



Recreation Commission Meeting Minutes
February 17, 2021

Call to order by at 6:07pm by John Roach

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

Absent: John Roach and Bryan Simmerly

February Meeting Minutes:

No changes were requested for minutes presented for February 17, 2021

Directors Report (Kerry Kemp)

The financial report was shared which included:

- 2021 Budget Hearing scheduled for February 27, 2021
- 2021 Budget projection showed expenditures at a little over 3 million and revenue projections a little over 3.6 million
- Proposed Items: Changes made based on what is considered mission critical
 - Morton Tennis Courts are being put off for another year
 - Diamond Brite is to be put into the leisure pool for safety reasons and hold off on implementation into the competition pool
 - Exercise Equipment: 3-year lease at \$36,000/year (upgrading all cardio equipment)
- Moving forward regarding budget hearings the plan is to start putting a 3-year projected plan for capital items to review big expenses over the following 3-years
- Current known big projects for the following 3 years: sound system and AV for meeting rooms, pool packs, our play feature in pool, Diamond Brite for competition pool, remaining 3-year lease of exercise equipment, updating security equipment, Morton Splash pad, tennis courts at Morton, Bohlken Basketball courts, resurfacing Gemini Center Basketball courts, fire sprinkler head replacement in the pool, door replacement plan in the pool, handicap doors, office flooring, and studio 3 flooring (more regarding the pool to be listed)

Gemini Center and Facility updates were shared which included:

- Meeting with Tri-City Park and soccer associations
 - Need to offer additional space to our soccer association
 - Rocky River and Westlake soccer association have an increased need as well at Tri-City Park

Gemini Center updates were shared which included:

- Building Maintenance – Posting of Repair Specialist position (deadline Feb. 26th or until filled)
 - Rooftop unit fixed
 - Fitness equipment repairs depends on time taken to have 3 readings and open bid process (could take 2 or 3 months) *regarding cardio equipment only
 - Possibility of looking into public/government auctioning sites for fitness equipment
- Admittance numbers
 - 17% increase since December with an increasing trend
 - Averaging over 3,000 people per week
 - Contemplating opening pool features on weekends

Programming updates were shared which include:

- Sports Report
 - Basketball picture day Saturday, Feb. 20
 - Planning end of season tournaments with other participating cities
 - Volleyball and Soccer registration taking place from now till March 1st
- Program Report
 - Looking to run summer camps June 14th through August 6th
 - 15 people in each age group (Kindergarten/ 1st graders, 2nd/ 3rd graders, and 4th/5th graders)
 - Less participants than previous year
 - No field trips (meaning more time in our parks and pool)
- Safety Town
 - Registration begins April 4th
 - Plan to start June 21st
 - 6 weeks long
 - Kindergarten and 1st grader sessions
 - Adaptive sessions
 - Plan is to demolish structures and have just roads/signs for this summer
- FleaFest
 - June 26th and September 25th
- Group exercise
 - Silver sneakers March 1st
 - Rest of classes are planning to be revamped via a pre-registration for 6-week sessions
- Kids Club
 - Anticipating opening May 1st

Information pertaining to March 16th meeting was shared:

- Presentation regarding Bain Park restrooms grant by Mary K Costello and Monica Rossiter
 - Looking for things the group would like to see
- Discussed moving the meeting date because of Saint Patrick's Day

Board of Education (Ms. Hinkel):

- Busy
- Schools on hybrid
- Teachers first vaccination on Feb. 22nd, second round on March 15th
- Kids will be remote on both vaccination days
- Stay on hybrid till March 1st, then all kids can return
- Voted on new treasure Feb. 16th (Rob Shulvulter from Midview) *starts April 1st
- Voted on new Middle School Associate Principle (Heather Cominski)
- Super Attendant search till March 1st, interviews begin the first 2 weeks of march
 - Hoping to know the new pick by May 1st
- Spring break First week of April

Individual Park Report:

- No report
- Vandalized or hit sign at Bohlken Park
- Bain Park cabin restrooms meeting will take place next month

- Tri-city park grant for new trees

Council Report (Mr. Simmerly):

- No report

Commissioner's exchange:

- Having Tri-City park all to ourselves was a huge asset for soccer

Recognition of Visitors: None

Adjournment: 6:34pm

Next meeting April 17, 2021 at 6:00pm in the Oak Room