

MINUTES OF THE DECEMBER 12, 2011 MEETING OF THE BRECKSVILLE RECREATION COMMISSION

Chairperson Nanci Schlabig called the meeting to order at 7:30pm.

Roll Call was taken. Members present: Pat Barth, Candice Beaver, Charles Cassaro, Don Lastoria, Rex Mack, Nanci Schlabig and Brian Stucky. Also present: Recreation Director Tom Tupa, Clerk of Recreation Commission Kelly McNeill and Athletic Director Pete Kormos. Brecksville residents also present: Meg English, Joe Kosek and Ellen Kramer.

APPROVAL OF MINUTES OF OCTOBER 24, 2011

A motion was made by Don Lastoria and seconded by Rex Mack to approve the meeting minutes as amended. Motion carried unanimously.

REPORT OF COUNCIL REPRESENTATIVE:

Council Representative Rex Mack reported City Council authorized expenses to advertise for bids for the bases of lights at Blossom Hill. The City “General Fund” subsidy to the Recreation Budget is the same as in 2011 and is \$800,000. Mack commended Director Tom Tupa for his efforts of keeping expenses down.

Mack reported the Mayor’s Inaugural Ball will be held on January 21, 2012 at Carrie Cerino’s.

Mack announced Councilman Larry Potla’s last Council meeting was on December 20, 2011. Potla served on City Council for 13 years, in which he served the last six years as Council President.

DIRECTOR’S REPORT:

Director Tom Tupa reported the city has started laying conduit and placing the vault for the lighting project at Blossom. The next phase will be to lay conduit on the east side. All of the housing for the lighting will be in Building #3.

Tupa reported memberships and membership renewals are in progress.

Tupa announced the city is looking into putting security cameras at Kids Quarters next year. The city is also looking at eliminating the slide/tunnel area at Kids Quarters due to safety issues.

Tupa reported Athletic Director Pete Kormos ordered top dressing for the baseball fields. Kormos also plans to do “touch ups” to Fields C, D & A.

Tupa announced Santa's Calling will be held Tuesday, December 13th & Wednesday, December 14th from 6pm to 8pm and the Breakfast with Santa will be held on Monday, December 19th and Tuesday, December 20th from 9:30am to 11am. (Both dates are sold out.)

Tupa reported the one capital improvement scheduled for 2012 at the Community Center is the replacement of countertops in all restrooms throughout the building.

Pete Kormos announced the following:

- Youth Basketball, Youth Wrestling and the Men's Basketball league have Begun/**
- Winter Camp will be held over the following dates: 12/19-22 and 12/28-29, 2011.**
- Girl's Volleyball (9-13yrs) begins January 10th & 12th.**

BTSA:

Meg English reported tryouts were held for 2012 Baseball & Softball. She also commented on the great job by Pete Kormos and his crew in getting the fields ready for Fall practices.

OLD BUSINESS:

Nanci Schlabig reported everything is set with Hermes for the 2012 Brecksville Home Run Event. Schlabig and Stucky will be meeting with Mayor Hruby next week. They will also be scheduling an upcoming meeting with Parma Hospital.

Joe Kosek, chair of the Blossom Hill Citizens Committee, reported his group is 99% done. He is waiting on two more items from his committee and should be ready to present the report to the mayor by the first of the year.

Candice Beaver asked "What City Council's role is in regard to this report?" Council Representative Mack stated Mayor Hruby and Director Tupa will present the Blossom Hill Citizens Committee's report to the Recreation Commission. The Recreation Commission will then have the opportunity to ask questions and make recommendations.

NEW BUSINESS:

Council Representative Mack asked Tupa about the slippery conditions of the gym floor at the Community Center. Tupa stated they have increased the number of times that the floor is being cleaned, however, it is still being used a lot.

Brian Stucky thanked Pete Kormos for his help with the BTSA schedule.

There being no further business to discuss, it was moved by Pat Barth and seconded by Brian Stucky to adjourn. The meeting was adjourned at 7:55p.m.

Respectfully submitted:

Kelly McNeill

Clerk of Commission