

MINUTES

Recreation Commission

City of Willoughby Hills

March 1, 2017

CALL TO ORDER: 7:08 pm
PRESENT: Lynn Hallum, Chairman; Joseph Jarmuszkiewicz, Vice-Chairman; Jeanne Kaston, Sandy Grubiss,
ABSENT: Theresa Baptie; Clerk, Kristina Zeleznik, Jim Walsh, Dee Germano
Note: No Council Representative present
ALSO PRESENT: Denise Edwards, Rec Coordinator

DISPOSITION OF MINUTES OF February 1, 2017

Due to Theresa Baptie; Clerk's unexpected absence we did not vote on this. We will need to approve the minutes from the February meeting in April.
Chair Lynn Hallum requested Sandy Grubiss to take the minutes since the Clerk is absent.

CORRESPONDENCE

Due to Theresa Baptie; Clerk's unexpected absence there was nothing to review.

COUNCIL REPRESENTATIVE'S REPORT Council Representative was not in attendance.

RECREATION REPORT

Sports Programs: Basketball per Joe Jarmuszkiewicz, basketball is almost over. **Baseball/Softball** Registration is going on and registrations are low. Practice at The Dug Out in Eastlake, continue each week. Sponsors are needed. The WHBL Raffle was a success although no details were provided due to the wrap up meeting taking place at the same time this evening.

Pancake Breakfast - the first one is this Sunday, 3/5, and we need everyone to sell their tickets and get their money in by March 12th. Encourage people to come and sell your tickets. This is a fundraiser for our Unity Day budget. Bob Evans has informed us that with their take over, they will no longer be able to provide us with batter after April of 2017. We need to see how the 2017 Breakfasts go and determine if we continue to host them, or only one. If we continue, we will need to start looking for a new supplier. Either way, we do need to find a new supplier before Breakfast with Santa. A 3-fold flyer will be given out at the event with our 2017 events posted. Sandy suggested adding "like us on FB". We will make stickers to put on the flyers already printed.

Art Gallery Reception - with Gloria out and Lee unable to attend, the Recreation Department is taking over the reception on Friday, March 10, 2017. It runs from 7-9 pm. We need treats and veggie trays, and help at the event. About 40 people attended last year. Denise will make sure we have what we need for punch and paper products. Joe Jarmuszkiewicz offered to do the announcing. Jeanne will come around 5:30 pm to help with the prep work. The judging will be done in advance.

Spring Craft Show - Vendor spaces are sold out and we will have over 70 vendors at the event. Please remember this is another fundraiser for our Unity Day budget. We will need help with the vendor raffle table and other areas at the event. The WH Lions Club has chosen to not offer the concession stand so we will take it over again this year. This means more money for our cause. We will need bakers or treat donations.

Eggstravaganza - we are still in need of candy donations, sponsors and volunteers. Sandy suggested to make something on Canva to post on FB requesting donations and sponsorship. The coloring contest pages were handed out.

Community Center and Rental Report - rentals were down for February, but up for the year. March will be better than last year. We will be down in April since we lose 2 full weekends due to Easter weekend and the Spring Craft Show weekend.

Other - thank you to Sandy for coming in and teaching me Canva. We can now make awesome posts on FB and to send out. Please be sure to check it out and LIKE US ON FB - and share

Other- Joseph Jarmuszkiewicz will contact Mark Grubiss regarding dirt for the baseball fields: girls C and Boys F. He would like to better the dugout areas too.

460 Fund - Reports were sent to Theresa by Frank 3/1/17 via email, but she is absent.

Unfinished Business

*Concession Stand/Roemisch Field

*Nature Works Grant for Campbell Park Tennis Courts Revitalization - Kyle is still working with the grant committee and I will advise when we know more. Also when we need to move the money.

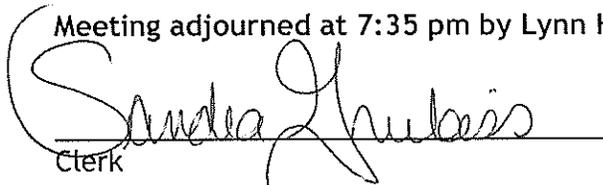
Other - Denise said that we need to decide to do something for Rick Motuza and get it in place quickly. Too much time has passed. Joe made some suggestions about seating for the Girls' Field C by the concession stand.

New Business - None.

Public Portion - No one was present

ADJOURNMENT

Meeting adjourned at 7:35 pm by Lynn Hallum, Chairman


Clerk
Sandra Grubiss


Chairman

Date approved: 4-5-2017

Note: This Meetings of the Recreation Commission was not recorded due to unexpected absence of the Theresa Baptie, Clerk.