

MINUTES

Recreation Commission

City of Willoughby Hills

May 6, 2015

CALL TO ORDER: 7:03 pm
PRESENT: Dan Philipp, Chairman; Joseph Jarmuszkiewicz, Jeanette Nelson, Dee Germano, Gloria Majeski
ABSENT: Lynn Hallum, Vice-Chairman; Barbara Araps, John Plecnik, Council Representative

ALSO PRESENT: Denise Edwards, Rec Coordinator; Theresa Baptie; Clerk

Lynn Hallum arrived at 7:05 pm.

DISPOSITION OF MINUTES OF April 1, 2015

MOTION: Jeanette Nelson moved that the Commission approve the minutes as corrected
Seconded by Joseph Jarmuszkiewicz
Roll call vote: Ayes unanimous w/ 1 abstention
Motion passes 5/0

CORRESPONDENCE

4-2-2015 Email from Denise Edwards RE: Tennis Courts
4-22-2015 Email from Gloria Majeski RE: Microphone in Council Chambers
4-30-2015 Email from Denise Edwards RE: April 2015 Community Center Rental Reports
5-5-2015 Email from Denise Edwards RE: 2015 Breakfast Recap Final Approved
5-4-2015 Email from Frank Brichacek RE: 2015 Breakfast Recap Final to be Approved
5-6-2015 Email from Denise Edwards RE: Spring Craft Show Final Report
5-6-2015 Email from Denise Edwards RE: Spring Craft Show Recap – Revised
5-4-2015 Email from Frank Brichacek RE: Revised Fund 460 Financial Reports

Reports

- Community Center Usage - received from Denise Edwards 4/30/2015
- Rec Reports - received from Denise Edwards 4/30/2015
- 460 Report - received from Frank Brichacek 5/4/2015 – Revised 5/6/2015

COUNCIL REPRESENTATIVE'S REPORT. None

RECREATION REPORT

Sports Programs. Baseball and Softball are both underway, starting their season this month. Pictures are

coming up and uniforms are on order. Joseph Jarmuszkiewicz reported that Mark Grubiss informed him that Campbell Field can be used on Tuesday's and Thursday's for 12 U Division, the bases and mound are set up for it. We are using 3 fields, the season starts the last week in May and ends the middle of July, the schedules should be out this week.

Pancake Breakfast. Final Recap – Expenses were \$2,864.75 vs \$2,062.57 in 2014. Income was \$5,439.59 vs \$4,767.50 in 2014. Profit was \$2,574.84 (\$2,704.93 in 2014). People served was 723 (713 in 2014) does not include volunteers. Lions paid \$120.09, Lions tickets used at our breakfast = 43, Recreation Tickets used at Lions Pancake Breakfast = 84. Price per breakfast was approximately \$3.56 each. We need to increase our prices in 2016, we are 1 to 2 dollars under other Organizations. The Commission needs to decide whether we are going to have 1 or 2 Pancake Breakfast's next year and do we have them 1st two weekends in March or the last weekend in February and 1st weekend in March then let the Lions do the 2nd weekend in March. Denise asked that the Commission Members email her with their thoughts so we can discuss it at the next meeting. She would also like to know what commitments for help she will have from Commission Members. As Denise discusses the budget and possible cuts, they have been discussing the possibility of combining forces with the surrounding Churches, by next meeting she will have a better idea of what direction we can go. The 460 Fund is not a possibility as it is only to be used for Capital Improvement.

2015 Events. Second Pancake Breakfast went well, only served a couple more than last year. Numbers are still coming in and still have tickets and money not turned in yet. A lot of refill purchases on supplies this time.

Spring Craft Show. Income was \$3,322.00, Expense total was \$91.48 so income less expenses was \$3,230.52 (\$3,184.10 in 2014). Denise would like to again thank everyone for their help.

Other. Right now Denise does not have the baseball picture forms, she emailed Jeff Ross today. Captain's forms are out on the table (Community Center) she is also stapling them to all the Girls Softball picture packets. She will also make sure that she gets them to all the Coaches and physically make sure they get to all the parents this year. Already have registrations for the Garage Sale this year.

Safety Town. Coming up in July. Already have 5 registered for the morning session and 2 for the afternoon. In the next week we will make sure the forms are sent home with the kids that are going to be in the appropriate grade this year. She will make sure that Mark from Service gets the sign out and gets the updated numbers on there and get it posted out front.

