

BOARD MEETING MINUTES

ROSSFORD PARKS & RECREATION COMMITTEE (FOR 1/14/19)

In Attendance: Toby Ledesma, Larry Oberdorf, Jerry Staczek, Dan Wilburn, Dawn Burks, Hunter Korzec

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

- Mr. Ledesma provided some information about the upcoming 2019 Parks and Recreation levy which will go to the ballot in November of 2019. Currently there are 2 levies that both receive 0.43 mils for 0.86 mils total. One is for operating costs and the other for capital improvements. Mr. Ledesma stated that he would like to see the following timeline for the upcoming levy
 - 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
- The board discussed that they would like to see an increase in the asking amount for the operational levy as the Parks and Recreation Department are annually receiving money from the general fund. They requested to meet with Finance Director Freeman to get a more in depth look at the financials as well as some projections for the future.
- Mr. Ledesma gave some information about the upcoming plans for capital improvements and the amount of money left in that fund. The board discussed the language that was involved with this levy and how they should look into adding projects at the parks into it. Mr. Ledesma also gave some projections for other projects that the board should consider when looking at the amount for the levy such as re-paving the parking lot and new playground equipment.

II. Meeting Adjourned at 6:30PM

