



## Macedonia Parks & Recreation Commission February 21, 2024

ATTENDANCE: Karen Bartolozzi, Jessica Brandt, Jason Hack, Joe Biber, Staci Szugye, Dr. Kelly Joyce

**Guest: None** 

Absent: Donny Basch

Motion to start – Jason Hack motion, Joe, second.

Public Comments - None

- 1. Approval of Minutes January Joe, motion to approve, Jason Hack second.
- 2. Pivot from NRPA's CAPRA to Park and Recreation Master Plan Since we anticipate CAPRA taking 2-3 years, potentially 4 based on what we find, we feel it's important for PRC to shift focus to the master plan and future build out of this department and land. We'd like to have this done within the next 2 years, it will stem off the city's Future growth committee report of 2016 yet highlight a new direction in how to serve out current and future needs.
- 3. Parks
  - a. Maintenance Prepping all equipment for March field operations.
  - b. Projects Review
    - i. Longwood North fields renovate \$90,000
    - ii. Longwood Drive and loop repaving \$740,000
    - iii. Sugarbush basketball court lining \$??
    - iv. Field Assurance \$ 18,000
    - v. Tree Maintenance \$20,000
    - vi. Trails \$200,000
    - vii. Future Longwood Lights \$100,000
    - viii. Field/Complex Upgrades \$55,000
    - ix. Field Improvements \$5,000

## 4. Recreation

- a. Programming Currently opening all spring programming. The Summer MACtivity Guide being completed and will be sent for buildout in March.
- b. Operations February 12 began new membership prices, 7.5% increase and 3% CC fee. Steam generator ordered, install soon. Laundry services being moved to old massage room. Closing in on HVAC installation timeframe with a push towards SummerFest time.
  - i. Pool deck \$150,000
  - ii. Family changing room \$150,000
  - iii. HVAC \$1.4 negotiating actual install timeframe now as equipment delivery has been pushed until mid-May.
  - iv. Fitness Equipment \$32,500



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- v. Upgrades/Renovations \$80,000
- c. Events
  - i. Recap
    - 1. Sweethearts Brunch sold out with 30, the event went well with pancakes, cookie decorating and other craft items.
  - ii. First Quarter
    - 1. Friday, March 22, Egg Hunt
    - 2. Saturday, April 20, SpringFest
- 5. New Business
  - a. Motion to Vote Councilmember Brandt, Staci second. item 1 Longwood Field renovation 6-0 item 2: Pool deck replacement 6-0
  - b. Joe motion to develop project to study size of gym, location, and cost 6-0
  - c. Parks and Recreation Master Plan PRC to read existing plan front Futures Growth Committee report from 2016. Think of things we still need. Assess size of community, census data,
- 6. Next Meeting
  - a. Next Meeting March 20
  - b. Adjourn: Joe motion to adjourn, Councilmember Brandt to second.