

PARKS AND RECREATION COMMITTEE MEETING MINUTES

December 10, 2018

Mr. Pavlica called the **PARKS AND RECREATION COMMITTEE MEETING** to order at 7:14 p.m.

The meeting minutes are from notes and memory of the Council Clerk as the recorder was not recording.

ATTENDANCE

MEMBERS PRESENT: Mr. Thomas Pavlica (Ward 1 Councilor)
Mr. Brian Wolf (Chairman, Ward 2 Councilor)

MEMBER ABSENT: Mr. Boldt (Ward 4 Councilor, President)

COUNCIL MEMBER(S) NOT ON COMMITTEE PRESENT:

Mr. Joe Price (Councilor At-Large)
Ms. Jennifer A. Mahnic (Councilor At-Large)
Mr. George Stelmaschuk (Ward 3 Councilor, President Pro-Tem)
Mr. Glenn R. Goodwin (Councilor At-Large)

OFFICER(S) PRESENT: Mr. Samuel J. Alai (Mayor)
Mrs. Paula Horner (Parks & Recreation Director)
Mrs. Amy Jo Washabaugh (Human Service Director)
Mr. Gary Yelenosky (City Engineer)
Mrs. Helen Dunlap (Clerk of Council)

OFFICER(S) NOT PRESENT:

Mr. Vince Ruffa (Law Director)
Chief Michael Vizer (Police Chief)
Mr. Dave Pfaff (Finance Director)
Mr. Michael Skvasik (Building Commissioner)
Chief Jeffrey Hajek (Fire Chief)
Mr. David Schroedel (Service Director)
Ms. Kristina Sorensen (Economic Development Director)

APPROVAL OF MEETING MINUTES:

Mr. Wolf moved to approve the Meeting Minutes from September 17, 2018 as submitted; seconded by Mr. Pavlica. Both voted in favor. The minutes are approved as submitted.

UNFINISHED BUSINESS

None

NEW BUSINESS**1. Advertise for bids for 2018 recreation uniforms and equipment**

Mrs. Horner stated that the Parks and Recreation Department requests authorization to advertise for bids for equipment and uniforms. The equipment and uniforms will supply the baseball, soccer and basketball teams for the 2019 seasons as well as general recreation equipment.

Mr. Pavlica stated that all these items were discussed at the Recreation Board Meeting last week and the Recreation Committee this evening and were approved.

2. British Soccer Camp Agreement

Mrs. Horner stated that this is the Challenger Soccer Camp Agreement. We have been doing this for many years and it continues to grow. We will get paid at the end of the camp.

3. Turf Maintenance Contract

Mrs. Horner stated that this is the yearly Trugreen contract for turf maintenance. This is for The Fields and the City Campus. We can change the description of what we need as it arises. They are good about that.

Mr. Wolf asked about the geese deterrent, are we going to continue with that.

Mrs. Horner stated that they didn't think that it really helped that much so they are not going to continue with that application.

4. Cleveland Cavaliers Agreement 2019-2020

Mrs. Horner stated that this is the Cavaliers Agreement. The \$30 fee is added to the basketball registration fee and gives to participant 2 Cavs tickets. This has been a popular program and we have been doing it for about 15 years.

5. Royalton Fieldhouse Agreement 2019

Mrs. Horner stated that this is the annual agreement with Royalton Fieldhouse. It is set for our usage that can be added to or reduced as we need. We used the Fieldhouse less last year because of our purchase of the artificial turf that was used for the smaller kid's soccer skills classes. We plan on utilizing our indoor turf more in the future and hope to decrease the use of the Fieldhouse therefore keeping our costs low.

6. Aris Agreement

Mrs. Horner stated that this is to continue the agreement for the portable restroom facilities. We will accept the damage waiver because in the end the unit cost is only \$1 more than we have been paying.

7. Cox Cable Agreement

Mrs. Horner stated that this is in addition to our present agreement. Some of our equipment screens weren't functioning so after talking with Cox they have come up with a solution. By the addition of 6 cable cards they are able to have the equipment functioning. The added cost is \$11.94 per month.

Mr. Wolf stated because of his work he will be abstaining from the vote on this issue.

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 7:21 p.m.



HELEN DUNLAP, CLERK OF COUNCIL



ROBERT BOLDT, PRESIDENT OF COUNCIL