

BOARD MEETING MINUTES

ROSSFORD PARKS & RECREATION COMMITTEE (FOR 2/11/19)

In Attendance: Toby Ledesma, Larry Oberdorf, Caroline Zuchowski-Eckel, Dan Wilburn, Dawn Burks, Hunter Korzec, Karen Freeman

I. Meeting called to order at 6:00 PM.

- 2019 November Operational Levy
 - The board looked at the amount they are looking to request in the upcoming 2019 levy for operational funds. Since 1994 the amount requested is .43 mils. In the past 5 years the Parks and Recreation Department has a yearly deficit of \$171,967 which is supplemented by the general fund. Mrs. Freeman projects that the deficit is probable to increase in the following years.
 - The board stated that they would like to see an increase in the amount of the operational levy to help with the amount needed by the general fund. The board agreed that a 1 mil levy would help supplement the financial needs of the department as well as be marketable to the public.
- 2019 November Capital Improvements Levy
 - Mr. Ledesma provided a list of capital improvement projects that are currently in place for 2019 and the amounts that they would project to cost. He also gave a list of projects that would be priority when the new levy cycle would begin which includes: repaving the rec center parking lot, new playground and fitness equipment, new concession stand/restrooms at Vets park. The board decided to ask for 1 mil on the Capital Improvements Levy to accelerate the process of getting these projects completed.
- Levy Timeline and Language
 - The board discussed the language that is used in the capital improvements levy and decided to broaden it so that those funds could be used for more projects in the city parks. Mr. Ledesma also gave a timeline for getting the levy on the ballot which included:
 - First draft to council by February 25
 - Amounts requested sent to the Auditor by April 8th
 - Sent to the Board of Elections by August 7th

II. Meeting Adjourned at 6:45PM

