



Parks & Recreation Department
City of Macedonia
1494 East Aurora Rd.
Macedonia, Oh 44056

Macedonia Parks & Recreation Commission
May 18, 2021

ATTENDANCE: Councilmember Brandt, Joe Biber, Barbie Luczywo, Staci Szugye, Karen Bartolozzi, Jason Hack

Absent: Jeremy DeBenidictis

Motion to start 6:00 pm – Councilmember Brandt, Joe to second. Jeremy likely to be done. Joe has recommended we address in next meeting.

1. Public Comments – Joe said property between here and church looks good today.
2. Approval of Minutes – April, Joe to approve, Councilmember Brandt to second, all in favor.
3. Parks
 - a. Trails – No new information, grant application has been submitted. No timetable on answers.
 - b. Dock project – We have received a quote on this that is below bidding threshold. It would be a composite deck.
 - c. Fountain – Received a quote below bidding threshold and it would be for a 7-amp pump. Awaiting final decision.
 - d. Camp Shack – We are researching potential shack replacements. Likely to get a slightly larger one that can accommodate potential future business needs.
4. Recreation
 - a. Programming/Operations Update –
 - i. Projects: preparing flooring for bid, examining front desk options including material and relocating, getting quotes on lockers for men’s room, and getting quotes for concrete addition by handicap parking.
 - ii. Operations: Currently examining weekend hours. This may include shifting Saturday while minimizing Sunday (attendance below 200 each Sunday, beginning of May 97, after 1pm decline). Increased LG pay to \$12 and implementing a refer a friend program along with reimbursement for certification for new lifeguards. Partnership with school district for Lifeguard Training course to count as school credit for PE.
 - iii. Programming: Summer registration in full swing
 - b. Customer Service Specialist (CSS) – Had several applicants and initially gave out writing assignment.
 - c. Events – Second quarter snapshot
 - A. Family Fishing Day – May 21, Longwood Lake
 - B. SummerFest – June 10-11, Mac Rec



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5. Virtual Meetings – Charter Amendment passed, can host virtual meetings if majority vote yes based on below conditions. No votes would be email discussion. Group agrees that decision will be made no later than 3:00pm day of. Joe makes a motion to approve these guidelines and A, B, and C as written below. Barbie second, all in favor.
 - a. Health and Wellness – Chair to make call based on feedback from Parks and Recreation Director, Council Liaison, and City Council operations during same timeframe.
 - b. Weather – Parks and Recreation Director to make call as this is routine for building operations.
 - c. Virtual Meeting Guidelines – this should be considered a normal meeting, cameras on, focus on meeting, not other assignments, computer muted unless speaking, etc.

6. New Business
 - a. Summer Meetings – Barbie makes Motion to Maintain June 15 meeting date and cancel July 20 to resume August 17. Joe Second. All in favor
 - b. Joe has suggested a motion to dial or enter virtually if we cannot make it to the meeting. Any member can enter meeting by dialing in or entering. Table until next month when we have the legal standing behind it and can develop guidelines.

7. Next Meeting
 - a. Next Meeting – Wednesday, June 15
 - b. Adjourn: Joe motion to close, Barbie second, all in favor.