

## **BOARD MEETING MINUTES**

### ROSSFORD PARKS & RECREATION COMMITTEE (FOR 4/11/16)

In Attendance: Toby Ledesma, Caroline Zuchowski-Eckel, Dan Wagner, Tiffany Densic, Lizzy Hornyak, Dan Wilburn

#### I. Meeting called to order at 6:06PM

- The committee welcomed Dan Wilburn to the board as the citizens representative.
- Announced Alexa Owen as the new assistant Parks and Recreation Director.
- Veterans Tennis Court Project – Mr. Ledesma noted that we are looking for companies to bid on this project. Mr. Wilburn stated that we may want to consider posting on builders exchange website.
- Membership Fee Adjustment – We are currently in talks with the finance department about the final numbers for this price adjustment and hope to be implementing soon.
- Current and Upcoming Programs – Mr. Ledesma and Ms. Owen discussed the upcoming programs and some past programs:
  - Spring Egg Hunt
  - Spring Break Camp
  - Summer Baseball
  - Summer Day Camp
- Summer Meal Program – The recreation center is working to bring this program to the Recreation department which would enable all youth to a free meal throughout the summer. Ms. Hornyak noted that there will be a number of Rossford High School groups that would be interested in helping with this program.
- The board announced the dates for this years Riverfest (August 20<sup>th</sup>), and began some initial talks on programming for this event.

#### II. Meeting Adjourned at 6:48PM

