

Macedonia Parks & Recreation Commission

September 16th 2020

1. Public Comments - none
2. Introduction of new member – Barbie Luczywo – here since 2001, Ledge Rd.
Help community out
3. Health & Safety Issues / Concerns for both Parks & Rec
 - a. Showers were brought up today – cannot use yet based on sanitation protocols.
 - b. Purchased Blue towels for members to clean equipment after usage.
 - c. Purple towels are for staff cleaning.
 - d. Memberships are frozen for people who have asked for them to be and refunds where given to people who have asked for them.
4. Special coordinator topic (recall each month a different coordinator would be added to agenda to highlight their department and specific topics affecting their department) As topics allow and we have upcoming activities to discuss.
5. Financials
 - a. Potential for reduction in operating hours – studying hours currently
 - b. Potential for staff reductions – not reducing staff, slowed pace, only hiring as needed so we can reduce potential for reductions
6. Project Update
 - a. Rec
 - i. Family Locker Rooms – was being evaluated for the Sept meeting; potentially being pushed to 2021, update? – Moved to 21' and building needed a break from construction

- ii. 2nd Floor Carpet Replacement – was pushed to Fall, update?
Completing during Q4, selecting vendor now.
- iii. Equipment Replacement Plan – Auction plan?, encumbering of 2020 funds approved?, plan for Jan 2021 larger purchase? –
Completing auction list, intern completing maintenance listing for spreadsheet to identify equipment, miles, and hours for repairs and lifeline. Pump – to auction or refurbish?

b. Parks

- i. Mound of trees along 82 – on plan for Fall planting? 4th Qtr.
- ii. Dog clean up stations – on plan to purchase in Fall? Getting PO next week, 6 dog stations. 1, Sugarbush, 1 soccer fields, trail entrance, ball fields. They come with trash cans.
- iii. Trail revitalization – update on Tedrick Trail evaluation?
 - 1. Update on signage (name, distance, mile markers) - Sign shop tech back and working on creating. Yellow 1.1. Every half mile.
 - 2. High School and Middle School are having Cross Country meets in park.
- iv. ODNR Grants (talk with Northfield Township service director)?
Need info: Beacon Hills Neighborhood Park Enhancement \$114,885.00
- v. Sugarbush
 - 1. Plan to alleviate people walking on private land? – Looks on the cusp, not sure it's on their property without it being surveyed, would cost \$1,000's. Stated Jaime had it surveyed. Bridge is on her property. Need to have her discuss with City Hall. Police can be called for trespassing.
 - 2. Determination from law dept. on posting camera sign if no camera in place? Law Director said shouldn't post

something that isn't there. Cannot put up fake camera's or signs.

- vi. Food Trucks – using to communicate and have good repour for future events. 5% of sales. Asked about 2 or 3 trucks – not yet due to minimal crowds allowed at this time.
- vii. Holiday 12 pack – Rivalry Brew, virtual Videos \$48 (To build for next years' event.)

7. PARD Strategic Discussions

- a. Group discussion around thoughts on Purpose, Vision, Mission of the Rec Center.
 - . (Members top 3 priorities and their vision for the commission)
Community survey was done in 2015.

Staci

1. Increase youth offerings for sports and after school activities (most likely will need to wait till after Covid but we could start to talk to the schools and plan)
2. Trails at Sugarbush (grindings)
3. Signage in Longwood trails

Joe

1. Understand the number of trails we can build
2. Plan for Longwood fields and Parking lot
3. Plan for use of locker rooms

Karen

1. Path around pond (not grindings)
2. Path around whole area (not grindings)
3. Gym

Jeremy

1. ?
2. ?
3. ?

Barbie – new member

1. Updoing existing trails
2. ?
3. ?

- i. Purpose – This guides us (**why** do we even have a parks and rec dept., **why** do we spend the time to come to work, **why** do we do what we do)
 1. Ie. “Enabling a healthier community”
- ii. Vision – Where we aspire to be (**what** does it look like when we get there, **what** will we achieve, **what** change will happen)
 1. Ie. “Increased life expectancy of our community by XX% by 2050”
- iii. Mission – Drives us (**how** we accomplish the purpose, **how** we execute everyday)
 1. Ie. “Execute the 7-year capital improvement plan thus adding X, Y, Z and creating a self-funded XXXXX.”
- iv. Mr. Bieber has been talked with many times as to why Angela is no longer here.
- v. Staff is working on values and vision; values will drive the vision. Commission should continue working towards their mission, vision, values.

8. New business

- a. Need one new member

- b. Hot tub and leaks, explained where we stand. Leaks in the jets. Tie and service testing will be done. Fill with Diamond Brite on large holes around jets.
- c. Could we do food truck for election? Do not have control over all polls. More people doing mail in or coming to poles?
- d. New garbage cans for Parks, \$9,000. Twenty-two cans – All parks & animal proof. Trees and dog waste still a go. 4-0 vote in favor.
- e. Redoing Sugarbush basketball.

9. Next meeting

- a. October 21st 2020 – Do teams
- b. November 18th 2020???

Motion to Adjourn – Jessica

Second - Karen