

MINUTES
Recreation Commission
City of Willoughby Hills, Ohio

April 7, 2009

CALL TO ORDER: 7:00 pm
PRESENT: Rick Motuza, Chairman; Jeanette Nelson, Vice-Chairman
Tony Fistek (arrived at 7:14 pm) Rick Helton,
Joe Jarmuszkiewicz, David Pawar
ABSENT: Nick Iarussi
ALSO PRESENT: Recreation Coordinator Leslie Harmon, Council Representative David Fiebig
Clerk, Joan Motuza

DISPOSITION OF MINUTES OF MARCH 3, 2009

MOTION: Jeanette Nelson moved that the Commission approve the minutes as submitted.
Seconded by Rick Helton.
Roll call vote: Ayes unanimous.
Motion passes 5/0.

CORRESPONDENCE

3/18/09 From City Music to Mayor Weger, cc Recreation Commission – Thank you for donation.
4/3/09 e-mail from Recreation Coordinator Harmon – Bocce Sub Committee members
4/3/09 e-mail from Recreation Coordinator Harmon – Overview from Bocce Sub-Committee meeting.

PUBLIC PORTION

No public input.
Public Portion Closed

COUNCIL REPRESENTATIVE'S REPORT

Councilman Fiebig and Recreation Coordinator Harmon met with Margaret Neville, a Willoughby Hills resident, who provides a lecture series. A possible program for Willoughby Hills is in the formulative stage and he is requesting suggestions for topics or speakers. The Commission asked for information regarding programs that Margaret Nevel has done in the past.

Councilman Fiebig distributed at the meeting copies of **ORDINANCE NO. 2009-11 – AN ORDINANCE AMENDING PART NINE – STREETS, UTILITIES & PUBLIC SERVICES, TITLE FIVE – OTHER PUBLIC SERVICES, CHAPTER 941 – USE OF PUBLIC PROPERTY OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS AND REPEALING CONFLICTING LEGISLATION.** This ordinance authorizes Council rather than the Mayor to set fees for use of public property. The focus is to get the Community Center used. This change was strongly suggested by the State of Ohio.

RECREATION COORDINATOR'S REPORT

Attendance at the **Pancake Breakfasts** March 1 – 462, March 8 – 635 a total of 1097. Coordinator Harmon reports profit from the breakfasts is \$1,368.83. **Recreation Signups** are good. **Safety Town** is popular. Tickets are available for **Willoughby Hills Appreciation Day with the Captains at Classic Park** on Sunday June 14, at 1:00 pm. Tickets are \$5 to all residents of Willoughby Hills. Starting in April **Willoughby Hills Nature Walks at the Hach-Otis Sanctuary** will be lead by John Lillich, Audubon Society member and also a resident of Willoughby Hills. On May 20th at 10:00 a.m. the **Red Cross Program – Generation Ready** (Citizen's Emergency Preparedness Program) will be presented at the Willoughby Hills Community Center. Approximately 250 were in attendance at the **Easter Egg Hunt** held April 4. The Commission has been using Polaroid film (no longer available) at their events for those wishing **photos** (Breakfast with Santa, Easter Bunny, etc.) Coordinator Harmon has contacted Vance Photo who would be able to provide photos instantaneously at each event. Details need to be clarified.

460 FUND

MOTION: Joe Jarmuszkiewicz moved that the Commission request that Mayor Weger transfer \$1368.83 (profit from the Pancake Breakfast) to the 460 Fund. Seconded by Jeanette Nelson
Roll call vote: Ayes unanimous
Motion passes 6/0.

UNFINISHED BUSINESS

Rick Helton advised that a new transformer would be required and provided an estimate of cost for Bocce Courts (\$45,235) + labor. (Labor for Concrete, Roofing and Electrical is included in the quote.) . See Attachment A. This plan would duplicate courts that exist in a nearby community. Quote is based on an 80' x 52' building and three (3) courts 12' x 60'. Chairman Motuza also researched bocce courts on the internet and would like to consider building the optimum recommended court size. He is of the opinion that the Commission be leaders and not followers and that optimum courts would provide for future usage and be more desirable for rentals, tournaments, etc.

NEW BUSINESS

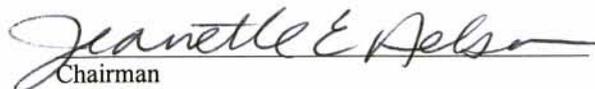
None

MOTION: Jeanette Nelson moved to adjourn; seconded by Joe Jarmuszkiewicz.
Voice vote: Ayes unanimous
Motion passes 6/0.

Meeting adjourned at 7:46 pm.


Clerk

4/29/09/jdm


Chairman

Date: June 2, 2009

Bocce court material estimate

1 All lumber	\$16,985.00
✓2 Concrete	\$11,000.00
✓3 Roofing - 30yr.	\$ 8,600.00
✓4 Electrical	\$ 5,650.00
TOTAL	\$42,235.00 45,235

Based on:

80 X 52 building

3 Courts 12 X 60

Site recommended by Mayor - near Soccer Fields
Sponsor Boards inside.