

## **Recreation Commission Meeting Minutes July 12, 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 June 21, 2023 – minutes approved

### **Resolution in Support of Passage of City Council Resolutions 23-15 and 23-16**

- Resolution was read and approved via unanimous vote by all members
- All members signed resolution

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

#### **Financial Updates**

- Revenue & Expense Summary 2023 YTD vs 2022 TYD

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

- FPRD Legislation
  - Gemini Center Pool Project
    - 23-15 was passed by council
      - Amount was certified by Board of Elections
    - 23-16 stayed in committee
  - Atha Group
    - Passed and work scheduled for shutdown
  - Spin Bikes
    - Passed and order forthcoming
- Gemini Center update
  - Shutdown: August 21-September 4
    - Deep cleaning and maintenance
  - New Hip Thrust Machine
- Morton Tennis/Pickleball Courts Update
  - Last onsite data collected this week
  - On schedule for late August bid opening

#### **Programming Updates**

- 2023 Program Guide is online
- Athletics
  - Rec Baseball/Softball wrapping up this week
  - Fall VB, Soc and Flag Football registration is open. Deadline Aug 1
  - Volleyball Clinic and Drop-ins are under way
  - John Link Shooting Camp July 10-13, 9am-noon
  - Argento Camp July 11-13, 1-3:30pm. Registration open July 18-20 and July 25-27 sessions

- Youth Programs
  - Registration still open for:
    - Jump Start Sports Camp
    - Adapted Safety Town
    - Youth Irish Dance
    - Dance to Evolve
- Special Events
  - Outdoor Movie Nights –
    - July 21/A Christmas Story @ Tri-City Park (Collaborative program)
    - Aug 11/Top Gun Maverick @ FHS Stadium
- Questions from commission:
  - Mr. Schaefer: Anything planned for shutdown other than normal maintenance and cleaning?
    - Director Kemp: Normal cleaning, painting, repairs, flooring in addition to gym work (curtains, rims, pulleys). 2 weeks may not be long enough so we need to prioritize.
    - Members will be able to sue Rocky River and Westlake during shutdown
  - Mr. Roach: update on FPAC donated sound system?
    - Director Kemp: project on hold due to AD Dianetti's resignation
  - Mrs. Hinkel: Will there be a walkthrough after shutdown?
    - Director Kemp: yes, that is the plan. More information will follow
  - Mr. Schaefer: How long will speaker installation take?
    - Mrs. Hoskin: it should only take a couple hours. Meeting soon to discuss further.

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

- Golf Outing July 15
- School Board Meeting July 18
- 1<sup>st</sup> Day of School August 22

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

- Most discussion on Natatorium Project
- Police Department Union Agreement
- Special committee meeting on Monday at 6:30pm for 23-16

#### **Individual Park Report:**

- Bain Park: Playground looks good. Still need more picnic tables
- Morton: everything looks good
- Nelson Russ: New wood chips were put in
- Bohlken: Very busy, looks great

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

- No Report

#### **Recognition of Visitors/Questions from visitors**

- Bridget King: commented that at Bain Park some of the new trees look dead

- Will be discussed with Mike Varga (Service). May be part of ODNR grant
- Jeff Szemplak: Asked what was going on with Morton Park and Tennis Court Project
  - Last onsite data collected this week
  - On schedule for late August bid opening

**Adjournment: 6:27pm**

**Next meeting: August 16, 2023**