

PARKS AND RECREATION COMMITTEE MEETING MINUTES

April 19, 2021

Mr. Pavlica called the **PARKS AND RECREATION COMMITTEE MEETING** to order at 7:00 p.m.

ATTENDANCE

MEMBERS PRESENT: Mr. Robert Boldt (Ward 4 Councilor, President)
Mr. Brian Wolf (Ward 2 Councilor)
Mr. Glenn Goodwin (Councilor At-Large) (late)
Mr. Joe Price (Councilor At-Large)
Ms. Jennifer Mahnic (Councilor At-Large)
Mr. Thomas Pavlica (Ward 1 Councilor)
Mr. George Stelmaschuk (Ward 3 Councilor, President Pro-Tem)

OFFICER(S) PRESENT: Chief Steven Raiff (Police Chief)
Mr. David Schroedel (Service Director)
Mr. Gary Yelenosky (City Engineer)
Ms. Amanda Hutcheson (Parks & Recreation Director)
Mrs. Helen Dunlap (Clerk of Council)

OFFICERS ABSENT: Mr. Samuel J. Alai (Mayor)
Mr. Vince Ruffa (Law Director)
Mr. Dave Pfaff (Finance Director)
Chief Jeffrey Hajek (Fire Chief)
Mr. Joe Mandato (Chief Building Official)
Mrs. Amy Jo Washabaugh (Human Service Director)

NEW BUSINESS

1. Junior Cavaliers Partnership Agreement

Ms. Hutcheson stated that they are requesting authorization to enter into an agreement with the Cleveland Cavaliers to participate in the Jr. Cavs partnership. As part of this agreement, the City will purchase two \$15 Cleveland Cavaliers game tickets for each youth basketball participant. The price of the tickets is built into the registration fees paid by the participants. This year the Cavaliers will have a signing day where they will have a Cavalier and the mascot come to participate in a signing day for our participants. They will be doing additional things of this nature throughout the season.

Mr. Wolf moved to send this to Council Work Session with their approval; seconded by Mr. Stelmaschuk. All voted in the affirmative. This now goes to Council Work Session.

2. RUA Group LLC Agreement for Umpires

Ms. Hutcheson stated that they are requesting approval of an agreement with RUA Group LLC. They provide umpires for our baseball and softball programs and have done so for many years. We are pleased with their services and many communities went with another organization over the past several years and now they are trying to get back with this organization and are having difficulty. We have never left because we are pleased with the services provided by them. We would like to enter into a new 3-year agreement for years 2021-2024 with minimal increases.

Mr. Wolf moved to send this to Council Work Session with their approval; seconded by Mr. Stelmaschuk. All voted in the affirmative. This now goes to Council Work Session.

3. Agreement with High Meadow Farms

Ms. Hutcheson stated that they have provided concession services for the City since 2003. They have provided high quality soft serve ice cream and additional concession services during baseball and softball seasons. We would be requesting permission to enter into a new agreement with them to provide Ice Cream Concessions Services only. The terms of the new agreement will require payment of 25% of the gross sales to the City. The City will provide utilities and High Meadow Farms will adhere to and remain in compliance with all sanitation and health regulations. They will hold and agree to maintain liability insurance and include the city as co-insurer in the amount of at least \$1,000,000. The City Parks and Recreation Department will provide the concession services.

Mr. Wolf moved to send this to Council Work Session with their approval; seconded by Mr. Stelmaschuk. All voted in the affirmative. This now goes to Council Work Session.

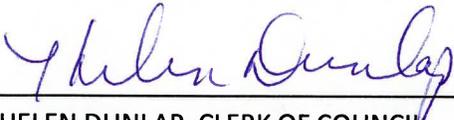
MISCELLANEOUS BUSINESS

None this evening.

ADJOURN

Mr. Pavlica stated that with no further business to come before the committee, this meeting is adjourned.

The time was 7:05 p.m.


HELEN DUNLAP, CLERK OF COUNCIL


ROBERT BOLDT, PRESIDENT OF COUNCIL