

Macedonia Parks & Recreation Commission
January 20, 2020

Everyone present: John H., Jason C., Jason H., Jeremy, Staci, Jessica, Joe, Karen, Barbie

1. Public Comments - none
2. Approval of Minutes – November – Joe motion to approve, Jessica second, all approved.
3. Health and Safety updates:
 - a. PARD – showers are now open, no other safety changes
 - b. Parks – Separated in buildings and shifts for day and night. Painting bathrooms for pavilions and ballfield bathrooms.
4. Budget
 - a. 2021 updates – 2020 close out still being completed, 21' budget and capital project list for 21' – 26' has not yet been updated and released. Likely by end of month.
 - b. Parks – End of year purchases
 - c. Recreation – End of year purchases – Building signage, Diving Boards, Activity Pool Filter repairs, 2 recumbent bikes, 2 AMT's, 2 ab machines, 1 low back, 2 weight tree's, Connect2 and iPads, Yoga blocks, seated ellipticals repaired.
5. Recreation
 - a. Hot tub repair – demo complete, project at middle ground and moving better now. Initial delays in demo based on 18" concrete. Actual leak was found.
 - b. Equipment replacement plan – phase 2 underway, second wave of equipment is here and auction items are listed. Phase 3 about to begin, looking to auction 4 treadmills and recuperate that into expansion/replacement of existing equipment
 - c. OPRA Grant - \$1,000 towards research project, Connect2
 - d. Programming – 21' Events list completed, Swim lessons and Manta Rays Feb 1, Challenge Island, Mad Science, Lego, Chess, eSports, tot sports,
6. Parks
 - a. Sugarbush trails – cleaning and remaking trail. Oval to pavilion and get the trail away from properties. Tedrik trail started to get cleared. Will be final trail in Longwood Park. Looking to map and mark distance. Can get topo's from engineering for trails.
 - b. Reinstalment of the fields, getting quote on clay for mounds and batters box, bleachers and shade structure. Foul ball nets for fields.
7. Old Business
 - a. Park bathrooms – Painting and now closed as of Dec 10. Port-o-let on that side
 - b. Rules of PRC and meeting attendance – 6pm 3rd Wed of each month, no June and December, meetings can be called as needed based on appropriate notice. Member to inform chair if not attending and must be done prior to meeting. 3 meeting absences draws a conversation, 4 can be voted off PRC.
8. New Business – all in favor for giving John an open check for trash can purchase
9. 2021 Commission – January
 - a. Councilmember Brandt will continue serving as Council liaison

b. Vote for PRC leadership – Barbie will be Chair, Staci vice-Chair

10. Next Meeting

- a. February 17, 2021
- b. Adjourn 6:58pm