

MINUTES
Recreation Commission
City of Willoughby Hills, Ohio

December 1, 2009

CALL TO ORDER: 7:00 pm
PRESENT: Rick Motuza, Chairman; Jeanette Nelson, Vice-Chairman;
Barbara Araps, Joe Jarmuszkiewicz, Gloria Majeski, David Pawar
ABSENT: Tony Fistek, Rick Helton, Nick Iarussi
ALSO PRESENT: Mayor Weger, Council Representative David Fiebig;
Clerk, Joan Motuza

CORRESPONDENCE

11/16/09 To Mayor Weger advising Commission actions of 11/3/09.
11/20/09 From Mayor Weger – Request to Finance Director to transfer profit from 2009 Craft Fund (\$1752.00) to 460 Fund.
11/09 Thank you from Cornerstone for use of Roemisch Field.

DISPOSITION OF MINUTES OF NOVEMBER 3, 2009

MOTION: Gloria Majeski moved that the Commission approve the minutes as corrected.
Seconded by Joseph Jarmuszkiewicz
Roll Call Vote: Ayes unanimous
Motion passes 6/0.

PUBLIC PORTION

None
Public Portion Closed.

COUNCIL REPRESENTATIVE'S REPORT

None

RECREATION REPORT

Halloween Party – Awards mailed - \$5 Target card and an award ribbon. **Coloring Contest Winners** will be posted at the Breakfast with Santa event. **Christmas Card Lane** – To date 24 signs plus 10 more who have not yet paid. **Breakfast with Santa Reservations** 321 to date. A photo printer was purchased for \$79. This will print 4 x 6 pictures at a cost of \$.35/ print. Each cartridge refill will print 108 photos. **Santa Shop** - A list of gifts purchased was distributed. All gifts are wrapped. Jeanette Nelson and family helped with the wrapping. Gifts will sell for \$2. Tee Shirts and Santa hats will be provided for staff. Set up will be on Friday. Commission members were asked to arrive by 8:00 a.m. on Saturday. **2009 Summer Camp Program** – Lost \$3000. Further evaluation is needed to change or eliminate program. **2009 Sports Camps** – Looking at reports to evaluate and eliminate camps that do not draw participation. Possibility of adding a cheer leading camp. A listing of **Community Center Room Rentals** for the month of November was distributed. The Commission was asked to review usage and provide ideas for groups and classes who can use this facility.

460 FUND

Mayor Weger's Office advised that the October reporting of Craft Show Profit (\$1912) was adjusted to reflect an additional bill for craft show expenses in the amount of \$160. The corrected **2009 Craft Show Profit** is \$1752.00.

1/1/09	Fund Balance		\$23,070.52
7/31/09	Allocated Interest	\$34.07	\$23,104.59
11/09	2009 Pancake Breakfast (\$2112.61)		
11/09	2009 Flea Market (\$1250)		
	Transferred via Ordinance 2009-76	\$3362.61	\$26,467.20
Allocated Interest Aug. Sept. Oct. 2009		\$13.84	\$26,481.04
	Awaiting transfer:		
	2009 Craft Show	\$1752.00	

UNFINISHED BUSINESS

Bocce Courts - Mayor Weger reported that they are still looking at other established courts. Ideal is 4 courts. Looking at year-round courts. Has many volunteers offering donations of time, money and skills. Looking to have plans donated. Plans would include concession stand and bathrooms. The City would run and maintain control of the facility. Weather permitting they hope to begin the first phase of this project which is moving soccer fields to Garfield School property the beginning of 2010.

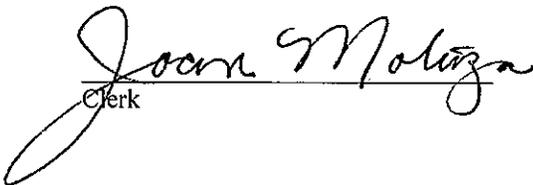
NEW BUSINESS

Pancake Breakfast 2009. The Lions Club would like to raise the price of the breakfast tickets and change the time to 8:30 am to 2:00 pm. The Commission was asked to think about door price and pre sale price. This will be discussed at the January meeting.

Mayor Weger reported that he has met with the Boys League to bring them into the City sports program. All boys' sports programs will be run through the Recreation Commission with the Mayor appointing a Commissioner for each sport. The Boys League will remain to do fund raising and philanthropic projects.

MOTION: Jeanette Nelson moved to adjourn; seconded by Joe Jarmuszkiewicz.
Voice vote: Ayes unanimous
Motion passes.

Meeting adjourned at 8:00 pm.


Clerk


Chairman

Date: 1/5/10