

## Recreation Commission Meeting Minutes August 22, 2022

Call to order at 6:00 pm by John Roach

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

Absent: Bryan Simmerly

### Meeting Minutes:

No changes were requested for the minutes presented on June 28, 2022

### Directors Report (Kerry Kemp)

The financial & membership report was shared which included:

- Expense report through first week of August included.
- Mid-Year Budget review coming up with Mayor and Finance Director.
- Doing well regarding revenue vs expenses and year to dates.
- Park Improvements money still there and hoping to finish the Morton Tennis courts. Did not receive grant money. Cost is estimated at approximately \$100K per court. Would like to get all 6 courts done at the same time. The layout is still to be determined including keeping a basketball court.
- Staff Pay Rate analysis. We're understaffed and looking at our pay rates in order to recruit and retain staff.
- Recent Purchases:
  - Shutdown Supplies
  - August Outdoor Movie (collaborative with Rocky River and Westlake)
  - Tackle Football Uniforms and Equipment
- Upcoming Purchase Approved:
  - New rims for gym
  - Bain Restroom
  - Tennis Courts (TBD)

Gemini Center and Facility updates were shared which included:

- Facility Shutdown Aug 22-Sep 5
  - Deep Clean
  - General Maintenance
  - Wallpaper
  - Painting
  - CPR Training
  - Projects
    - Basketball Hoops, divider repair
    - Gym and Studio 2 stripping, finish and painting 3 pickleball courts
    - Interior and Exterior Window Cleaning
    - Security Camera Installation
- Morton Splash Park Closes Sep 4
  - Looking at changing hours for future to include weekends once school begins
- Pool Update
  - Investigation is close to being finished. Meeting TBD with building consultant and pool consultant to move forward. No timeline determined. Looking at liner rather than pool finish. Liners discussed along with potential concrete work. Brandstetter Carroll was discussed as the Pool Consultant. Also going to

Solon to look at their pool liner. No contractors have been determined. Other consultant CRI was discussed during this time as doing the envelope project (roof, steel work, HVAC, etc)

- Bain Park
  - Restroom Pre-Con meeting soon. Should be completed this fall
  - Playground update: Vendor in mind, working to stay within budget. Budget is \$162,000. Wood playground that will fit with Bain park atmosphere. Cheese Slice TBD
  - Cabin vandalized, bolt thrown through kitchen window.
  - Cameras discussed as needed at all of the parks
- Kids Club limited hours due to staffing
- Bohlken Park – new sign on 210

### **Programming Updates**

- Program Report
  - Fleafest cancelled for Sep 24
  - Irish Dance Registration now
  - Rec the Halls – Nov 5
  - Baby Sitter Training - Nov 12 & Dec 10
  - Jump Start Sports Camp surveys
  - Doing a winter break Jump Start Camp
- Athletics Report
  - Tyler's last day is Friday, Aug. 26. Molly Weir will lead in the interim. Job posted on OPRA and website
  - Fall Youth Sports begin practice this week. Most games begin Sep 10. Trying to have all games on campus to simplify for staff purposes.
  - Jump Start Fall t-ball & Coach Pitch – Sep 7
  - Adult Softball wrapping up this week (weather pending)

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

- School started last week
- Levy will be on the 2022 ballot

### **Council Report (Mr. Simmerly):**

- Absent

### **Individual Park Report:**

- Bain Park
  - Looking good except for no bathrooms
- Tri-City
  - Looks good

### **Commissioner's exchange:**

- Schaefer: if we do a hiring committee, he won't be able to help. Hinkel, Hoskins and Roach available

### **Recognition of Visitors:**

- None

**Adjournment: 6:33 p.m.**

