

## **Recreation Commission Meeting Minutes August 16, 2023**

Call to order at 6:00 pm by John Roach

In Attendance: John Roach, Erin Hoskin, Greg Burger, Erin Hinkel and Duke Schaefer

Absent: N/A

### **Meeting Minutes:**

- No changes were requested for the minutes presented on July 12, 2023 – minutes approved

### **Director's Report (Kerry Kemp)**

#### **Facility/Aquatics Manager Update**

- Eric Dennis last date was August 16
- Hoping to post Facility Manager position soon

#### **Financial Updates**

- Revenue & Expense Summary 2023 YTD vs 2022 TYD
  - Expenses lower than revenues
  - Significant differences in tax income
  - Spending more this year, especially in capital improvements

#### **Gemini Center & Facility Updates**

- Facility Shutdown Aug 21-Sep 4
  - Short handed missing 2 FT employees and working with a skeleton crew
  - Projects
    - New Spin Bikes
    - Deep Clean
    - General Maintenance (lights, vents, etc)
    - Painting
    - Basketball Hoops, new divider curtains, net
    - Studio 1& 2 stripping and locker room benches, finish and paint
    - Interior and Exterior Window Cleaning
    - Parking Lot Crack sealing and Resurfacing
    - Cleveland Clinic floors, paint, counter
  - Facility Walk Thru tentatively scheduled for Sep 1. More details to follow
- Morton Splash Park closes September 3
- Tri-City Park Pickleball Courts – walk thru on Monday, opening shortly after
- Morton Tennis & Pickleball Project – will hopefully be going to bid soon

#### **Programming Updates**

- **Program Report**
  - Lunch & Learn, Protecting from Fraud and Identity Theft – Sep 13
  - Registration Open for Fall Youth Dance Classes
  - Pickleball Returns Sep 5
  - Toddler Tumble Time return Sep 8

- Rec the Halls – Nov 4
- **Athletics Report**
  - Summer youth sports finished
  - Fall Youth Sports practice beginning or have begun practice soon
    - Tackle programs have already started
  - Planning for winter Jr. Cavs Basketball underway
    - Met with program director yesterday
  - Drop-in Training (MAC, Argento, etc) ending beginning Sep 5
    - No longer allowing drop-in. Trainers will have to reserve a court
  - Adult Coed Softball is finished and Men’s Softball tournament begins Monday

**Board of Education (Ms. Hinkel):**

- Tue, August 22 is 1<sup>st</sup> day of school
- FPAC donated speakers are installed

**Council Report (Mr. Burger):**

- Council on recess
- Special meeting to interview DEI coalition applicant
- Gemini resolutions passed 6-1 to go on the ballot
- Meetings starting in September

**Individual Park Report:**

- Bain Park: Still need more picnic tables. Report that restroom was not opened. Timed locks will help once installed.
- Morton: swing sets had to be pulled due to safety reasons.
- Nelson Russ: New wood chips were put in.
- Bohlken: Grass took a beating at Summerfest. Vandalism in a restroom. Trial run on timed locks in restrooms.
- Stadium: restrooms opened more often do have available for programs and practices.

**Commissioner’s exchange:**

- Mr. Schaefer: a group of residents have started a “Friends of Gemini” group with first meeting tomorrow night.

**Recognition of Visitors/Questions from visitors**

- N/A

**Adjournment: 6:17pm**