

## **BOARD MEETING MINUTES**

### ROSSFORD PARKS & RECREATION COMMITTEE (FOR 2/13/17)

In Attendance: Toby Ledesma, Dan Wagner, Lizzy Hornyak, Dan Wilburn, Larry Oberdorf, Alexa Owen, Caroline Zuchowski-Eckel, Mike Scott, Dawn Burks

#### I. Meeting called to order at 6:03PM

- The board discussed Ordinance 2017-13 defining the term resident for membership prices. Mr. Ledesma said that the board has discussed changing the rates for any students of Rossford schools and All-Saints in the past. Mr. Wagner stated that he agreed that this would be the best way to go and made a motion to recommend amending the ordinance to changing the term resident to being “anyone that lived within the City of Rossford or any student of Rossford local schools or All-Saints schools”. The vote was 3-0. Ms. Burks said that this was an exciting change for the students of Rossford.
- The Rossford Recreation Center was contacted by Tivity Healthcare to start the paperwork to become a Silver Sneakers facility. Mr. Ledesma said that he applied to become a part of this network on October 2015. By becoming a Silver Sneaker facility any Silver Sneaker member would be able to utilize the facility for free, and the Rec Center would be reimbursed by Tivity Healthcare \$2.50 per person/visit up to \$20 per person/month. Mr. Wagner wanted Mr. Ledesma to talk with Mr. Heban about liability issues that may come up with this agreement. Mr. Oberdorf said to put legislation forward for council and bring statistical evidence to the next council meeting.
- Mr. Scott talked about the maintenance plans that were being made for the Rec Center and some of the costs for these projects. These projects included: Rooftop units, Gutters, Restrooms, Gym Walls. Mr. Scott also stated that he is looking into starting more preventative maintenance agreements for all the city buildings.
- Mr. Ledesma updated the board on the possibility of installing a community garden near the Bruns Tot Lot location off of Glenwood Road. Mr. Ledesma displayed some information from the City of Perrysburg’s community garden, and had a meeting set up with Toledo Botanical Gardens in early March. Ms. Zuchowski-Eckel stated that she was in a park that had some solar powered water systems, and that we should look into a grant for this. Ms. Burks and Ms. Hornyak also mentioned talking with the schools Physics Department about helping with the project.
- Ms. Owen updated the board on past and upcoming programs including: Parents Night Out, Spring Break Camp, Spring Sports, Spring Egg Hunt, and Summerball.

#### II. Meeting Adjourned at 6:50PM

