

Macedonia Parks & Recreation Commission
February 17, 2021

ATTENDANCE: John H., Jason H., Jason C., Barbie, Joe, Jessica, Karen, Jeremy, and Staci.

1. Public Comments - None

2. Approval of Minutes – January

Motion to Approve: Joe, Jessica second.

3. Health & Safety:

a. Recreation

4. Budget

a. 2021 updates – 2021 budget has been provided and reviewed in previous meeting. Same as 2020. Question on Windmill money and what PRC has rights to financially? Charter Chapter 147.11 trust fund. Jeremy referenced \$55K from 2 put, and \$20K Parks Trails. Councilmember Brandt estimate \$20K roll over. We have \$41K. Parking lot \$100k did not come out of our fund, City allocated along with \$50K addition from this year. \$53K estimated to complete this year.

b. Capital Budget – Overview provided and general look at the 5-year outlook. Discussion on \$65K allocation and look to the future planning. It's in budget now for usage, PRC to work with PARD on future planning and have insight to projects.

i. Create a prioritization list. Could we push something like the family changing room? Research swim classes to see how much the need is. Elderly and adults using too as well as special needs. Could there be a simpler idea to fix up existing? To be researched. Karen says it was a Mayor priority for 22', should move forward. Make project quicker.

ii. Ballfield C \$250K potential for lighting.

5. Recreation

a. Equipment replacement plan – 16 treadmills purchased in 2018, re-allocated one to Fire Department and currently auctioning 3. This along with previous auction money can be looked at for some replacement as we continue. Final purchase of 2020 equipment money has all been put into place. Seated Ellipticals will be the biggest issue moving forward due to price, maintenance, and continued issues.

b. Updates – Hot Tub done. All work completed, additions; button for timer, light, new sand in filters and 2 new filter valves.

c. Programming – Hearts in the Park went well. Looking at Mini Tri indoors, Spring Event. Host of programs, swim lessons, swim team, eSports,

6. Parks

a. Sugarbush Trail – Not able to get in with the weather. Lot's of clean-up to complete in the front of park with downed trees. Not able to contract due to expense.

b. Updates - Bathrooms painted at parks and ballfields. Tedrick trial working on completion. Looking for spring due to snow. Mound for field C, Sugarbush gaining 10' to

allow 80' bases. Drainage improvement (catch basins) for Longwood Park for bleachers. Materials all ordered, again waiting for weather to pass and break.

7. New Business

a. What does PARC want in feedback from departments and what participation does PARC what to give. –

- i. What do we want for feedback – Know what is going on and we are getting better information now (Karen). How does information get to community about what we've done? Council, website, social media, these minutes, E-Messenger, and meetings. Jason and John do a good job of providing information and we can exist with their updates and feel informed (Jeremy). Councilmember Brandt highlighted Jason does a good job of taking in input.
- ii. What participation do we want to give –
- iii. Could a small tot field be added? Could we fundraise and help with this? More research needed.

b. Field rentals – Support for focusing on making premier fields and keeping prices same for everyone. These fields are new, not comparable to the other local ones. For instance, recognize the loss currently with NHAA rec rental. Gain information on fees NHAA charges for registration and learn what they are paying for field upkeep at other locations. Perhaps give a non-profit rate that is slight discount if manageable. Group agrees need to balance costs with NHAA or like organizations.

8. Next Meeting

a. March 17, 2021

Adjourned: 7:33pm Joe, Councilmember Brandt second.