



Recreation Commission Meeting Minutes
August 23, 2021

Call to order at 6:34 by John Roach

In Attendance: John Roach, Erin Hoskin, Bryan Simmerly, Duke Schaefer, and Kerry Kemp

Absent: Erin Hinkel

Meeting Minutes:

No changes were requested for the minutes presented on July 21, 2021

Directors Report (Kerry Kemp)

Updates

- Day after Labor Day the building hours will be extended
 - Rec new hours: Monday – Friday (5:30 am – 9:00 pm) Saturday & Sunday (8:00 am – 5:00 pm)
 - Historically less rec usage during hours past 9:00 pm

- Pool Updates: (project reports to Rec Commission)
 - Met with Aquatics Consultant last Friday for a presentation of the entire project's scope
 - Plan on going to bid soon with one main objective bid and multiple alternate bids (plan for a bid to be awarded hopefully within October)
 - There will be at least 12 sub-contractors just for the facility/envelop (not including the aquatics section)
 - Pool Closure = September 1st
 - Draining the pool will be the first step in the project, will be a slow process to ensure the sewer drains are not overloaded
 - Still waiting to hear back if we received federal funding
 - Change made in membership options resulting from the pool closure
 - Membership Options: Freeze membership or choose to use Rocky River & Westlake's aquatic areas
 - The deadline to register for using Rocky River/Westlake is September 30th. Afterward, registration will be handled on a case-by-case bases
 - Limited pool hours on August 30th and 31st because of a staffing shortage
 - Current lifeguards will be given employment options at the rec (including custodian, fitness floor attendant, front desk, and building supervisor positions)

- Power Outage
 - Resulted in losing the splash pad and hot tub motors (most likely still under warranty)

- Bohlken walkway project underway
 - Going to bid soon (hope to break ground in October)
 - Met with the engineer to review the site plan and where the staging area is going to be
 - The path will be a complete one-mile loop
 - Plan to add workout stops around the walkway

The financial report was shared which included:

- Up in revenue compared to expenses (exceeding projected revenue)
- Low monthly revenue in July from memberships (approximately half of June)

Gemini Center and Facility updates were shared which included:

- Monthly increase to admittance numbers

Programming updates were shared which include:

- Aquatics
 - Morton Splash Park last day = September 5th
- Sports Report
 - Summer post-program surveys sent out
 - Teams being formed for Flag Football, Soccer, and Volleyball
 - Participant Numbers: Flag football: 83, Soccer: 193, and Volleyball: 54 participants
- Programs
 - End of Summer Movie: August 23rd (Hocus Pocus)
 - Summer post -program surveys sent out

Board of Education (Ms. Hinkel):

- Absent

Individual Park Report:

- No report

Council Report (Mr. Simmerly):

- Council acknowledged the need for the humidifier project

Commissioner's exchange:

- No report

Recognition of Visitors: None

Adjournment: 7:02

Next meeting: Wednesday, October 20th, 2021, at 6:00 pm in the Oak Room