



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

**Macedonia Parks & Recreation Commission
January 19, 2021**

ATTENDANCE: Councilmember Brandt, Barbie Luczywo, Jason Hack, Karen Bartolozzi, Joe Biber

Absent: Jeremy DeBenidictis, Staci Szugye

Motion to start – Councilmember Brandt, Joe second

1. Public Comments – **None**

2. Approval of Minutes – **Joe Approve, Councilmember Brandt second**

3. Parks
 - a. Spring Plans – **Trail clean-up, field maintenance, leveling, filling, and working through our field assurance certification. AED's are in and will be installed in Spring.**

 - b. Trails and Dock project – **Meeting with Director Gigliotti to review plans for first phase in 2022 and prepare for spring grant writing season. We will also be working towards replacing existing dock. Sam is working on potential boating grant for lake.**

 - c. Field C Lighting – **We will be presenting this to Council January 27 based off Government Cooperative bid program. Looking at \$262,213.**

 - d. Sugarbush and Longwood Manor Sign – **these signs will be moved/replaced in spring.**

4. Recreation
 - a. Programming/Operations Update – **Final interviews for the Recreation Supervisor position. John out for 3 months with birth of his baby girl. Fitness in full swing and facility is busy. Swim lessons and Manta Rays going well. Full spring planning going on. In March we will release our MACTivity Guide. Next week meeting with finance to plan HVAC replacement.**

 - b. Website – **Currently on pause due to difference in what was expected versus what company is saying they will do.**

 - c. Events – First quarter snapshot
 - A. Valentines Scavenger Hunt
 - B. Egg Hunt – April 8
 - C. SpringFest – April 23 Longwood Manor area



5. Budget Review

a. NOPEC and Utilities savings

Year	Electric	Gas	Water
2018	\$84,751.10	\$36,438.72	\$46,913.30
2019	\$91,866.08	\$39,790.47	\$42,321.15
2020	\$78,876.69	\$24,626.28	\$16,886.09
2021	\$78,198.97	\$36,286.48	\$25,490.98

i. 2021 \$27,000 NOPEC grant to replace existing lights with LED, \$13,668 savings in year 1, 2021 in comparison to 2019 electric

b. Dec. Membership sale

c. Revenue/Expenses

6. New Business

a. Voting for Chair and Vice Chair – Jason nominated Barbie for continuing, Joe Second Barbie (5-0), VC Joe nominates Jason, Barbie second (5-0)

b. Driving Cones – Develop a system Councilmember Brandt proposed, Joe second.

c. NHAA – Kevin Bilkie reached out to Councilmember Brandt, Mayor Molnar and Jason regarding request for discounted field rental. Jason highlighted City subsidized 63% of NHAA field usage in Macedonia for 2021, NHAA paid \$1,965, City discounted \$3,360. This was based off an old deal that was no longer in place now.

i. PRC not interested in discount, not right based on the other groups. Joe makes motion to not give discount. Karen to second (5-0)

ii. PRC also reiterated previous months requests for City Parks and Recreation Department to continue expanding baseball and softball program offerings since they are in high demand. Jason highlighted T-ball increase and addition of coach pitch this year. Softball and baseball will continue expansion in '23 as we have field C lights done.

7. Next Meeting

a. February 16 –

b. Adjourn: 7:35pm Joe, Councilmember Brandt Second,