

MINUTES
Recreation Commission
City of Willoughby Hills

February 2, 2010

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

CORRESPONDENCE

12/15/09 Willoughby-Eastlake Association for the Gifted and Talented - donation request
1/6/10 email from Gloria Majeski - re purchase of bunny costume
1/14/10 City of Willoughby Parks & Recreation Dept. - Pool pass subsidy for the 2010 season
1/19/10 Tech Camp Info
1/20/10 From Team Lubrizol - Relay for Life - Donation request
Reports: 2009 Halloween Party
Christmas Card Lane - 2009 Sponsors
Flyers: Willoughby Hills Pancake Breakfast
Willoughby Hills Appreciation Day

ELECTION OF CHAIRMAN 2010

At the January 5, 2010 meeting a motion was made to defer the election of a chairman until the February 5th meeting to determine whether or not Rick Motuza, who was absent, would accept the chairmanship of the Commission for 2010. Rick Motuza accepted the nomination.

Roll Call: Ayes - Araps, Helton, Jarmuszkiewicz, Majeski, Nelson
Abstain - Motuza

2010 Chairman - Rick Motuza

DISPOSITION OF MINUTES OF JANUARY 5, 2010

MOTION: Jeanette Nelson moved that the Commission approve the minutes as submitted.
Seconded by Joe Jarmuszkiewicz
Roll call vote: Ayes unanimous
Motion passes 6/0

PUBLIC PORTION

Linda Fulton-- Requested that Public Portion be held at the end of each meeting to enable public present to comment on items discussed during meeting. The Commission had no objections. Chairman Motuza advised that he would open another public portion at the end of this meeting and that in the future public portion would be held at the end of each meeting.

COUNCIL REPRESENTATIVE'S REPORT

No report.

RECREATION REPORT

Gloria Majeski presented a sponsor report on **Christmas Card Lane 2009** which shows a \$700 profit. To determine the amount of money which can be transferred to 460, Gloria will present a final report of profit at the next meeting. It is planned that the **2010 Christmas Card Lane** will be well promoted (August Newsletter & at Cornfest) which would result in a larger program and profit. It was suggested that banners (lower cost) can be offered to those not opting for the large sign. **Summer Camps** are being reviewed. **2009 camp** had 15 families participating and showed a loss of \$3000. Several of the participants did not sign up for the entire program. Consensus of the Commission was that summer camp should not be continued in present form. It was suggested that the focus be on short duration camps rather than a babysitting service. Gloria provided information on

RECREATION REPORT - Continued

Antics Technology Camp and thought their program could be incorporated into ours. Gloria will be meeting with last's years counselors for their input after which a decision will be made. Kelly Wright of the Hurricanes organization is Commissioner of the **Girls Softball Program**. Cost per player has been increased \$5 for both residents and non-residents, due to rise in umpire fees. Flyers are going out next week. Participants can sign up online or at the Pancake Breakfasts. Kelly will be doing an equipment inventory and was asked to see if helmets are available for the smaller child. Recruitment of sponsors (\$275) was discussed. 12 are needed, if more are available perhaps they can co-sponsor or purchase a banner which would be displayed on the fence for the season. **Boys Baseball (WHBL)** is meeting with Law Director Lobe to finalize their plans to join the City's Recreation Program. The **City of Willoughby** has offered the option of a **2010 pool pass subsidy** for Willoughby Hills residents. Mayor Weger has accepted their offer, with the City picking up the difference based on the number of families participating. Gloria will provide information requested by the Commission re: number of families who participated in the 2009 program and the 2009 cost to the City. Gloria Majeski reported that she had purchased from John's Fun House a much needed new **Bunny Costume** at a great price of \$90. **Pancake Breakfast tickets** have been distributed to members of all Commissions and Council. Tickets were provided so that those who represent our City have information. There is no obligation to sell the tickets. Gloria met with the **NHS at South** and they are anxious to work our Pancake Breakfast. The **2010 Chinese Raffle** will benefit both the Recreation Commission and the Lions Club. Recreation Commission will retain sales on the two days of their breakfasts and Lions will have sales received the day of their breakfast. **Willoughby Hills Appreciation Day with the Captains at Classic Park** is scheduled for Sunday, June 20. Tickets are \$5 to residents of Willoughby Hills and a special buffet package will be available. Willoughby Hills people will be used for games between the innings. Mayor Weger would like to put together a group to work on this event. The Recreation Commission is requesting a booth at **Corn fest 2010** to make residents aware of programs available to them and to promote our fund raising events.