Community Center Report. Total room usage w/ fee is 54, w/out is 25. Total is \$6,653.00 (2014 \$4,405.00), YTD is \$18,261.00. Looking forward to May, the numbers are already over \$7,000. Rentals are going well/we are extremely busy. We are losing 2 monitors due to graduation, going to be losing a third, so are hiring a couple more. Are currently seeking to fill a position (somewhat like Kyle's) so if you know of someone have them contact Human Resources.

460 Fund. The Unencumbered Balance for March is \$47,120.85. Current as of May 6, 2015 only thing that is not current is the \$15,000 that needs to be taken out. Next months will be an actual balance.

UNFINISHED BUSINESS.

Terry Baller re. Roemisch Complex Plan / Memorandum Idea's for Rick Motuza. The subcommittee will be meeting tonight after the meeting. Dan Philipp reported that the Boys League has given almost \$7000 towards the tree removal and concrete for the Might Mites Field, it will be done for opening day. As far as the Memorial for Rick Motuza, people are divided as far as naming a field or the batting cages because there are many others who are also involved so it's "unfair" to single out one. Dan brought the idea of a carving of the "stump" that remains from the tree. Will be very little maintenance/ sealing & bug repellent so roots won't be eaten, will last 20+ years. Work to be done by Shari Staiduhar of Rocky Mountain Carving Creations. A possible 3 day project to consist of a 3D carving of bats/ball in glove/home plate which will have a flat surface for a plaque to add carved names that can be removed for winter. Cost will be anywhere from \$1000-1,500. Dan feels people who were torn about having the tree removed will appreciate this idea. In the near future need to recognize people who have been involved in the sports programs for years/founders. We need to move on this tonight as Shari Staiduhar can do it this weekend and it will be done for opening day. Jeanette Nelson expressed that although this is a great idea for the park, she is not comfortable in it being a memorial for Rick Motuza as it is baseball/ Mighty Mites Field not softball. For Rick we can revisit the idea of the bench and where we want to put it. Another good idea is a display case in the Community Center. Bring your thoughts to next meeting so we can finalize something before we go on break.

MOTION: Dan Philipp moved that the Commission approve to move forward with the tree carving for the baseball field
Seconded by Joseph Jarmuszkiewicz
Roll call vote: Ayes unanimous
Motion passes 6/0

Regarding the train at Campbell Park; there are no Eagle Scouts in need of a project at this time and when we start looking into playground equipment through the park improvements, the idea will be revisited.

CornFest. Summer Concert Series, 3rd Wednesday's of June, July and August. Tentative: June features "730 Club Band" and Nick's Gyro's, July features "Light of 2 Moons" and Boy Scouts hot dogs & burgers on the grill, August features "Tommy Steele Band" and Texas Road House plus corn-on-the-cob. Dan Philipp suggested possibly work with The Captains to see if we can work something out for fireworks since they have them all the time.

Captains Night. Sunday, July 19th, the forms are online, over in the Community Center. Denise can take forms in and then call you when the tickets come in. The game is at 6:30, advance sale is \$9 per ticket, advanced food vouchers are \$6 (hot dog or burger, chips and soft drink), \$6 Kid Zone all you can play wrist band. They've added a \$5 merchandise voucher so you get your choice of a mini bat, local baseball or foam finger. WH Baseball/Softball Players get a free ticket, they are going to have a pre-game parade and post-game the kids can run the bases.

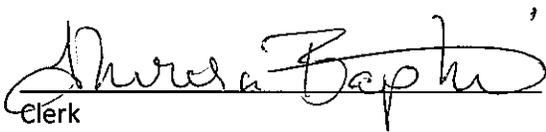
NEW BUSINESS: Mayor Weger and Gloria Majeski met last week with representatives from the Lexus Dealership and The Cleveland Clinic, they are doing a Wellness Run October 4th (Sunday). Trying to collaborate everyone's resources to get people to come, will be meeting again next week. They will be

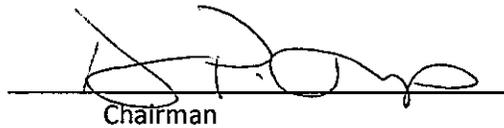
and St. Noel Food Pantry. Flyer on the Website ASAP.

PUBLIC PORTION: 8:12 pm. None

ADJOURNMENT

Meeting adjourned at 8:12 pm by Chairman, Dan Philipp.


Clerk


Chairman

Date approved: 6-3-15

5/18TAB

Note: Meetings of the Recreation Commission are recorded and recordings are a public record.