



Macedonia Parks & Recreation Commission January 17, 2024

ATTENDANCE: Joe Biber, Jason Hack, Council President Brandt, Staci, Karen Bartolozzi, Donny Basch Guest:

Motion to start - Councilmember Brandt to start, Staci second

Public Comments - None

- 1. Approval of Minutes October Council member Brandt, Joe second
- 2. NRPA <u>CAPRA</u>, <u>Commission for Accreditation of Park and Recreation Agencies | National Recreation and Park Association (nrpa.org)</u>. They are in
- 3. Parks
 - a. Maintenance Repairing, sharpening, setting up equipment, work trucks, trailer, and ordering supplies in preparation for March maintenance to begin.
 - b. Projects Spring field assurance program, water wheel, north longwood fields, continued tree maintenance, sugarbush dugouts, phase 3 WinterFest expansion, finishing basketball courts. Continued trails allotment. Finish posting parks signage.

4. Recreation

- a. Programming Winter fully running and Manta Rays swim team full. Preparing for spring and summer programming, staff has been in full planning mode.
- b. Operations
 - Projects HVAC project in spring, family locker room, activity pool resurfacing, steam room generator, potential sauna, building signage, hot tub pump, climbing wall, painting pool area, etc. Sign for building
 - ii. Business Completed PT staff pay increases to put us in tier 1 in northeastern Ohio. Membership pricing will go up in February, 7% and credit card fee of 3%. This was supposed to take place in 2023, we delayed a year, endured many cost increases since COVID, program increase took place in 2023, no membership. 2025 likely programs again.
- c. Events
 - i. First Quarter
 - 1. Saturday, February 10, Sweethearts Brunch
 - 2. Friday, March 22, Egg Hunt
 - 3. Saturday, April 20, SpringFest
- 5. New Business
 - a. Chair Vacancy Barbie Joe nominates Karen (6-0), Jason nominates Staci Vice Chair 6-0



Parks & Recreation Department City of Macedonia 1494 East Aurora Rd. Macedonia, Oh 44056

- b. Election of Chair and Vice Chair
- c. 2024 Projects and Budget set for review in February
- d. DE
- e. NHAA
- f. Joe brought up connecting with Cleveland Metroparks, Marty Celebrese for nature talks at summer camp.

6. Next Meeting

- a. Next Meeting February 21
- b. Adjourn: Joe motion to adjourn, councilmember Brandt second 803pm