

BOARD MEETING MINUTES

ROSSFORD PARKS & RECREATION COMMITTEE (FOR 8/12/19)

In Attendance: Toby Ledesma, Larry Oberdorf, Caroline Zuchowski-Eckel,
Jerry Staczek, Dan Wilburn

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

- 2019 November Capital Improvements Levy
 - Mr. Ledesma explained that there is a wording change to the titles of the levies that will help distinguish between the two.
 - The board looked at the capital improvement plan for the next levy cycle. Mr. Ledesma said that the Facilities committee would like to have these projects prioritized for their records. Mr. Oberdorf said that he would reach out to their committee.
 - The board discussed the next steps in promoting the levy and gave recommended starting a committee to help with this process.
- Committee responsibilities
 - The board discussed recent questions regarding overlapping responsibilities between the Recreation committee and Marina, Parks, and facilities committee.
 - The board explained that they liked how the recreation committee had oversight over the parks facilities, but acknowledged that some changes may be needed in the future.
- Tot Lot Platform Replacement
 - The recreation department ordered some new platforms for the tot lots, and are expecting them to be replaced sometime in the near future. This project required a budget adjustment that was passed by council at a previous meeting.
- ReNew Active Program
 - The recreation department was approached by ReNew Active to become a part of their program. ReNew Active is similar to silver sneakers where its members would be able to utilize the facility at no cost to them, and the facility would be compensated by the healthcare provider. The recreation center would be able to collect \$3.20 per visit per person up to 10 visits per month. All members would sign in at the front desk before utilizing the facility. The contract was looked over by Law director Heban and will be going to council soon.
- Capital Improvements
 - The recreation center had their new rooftop unit installed and is in working order. They also have a painting project for the track walls in the gym, and outside of the gym planned for early fall. These and the tot lot platforms are the final capital improvement projects planned for 2019.

- Upcoming Community Events
 - Mr. Ledesma gave an update on events that the recreation department is helping with which include:
 - Riverfest 8/24 with the Rossford Business Association
 - Balloon Race 9/27 – 9/28 with the Convention and Visitors Bureau
 - Haunted Trail/House in Late October

II. Meeting Adjourned at 6:45PM