

Macedonia Parks & Recreation Commission
November 18, 2020

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

1. Public Comments - none
2. Approval of Minutes – August, September, and October – Joe motion to approve, all in favor, minutes approved.
3. Health and Safety updates:
 - a. Parks – maintain bathroom cleaning each day in parks, staff separated in 4 buildings.
 - b. Recreation – we anticipate some tighter restrictions based on increases in COVID – 19 cases. We have distanced staff more at work. Changed to Grainger cleaning supplies.
4. Financials
 - a. 2021 updates – 1st reading done, mirroring 2020 budget and capital improvement maintaining same. Very conservative budget.
 - b. Parks – 2020 close out – couple new mowers 48” walk behind and a sit-down unit that needed replaced.
 - c. Recreation – 2020 close out
 - i. Hot tub – 39,363.50
 - ii. Octane Xride repairs - \$2,133.61
 - iii. Additional equipment replacements –
 - iv. Signage - \$1,750 - \$2,100
5. Recreation
 - a. Hot tub repair – (\$15,000) + (\$24,363.5) or (\$35,785) (\$3,578.5) 10% All testing and inspections complete. Renovation with rebuilding the entire piping network. Need PRC support with approving capital monies to be used in 2022 in the amount of \$28,636.50 to be utilized for Family Changing room renovation. 6-1 (Jeremy no)
 - b. Equipment replacement plan – preparing items for auction, Dec 10 present to Council. Purchased AMT and looking to purchase additional units along with repair on 5 Octane Xride seated ellipticals.
6. Parks
 - a. Sugarbush trails – look at rerouting over winter. Leaving trail natural and redefine it. Did start Tedrich Trail.
 - b. Trees – are planted, introducing more plans to do more improvements.
 - c. Dog clean up stations – are in and will be put together soon and installed. Rubbish containers in and being put together soon. Staff all dedicated to leaf collection right now.
 - d. Trail signs – rendering was good. Positive feedback. Color coding and mile markers
7. Old Business
 - a. 3 trash bins still in parking lot. People are following the rules.
 - b. Going to keep bathrooms open if we can outside. Port – O – Pot by pond
 - c. Recreation – Haunted yard contest, Halloween Drive-thru, candy guessing game, Manta Rays pre-season practice is running, fb live meet director.

8. New Business

- a. Recreation – Dress the Turkey contest, Deck the House contest, swim season and swim lessons kick-off in January, working on number of classes for in-person and virtual, fitness survey currently out lots of feedback, eSports survey 76 interested.
9. 2021 Commission – January – Council votes on commissions to be over, could end up with a new person. Commission chair and co-chair Karen and Jeremy could have new chair and vice chair. Jeremy nominated Jason and Barbie.
10. Next Meeting
- a. December 15 – vote – Karen requests a budget. 0-6 no meeting for December
 - b. January 20, 2021 – will vote for leadership.
 - c. Adjourned 7:26