

## **Recreation Commission Meeting Minutes February 15, 2023**

Call to order at 6:00 pm by John Roach

In Attendance: John Roach, Erin Hoskin, Erin Hinkel, Greg Burger, and Kerry Kemp

Absent: Duke Schaefer

### **Meeting Minutes:**

- No changes were requested for the minutes presented on January 26, 2023

### **Directors Report (Kerry Kemp)**

#### **Financial Updates**

- Revenue & Expense Summary 2023 YTD vs 2022 TYD
- 2023 Budget Hearing set for Saturday, Feb 18
- 2022 Annual Report
  - Highlights
  - Staffing
  - Fiscal Highlights
  - Membership and class data
  - Aquatics data
  - Youth participation data
  - 2023 Goals

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

- Bain Cabin Shutdown Mar 13-Apr 7
  - Updating kitchen floor
  - Redoing plumbing in Kitchen
  - Painting
  - Wood floors refinished
- Gemini Center
  - Courts are being overrun by non-resident guests on Sundays
  - Mar 1 Changes
    - Sundays will be Member & Resident Only Days. No Daily Guest Passes
    - Adult (ages 15-59) Daily Guest Pass fees increase: Residents = \$10, Non-Residents = \$15
    - Members limited to 2 guests daily (except Sundays)
- Job Fair & Open Interviews
  - Wednesday, Feb 22, noon-2pm and 5-7pm
  - Biggest needs are cleaning staff and building supervisors

#### **Programming Updates**

- 2023 Program Guide is online
- Youth Sports
  - Spring Sport Registration for Volleyball, Flag Football, Soccer
  - Basketball

- 1-2 Grade League in finished for the year
  - 3-8 Grade League – 10 teams, combined 42-10 so far on the season!!!
- Jump Start Sports Summer Camp, June 5-August 11
- Fitness & Wellness
  - Feb 4 Open House was well received
  - Updated Winter Schedule

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

- Strategic Planning Meeting on Feb 22 at Gillis Sweet
- Career Night on Mar 9 at the HS
- Derby Dash on May 20
- Town Hall on March 20

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

- Pool Update:
  - Legislation for Brandstetter-Carroll to be pool consultants
  - CRI is building consultant
  - Next couple months
    - Core Samples in both Comp and Leisure Pool
    - Design
  - Goal for Levy purposes have everything worked out by August
  - Mr. Roach: where is money coming from that is being spent now? General Fund and Rec Fund

**Individual Park Report:**

- Bain Park Restroom question: when will it be open?
- Tri-City Park: new homes in Westlake were discussed
- Bohlken Park: a lot of families at the playground. Observed increase in foot traffic due to new pathway. Council was presented with legislation to update path with grant money on west side of park to remedy part of path that has drainage issues

**Commissioner's exchange:**

- Are pickleball courts going to be part of Morton Tennis court project? That is the plan according to Director Kemp

**Recognition of Visitors:**

- Councilwoman King: asked if a new ordinance was needed to increase the guest rate.

**Adjournment: 6:41pm**

**Next meeting: March 15, 2023, at 6:00 pm in the Oak Room**