

Macedonia Recreation and Parks Commission

August 19th 2020

1. Public Comments – All positive comments per Vinny, Councilmember Brandt also referenced good items and positive feedback on cleanliness.
2. Introduction of new Director
 - a. Background, first impressions, overall vision
 - i. Graduate of BGSU and Ohio University, this is a return home, born and raised in area. Served in a management role for last 14 years. Starting as Aquatics Coordinator, quickly moved to Aquatics and Fitness, part of teams opening 6 new facilities and renovating 7 more. Typically overseeing multiple facilities, time in Colorado, Texas, and now back to Ohio.
 - ii. We have some good things in place and have some procedural work that will need done in moving forward to better serve our community. Getting to know staff and guests and excited about what we have here to work with.
 - iii. We will define our vision together, we have honored the past and what was given to us now it's our time to build forward, together. We will be creating our vision forward throughout 20' and into 21'.
 - b. Top 3 goals
 - i. Culture
 - ii. Creating sustainability in COVID environment
 1. 5-year capitol and maintenance plans
 - iii. Projects – hot tub, 2nd floor carpet, logo
 - c. What do you see as the role of the Board?
 - i. Alive, energetic, idea driven, supportive, and be a learning commission not a questioning one.

- ii. **Serve as liaison from community and Parks and Recreation Department (PARC).**
 - 1. **Have some vision/mission items that help guide us...(Purpose (why), vision (looks like), mission(how do we get there)) We will build this through 20'. In Sept meeting Jason would like to dive into some conversation on this from Commission perspective.**
- 3. **Intro of members**
 - a. **Staci - Expand children programs – Partner with schools**
 - b. **Rec Staff – One per month as season warrants**
- 4. **Rec Center after reopening**
 - a. **What current policies are in place for the Rec and Parks (Covid)**
 - i. **Temperature of staff member and mask**
 - ii. **Direction of traffic – signage**
 - iii. **Entrance control – Scan cards (No touch)**
 - iv. **Sanitizing facility – Cleaning 1 – 2 hours**
 - v. **Pool**
 - 1. **Lap swimming only**
 - 2. **Pool deck shower**
 - 3. **Reserve - Open swim space**
 - b. **How is the public adjusting to the new rules, any concerns or issues?**
 - i. **Adjustment went well and people are on board.**
 - c. **Membership status – who has left, who is attending the rec**
 - i. **Less than 50%**
 - ii. **Passes frozen for some members**
- 5. **Financials (where we stand now and for 2020)**
 - a. **What is the current status?**
 - i. **Oct thru August \$487,553/\$841,308**
 - ii. **2020 - \$312,259 2019 - \$614,144**
 - b. **What has been put on hold for 2020 (the parking lot)**
 - i. **Windmill Drive complete – renter (Road budget)**
 - c. **Take look at the rec income statement**
 - i. **Need to know where we stand today**

1. Staff reduction – not full capacity of PT
 2. Reduction of hours of operation being looked at
6. Go through our spreadsheet items (what is possible now)
- a. Men's Locker room – Complete
 - i. Signage – whole facility
 - b. Family Locker room – Reevaluate
 - i. Family locker room / Heath & Wellness area
 - ii. 2021 - \$220,000.
 - c. Tree's – Fall 2020 \$6377.00
 - d. Second floor carpet. – Fall 2020
 - e. Replace equipment –
 - i. \$25,000 – 2020 plus sale of old equipment.
 - ii. \$25,000 – 2021 – check prices for best time to purchase, may incorporate 20' & 21' monies for better deal.
 - iii. Renting equipment – cost more with maintenance agreement.
 - f. Larger Facility Sign - Changing logo
7. Parks –
- a. What has been done and what has been put on hold
 - i. Working on grants for dog clean up station and recycle containers.
 - ii. Ball fields – great conditions
 - iii. Trails – Adding pipe due to wash out
 1. Red Trail – Complete
 2. Tedrick Trail – Hold
 3. New signage
 - a. Trail Identify
 - i. Name
 - ii. Distance
 - iii. Mile makers
 4. Map of Trails
 5. ADA Compliant Trail
 6. Hold - Professional Trail planner
 - b. Plan for the rest of 2020
8. Old business

- a. Community Garden – on pause
- b. Disc Golf – Plot not correct, need more challenging course
- c. Sugar Bush
 - i. Widening driveway
 - ii. Camera's
 - 1. Signage – check with legal
 - iii. Trail
 - 1. Part on private property
 - 2. Overgrown, define path, clear trees, grindings
 - 3. Bridge – on Private property – Eagle Scouts
 - iv. Port-a-John
 - 1. Plant trees around them
 - 2. Build privacy fence with odd-house
 - a. ADA Compliance
 - b. No water or Sewer

9. New business

- a. Need 2 members
 - i. Send application to mayor
 - ii. Get new member with grant writing ability
- b. Ball Field bleachers
 - i. Need concrete pads put in first
 - ii. Bleachers are in barn
- c. Tree trimming
 - i. Work done in house
 - ii. Saving about \$9,000.
- d. Hosting Cross Country meets

10. Next meeting

- a. September 16th 2020
- b. October 21st 2020
- c. Motion to adjourn – Jessica
- d. Second - Jeremy