

**MINUTES**  
**Recreation Commission**  
**City of Willoughby Hills, Ohio**

January 5, 2010

CALL TO ORDER: 7:02 pm  
PRESENT: Jeanette Nelson, Vice-Chairman;  
Barbara Araps, Rick Helton, Joe Jarmuszkiewicz, Gloria Majeski, David Pawar  
ABSENT: Rick Motuza, Chairman; Tony Fistek, Nick Iarussi  
ALSO PRESENT: Mayor Weger, Clerk, Joan Motuza

Prior to the meeting Jeanette Nelson was reappointed and sworn by Mayor Weger to a three-year term ending December 31, 2012.

**2010 ORGANIZATION**

**Nominations opened for Chairman of the Commission**

Gloria Majeski nominated Jeanette Nelson for Chairman. Jeanette declined.  
Gloria Majeski nominated Joe Jarmuszkiewicz for Chairman. Joe declined.  
Jeanette nominated Rick Motuza for Chairman. Rick was not present at the meeting.  
Chairman Nelson asked three times for additional nominations.  
Nominations were closed.

**MOTION:** Jeanette Nelson moved that the Commission defer the election of a chairman until the February meeting to determine whether or not Rick Motuza would accept chairmanship of the Commission for 2010.  
Seconded by Joe Jarmuszkiewicz  
Roll Call Vote: Ayes unanimous.  
**Motion passes.**

**Nominations opened for Vice-Chairman of the Commission**

Joe Jarmuszkiewicz nominated Jeanette Nelson for Vice-Chairman of the Recreation Commission for the Year 2010. Jeanette accepted the nomination.  
Chairman Nelson asked three times for additional nominations.  
Nominations were closed.

Roll call: Ayes unanimous

**2010 Vice Chairman – Jeanette Nelson**

**CORRESPONDENCE**

12/15/09 Willoughby-Eastlake Association for the Gifted & Talented – donation request  
12/11/09 Play Hard Don't Blink Program – Acceptance to program -45 girls batting helmets  
12/21/09 Play Hard Don't Blink Program – Acceptance to program – 10 fielder's facemasks

**DISPOSITION OF MINUTES OF DECEMBER 1, 2009**

**MOTION:** Gloria Majeski moved that the Commission approve the minutes as submitted.  
Seconded by Joe Jarmuszkiewicz  
Roll Call Vote: Ayes unanimous.  
**Motion passes.**

**PUBLIC PORTION**

David Fiebig – Support that the Commission consider WEAGT donation request.  
Public portion closed.

**COUNCIL REPRESENTATIVE'S REPORT**

At the January 4<sup>th</sup> meeting of City Council, Nancy Fellows was appointed as Council's Representative to the Recreation Commission. Councilman Fellows was unable to attend this meeting due to being grounded in Detroit because of weather conditions.

**RECREATION REPORT**

**2009 Breakfast with Santa** was a good event. 245 adults and 252 children attended the breakfast. 35 volunteers donated their time. A profit of \$200.33 was realized from this breakfast. The final report on **Christmas Card Lane** will be presented at the February meeting. It is expected that this event will be strongly promoted with more cards displayed in 2010. Gloria Majeski is going with the Lions Club decision to set the price of the **March Pancake Breakfasts** to \$7.00 at the door, \$6.00 presale and \$3.00 for children. As in the past, tickets will be color coded and traded with the Lion's Club. Gloria will be going the Willoughby South High School to thank the NHS members who volunteered for the Breakfast with Santa. These students have expressed interest in obtaining additional Community service hours by working our Pancake Breakfasts. Gloria is working on the kitchen supplies as they need to be upgraded. **2010 Summer Camps** to be reported on at the February meeting. We applied for and received a grant from the **Play Hard Don't Blink Program** sponsored by the Ohio Ophthalmological Society. Ten fielder's facemasks and 45 girls batting helmets we received for participating in the program. Next year we will also apply for basketball equipment.

**460 FUND**

Awaiting transfer of 2009 Craft Show profit (\$1752). No new funds to transfer.

**UNFINISHED BUSINESS**

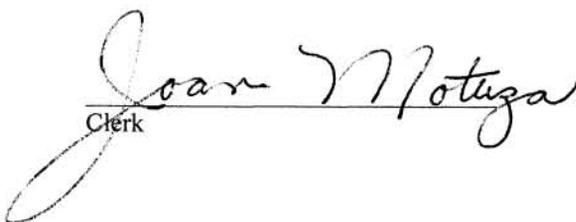
**Bocce Progress Report.** Soccer field preparation at Garfield will begin after the weather breaks. Mayor Weger is looking at designs for buildings, concession stands, and restrooms. **Ideas brought forth for new programs.** Party in the Park, Concerts – music venues in the park (something to do on a Sunday afternoon). Winter activities i.e. snowman building contest. E-mail addresses which were obtained at the Breakfast with Santa could also be used to advertise events. A **City Newsletter** is being distributed which will advertise City events. Rick Helton asked if boys' sports were advertised. Gloria stated that information was requested from the Boys League but the Boys League did not respond. Need communication to publicize requests.

**NEW BUSINESS**

**WEAGT** donation request was discussed. Recreation Policy is that donation requests be voted on at the meeting at which the request is presented. A recommendation will be made at the February meeting. **Meeting time change** was discussed.. It was the consensus of the Commission to keep the meeting as is with the option of rescheduling a meeting to accommodate schedules. Using **channel 12 to promote events** was discussed (news real type reporting of City events). Televising our meetings on channel 12 was also discussed and a decision will be made at the next meeting.

**MOTION:** Gloria Majeski moved to adjourn; seconded by Rick Helton.  
Voice vote: Ayes unanimous  
**Motion passes.**

Meeting adjourned at 8:05.

  
Clerk

  
Chairman

Date Approved: February 2, 2010