

# **PARK AND RECREATION BOARD MEETING**

**April 4, 2016**

The City of Chardon Park and Recreation Board met on Monday, April 4, 2016 at 6:00 P.M. at the Chardon Municipal Center located at 111 Water Street.

Members of the Park and Recreation Board present: Deborah Chuha, Chris Hercik, Dan Goodell, Karen Hewitt, Matt Rolf, Sue Schade.

Members of the Park and Recreation Board absent: John Mallen.

Others present: Recreation Director Joe Rodriguez.

Meeting was called to order at 6:00 P.M.

## **ROLL CALL**

### **CHAIRMAN**

Ms. Schade moved and Ms. Hewitt seconded to nominate Matt Rolf as Chairman. Upon voice vote the motion passed unanimously.

### **VICE CHAIRMAN**

Ms. Schade moved and Mr. Rolf seconded to nominate Chris Hercik as Vice Chairman. Upon voice vote the motion passed unanimously.

### **SECRETARY**

Ms. Schade moved and Mr. Goodell seconded to nominate Karen Hewitt as Secretary. Upon voice vote the motion passed unanimously.

### **ACCEPTANCE OF MINUTES**

Ms. Schade moved and Mr. Rolf seconded to approve the minutes of November 11, 2015 as presented. Upon roll call vote the motion passed unanimously.

**PUBLIC PARCIPATION** – none.

### **RECREATION DIRECTOR'S REPORT**

Mr. Rodriguez reported on the maintenance of facilities.

Mr. Rodriguez reported on the status of a new co-ed soccer program.

Mr. Rodriguez reported on the status of the Boys Basketball Travel Team which will be returning to the City.

Mr. Rodriguez reported that summer programs are being worked on for the City's website.

Mr. Rodriguez reported on hiring for summer staff.

Mr. Rodriguez reported on the status of the proposed concession stand at Mel Harder Park. He stated that the City will lay a cement pad down when the weather is more favorable. The concession stand will most likely be constructed in July once the baseball and softball season is over.

Mr. Rodriguez reported on the movies in the park and concerts in the park for the summer.

Mr. Goodell asked how the programs are advertised.

Mr. Rodriguez reviewed how programs have been advertised over the years. Currently, the City's programs are only advertised on the City's website.

Mr. Rolf asked if the Board should review recreation program fees.

Mr. Rodriguez stated that the fees should be considered; however, they need to consider that participation may decline if fees are increased.

### **OLD BUSINESS** –

The Board discussed the meetings for 2016. The Board concurred to set the 2016 meetings on the following dates: June 6, July 11, Sept. 12, and Nov. 7.

The Board briefly discussed the Chardon Living Memorial Park project.

The Board briefly discussed the BrewFest event which will be held on the Square in August and the Board expressed their displeasure that the event will be permitted.

Mrs. Chuha asked about the status of the little library at Mel Harder Park.

The Board suggested Mrs. Chuha contact Mrs. Reiter be contacted regarding the status of the little library.

### **NEW BUSINESS** – none.

### **EXECUTIVE SESSION** – none

### **ANY OTHER BUSINESS** – none

### **ADJOURN**

Ms. Schade moved and Mr. Hercik seconded to adjourn.

Meeting adjourned at 7:20 P.M.

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AMY DAY, Clerk of Council