

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

**Special Meeting**  
**June 9, 2009**

CALL TO ORDER: 8:30 pm  
PRESENT: Rick Motuza, Chairman; Tony Fistek, Rick Helton,  
Joe Jarmuszkiewicz, David Pawar  
ABSENT: Nick Iarussi, Jeanette Nelson  
ALSO PRESENT: Recreation Coordinator Leslie Harmon, Council Representative David Fiebig  
Clerk, Joan Motuza

At the request of Mayor Weger, Chairman Motuza called a special meeting of the Recreation Commission.

Purpose of meeting: Chairman Motuza advised the purpose of the meeting was to recommend to the Mayor allocation of funds from the City of Willoughby Hills 460 fund to provide funding for bocce ball courts to be constructed at Roemisch fields.

**Codified Ordinance of the City of Willoughby Hills**  
**Section 135.28 CAPITAL PROJECTS FUND FOR THE ENHANCEMENT AND IMPROVEMENT**  
**OF RECREATIONAL LANDS AND FACILITIES**

- (b) Expenditures shall be made from the Capital Projects Fund for the Enhancement and Improvement of Recreational Lands and Facilities for: Upgrading and improvement of City recreational facilities, lands, the enhancement of existing recreational facilities, the construction of or the acquisition of new recreational facilities with said expenditures to be recommended for Mayor's approval by the Recreation Commission

Public Portion

No public input.

Public portion closed.

Due to the absence of Vice Chairman Nelson, Rick Helton was elected Vice Chairman of this meeting.

**MOTION:** David Pawar moved that, due to the absence of Vice Chairman Nelson, Rick Helton act as Vice Chairman for this meeting. Seconded by Joe Jarmuszkiewicz.

Roll call: Ayes unanimous.

Motion passes 5/0.

Chairman Motuza passed the gavel to Vice Chairman Helton.

**MOTION:** Rick Motuza moved that the Commission recommend to Mayor Weger to allocate funds from the 460 account pursuant to 135.28(b) to begin the layout, design and construction of three (3) 76' x 10-13 foot wide bocce ball courts to be covered by an approximate 52' x 80' covered pavilion (subject to adding a few feet for proper coverage) with appropriate advertising locations being located at Roemish Field and location providing for future expansion of 3 additional courts and or playgrounds, storage shed, future restroom as well as having electric and natural gas accessible to the building. Any unused money will be returned to the 460 Fund. Seconded by David Pawar.

Roll call: Ayes Unanimous.

Motion Passes: 5/0.

Council Representative Fiebig advised that the amount in the fund is \$23,095.21.

**MOTION:** Rick Motuza moved to adjourn; seconded by Joe Jarmuszkiewicz.  
Roll call: Ayes unanimous  
Motion passes 5/0.

Meeting adjourned at 8:50 pm.

  
Clerk

  
Chairman

Date: September 1, 2009

7/28/09/jdm