460 FUND

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
10/31/09	Allocated interest - August, Sept., Oct.	\$13.84	26,481.19
12/31/09	Allocated interest - Nov. - Dec.		10.15
1/1/10	Fund Balance		26,491.19
Awaiting Transfer:	2009 Craft Show	1752.00	

The Commission has been advised by our Finance Director that event profits cannot be transferred without an Ordinance of Council. Chairman Motuza asked that this be put on the next agenda for discussion with our Council Representative to set up a schedule for transfer by Ordinance.

UNFINISHED BUSINESS

The Willoughby-Eastlake Association for the Gifted and Talented has requested a donation for its Annual Dinner and Auction on Saturday, February 27, 2010. Gloria has been advised by Finance Director Mirtel that the City is in no position to make donations at this time. It was suggested that we donate free participation in some of our events.

MOTION: Jeanette Nelson moved that the Commission donate a basket of WH items to WEAGAT for their fund raiser.
Seconded by Barb Araps.
Roll call vote: Ayes unanimous
Motion passes 6/0

Gloria will put together a basket.

MOTION: Jeanette Nelson moved that the Commission televise their meetings on Willoughby Hills Community Channel 12.
Seconded by Rick Helton
Roll call vote: Aye - Araps, Helton, Jarmuszkiewicz, Majeski
Nay-Nelson, Motuza
Motion passes 4/2

Posting minutes

MOTION: Gloria Majeski moved that the Commission post their minutes and meeting agenda on the Willoughby Hills Website.
Seconded by Joe Jarmuszkiewicz
Roll call vote: Ayes unanimous
Motion passes 6/0

Bocce Progress Report

The Commission is aware that Mayor Weger has outside sources willing to fund or promote the building of our Bocce Courts. The Recreation Commission feels that accepting money from outside sources is a good idea but also has concerns with accepting this money. Care needs to be taken not to relinquish control of the facility. Conversations regarding realizing money for the project should be around use only and should not imply control or ownership. Coordinator Majeski suggested that the Commission put their concerns in a letter to the Mayor. Chairman Motuza would like to discuss this further at the next meeting.

Program Ideas

A summer Corn Hole League was suggested

NEW BUSINESS

None.

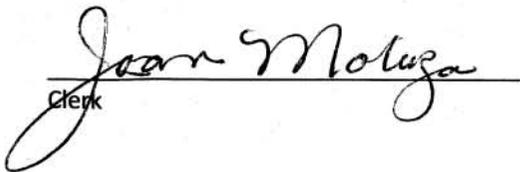
PUBLIC PORTION

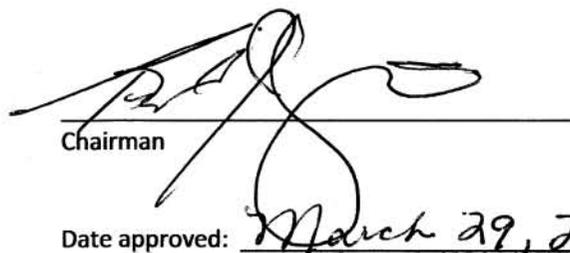
Joyce Grady - What is status of gymnasium that was promised with the Community Center. The Commission advised that the money already allotted to this project requires that the gymnasium be attached to the Community Center. Additional funding and parking are also problems.

ADJOURNMENT

MOTION: Joe Jarmuszkiewicz moved for adjournment.
Seconded by Jeanette Nelson.
Voice vote: Ayes unanimous

Meeting adjourned at 8:00 pm.


Clerk


Chairman
Date approved: March 29, 2010