preventative maintenance plan was discussed for poolpaks.

Board of Education (Ms. Hinkel):

- Issue 72 operating levy. September 30 and October 14 community zoom presentations. School tours available starting October 5. Hybrid mode starting October 5.

Commissioner's exchange:

- Park Reports
 - Bohlken (Ms. Hinkel) overall looked good. Director Kemp assessment: mentioned city planner meeting to extend walking path, shape of courts
 - Nelson Russ (Mr. Shafer) nothing out of the ordinary. Director Kemp assessment: looking at addressing base of playgrounds built up under zip line
 - Bain (Mr. Roach) ran into Kerry at park. Wanted to address bathroom where old fountain are. ADA entry on east side of park needed. Overall park was in good shape. Director Kemp assessment: park planner from Lake County Metroparks walk through suggested disc golf course, Mayor was excited about possibility. Park planner mentioned removing infant maple trees as they're competing against each other for resources. Mr. Roach mentioned flooding basketball court for ice for skating and Director Kemp mentioned other possible locations such as behind Gemini Center.. Mr. Shafer mentioned that a lot of use.
 - Morton Park: Director Kemp mentioned tennis courts only open for tennis teams, will be shut down when season is complete. Tennis courts, playground wood chips and splash pad (3rd oldest in state) need to be addressed.

Council Report: N/A

Recognition of Visitors: N/A

Adjournment: 6:29pm **Next meeting** Sept 23, 2020 at 6:00pm Oak Room