MINUTES OF THE DECEMBER 8, 2014 MEETING OF THE BRECKSVILLE RECREATION COMMISSION

Recreation Commission Chairperson Brian Stucky called the meeting to order at 7:30pm.

Roll Call was taken. Members present: Candice Beaver, Don Lastoria, Council Representative Laura Redinger, Nanci Schlabig and Brian Stucky. Also present Recreation Director Tom Tupa, Clerk of Recreation Commission Kelly McNeill and CYVO President Meg English. Absent: Pat Barth and Bob Ganley.

APPROVAL OF MINUTES OF OCTOBER 27, 2014 MEETING
A motion was made by Nanci Schlabig and seconded by Don Lastoria to dispense with reading of the minutes and to approve as presented. Motion carried unanimously.

MAYOR'S REPORT:
No Report

COUNCIL REPRESENTATIVE REPORT:
Council Representative Laura Redinger reported City Council's vote, on the tax credit legislation, was delayed only because the Budget meeting was moved and they wanted to make sure there was ample opportunity to go through the 2015 budget before they voted on the legislation. The vote on the Tax Credit legislation will be at the December 16, 2014 City Council Meeting.

Redinger believes the consistent message has to be that this money will be used for many things. There is not one project that has been earmarked for this money. It will give the city the ability to figure out how much, how big, how fast and what facilities will be built. Redinger said if anyone has questions, please have them contact City Council.

RECREATION DIRECTOR REPORT:

Recreation Director Tom Tupa's reported on the following:

1. **Early Bird Sign-ups for Community Center Memberships have begun. With December purchase members will receive:**
   - $10 gift certificate (to be used towards Fitness or Aquatic classes)
   - $10 gift certificate off of a massage
   - 30 minute free personal training session with Rhonda Miko
   - 30 minute free nutritional consultation with Kerry Fairchild

Tupa said the Community Center advertised the "Early Bird Sign up via email blasts, the Holiday Bulletin and it is posted at the Community Center. Council Representative Laura Redinger and Nanci Schlabig stated they did not receive an email. Tupa said he would look into this.

2. **Santa's Calling: December 16th & 17th 6pm to 8pm**
3. **Breakfast with Santa: 2 seatings on December 22nd 8:45am & 10:45am. The 10:45am seating is SOLD OUT.**
4. **The Spa has been down. The pump needs to be replaced.**
5. **The Community Center Indoor Pool boiler went out. In the process of getting quotes. In the meantime, Tony Graham switched the outdoor pool boiler with the indoor boiler.**
6. **Holiday Hours:**
   Christmas Eve: 5:30am to 12noon
   Christmas Day: CLOSED
   New Years' Eve: 5:30am to 12noon
   New Year's Day: CLOSED
7. **New "Proposed" Rates for 2015 *See attached***
   -Tupa reported Activity & Program rates (overall) have not increased in the last 3 years. He sat down with each manager and went over these rates as well as product costs for field maintenance etc. The rates were discussed with the mayor.
   -Need to clarify and get back to Meg English & Brian Stucky regarding BTBA Field Rental Rates and BSA Soccer Rentals and Player registration fees.

***A motion was made by Candace Beaver and seconded by Laura Redinger to approve the new rates, as presented, with clarification of BTBA & BSA rates. Motion carried unanimously. Per Stucky, once the clarifications are made, a copy of the new rates will be sent out.**

CVYO:
BTBA
CVYO President Meg English reported the CVYO programs have been sending out emails asking members to attend City Council's meeting on December 16th.

BSA:
Brian Stucky reported the BSA has started the indoor soccer season. They are paying for indoor facilities in Richmond and Fairlawn.

Run For Your Life:
Brian Stucky reported the Run For Your Life program started in November and is going well with anywhere from 16-40 people each session. Since it is free, people sign up and don't show. Nanci Schlabig suggested those participants who do attend each session be allowed to participate in the Home Days Home Run Race at no charge.

COMMISSION ROUND TABLE:
Nanci Schlabig announced that she will not be renewing her term on the Recreation Commission. She will, however, continue to help with the Brecksville Home Days Home Run event.

On behalf of current and past Councils of the City, Council Representative Laura Redinger thanked Nanci Schlabig for her service. On behalf of the Recreation Department, Recreation Director Tom Tupa also thanked Nanci Schlabig for her service over the years.

There being no further business to discuss, it was moved by Nanci Schlabig and seconded by Don Lastoria to adjourn. The meeting was adjourned at 8:01pm.

Respectfully submitted:
Kelly McNeill
Recreation Commission Secretary/Clerk of Commission