

## **MINUTES OF THE MARCH 23, 2015 MEETING OF THE BRECKSVILLE RECREATION COMMISSION**

**Recreation Commission Council Representative Laura Redinger called the meeting to order at 7:30pm.**

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

### **Organizational Meeting**

**The first order of business, Recreation Commission Council Representative Laura Redinger administered the oath of office, confirming the appointment by the Mayor, of Pat Barth, Bob Ganley and Nicole Kern, as Citizen Members to the Recreation Commission of the City of Brecksville for a term of four (4) years, commencing January 2, 2015 and ending January 1, 2019 and Brian Stucky as Citizen Members to the Recreation Commission of the City of Brecksville for a term of two (2) years, commencing January 2, 2015 and ending January 1, 2017.**

**The first order of business, Recreation Commission Council Representative Laura Redinger called for nominations for Chairman of the Recreation Commission whereupon it was moved by Don Lastoria and seconded by Bob Ganley to nominate Brian Stucky for Chairman of the Recreation Commission for the year 2015. It was moved by Laura Redinger and seconded by Pat Barth to close nominations. Motion carried. Roll call was taken and Brian Stucky was elected Chairman of the Brecksville Recreation Commission for 2015.**

**Recreation Council Representative Laura Redinger turned the chair over to Brian Stucky. Chairman Brian Stucky then called for nominations for the position of Vice-Chairman of the Brecksville Recreation Commission whereupon it was moved by Brian Stucky and seconded by Nicole Kern to nominate Bob Ganley for Vice-Chairman for the year 2015. It was moved by Recreation Council Representative Redinger and seconded by Candice Beaver to close nominations. Motion carried unanimously. Roll call was taken and Bob Ganley was elected Vice-Chairman of the Brecksville Recreation Commission for 2015.**

**Chairman Brian Stucky then called for nominations for the position of Secretary to the Brecksville Recreation Commission for the year 2015 whereupon it was moved by Don Lastoria to nominate Candice Beaver for Secretary to the Brecksville Recreation Commission for the year 2015. It was moved by Recreation Council Representative Laura Redinger and seconded by Don Lastoria, to close the nominations for Secretary. Motion carried unanimously. Roll call was taken and Candice Beaver was unanimously elected Secretary to the Brecksville Recreation Commission for 2015.**

**With the organizational portion of the meeting concluded, a motion was made by Bob Ganley and seconded by Recreation Council Representative Laura Redinger to dispense reading of the minutes from January 26, 2015 and to approve as presented. Motion carried unanimously.**

**Chairman Stucky then asked for approval of the proposed 2015 meeting schedule for the Brecksville Recreation Commission. It was moved by Don Lastoria and seconded Candice Beaver, to approve the proposed meeting schedule as submitted. Roll call was taken. Motion carried unanimously.**

**MAYOR'S REPORT:**

**No report.**

**COUNCIL REPRESENTATIVE REPORT:**

**Council Representative Laura Redinger reported on the following:**

- **Council approved the purchase of two lawn mowers for the Recreation Department for the fields at Blossom Hill.**
- **Council is very focused on completing the plans for the upcoming road repair season.**
- **Stadium Drive Building project is coming along and looks really nice.**
- **Started clearing for MetroHealth Facility.**

**RECREATION DIRECTOR REPORT:**

**Recreation Director Tom Tupa reported on the following:**

- **Replacing three (3) features at Kids Quarters. \*(See attached) The Service Department has removed two of the old features. Becky Burlingham is completing the Nature Works Grant, but there is money to do the projects.**
- **The new mowers should be in shortly.**

- The Community Center will have Holiday Hours on Good Friday 10am to 5pm and will be closed on Easter Sunday.
- The Aquatic Easter Egg Hunt is this Friday. It is almost sold out. It is a very popular event.
- The Visit with the Easter Bunny & Animal Show by Outback Ray is Thursday, April 2<sup>nd</sup>. There are still reservations available.
- Tupa handed out the Statement of Recognition for the CVSA. \*(See attached.) Per Meg English she suggested to reword #3 to say: *Teams in the CVSA must be comprised of 25% Brecksville-Broadview Heights School District Participants.* The “revised” copy will be presented at the next Recreation Commission meeting.
- Rhonda Miko is pricing out fitness equipment and will take to City Council’s next meeting for approval.
- Replacing TV’s in the Cardio Area.
- In response to “what will be done with the old mowers & TV’s?” Tupa said they will look to trade them in. Tend to get more money for trade-in then if sent to auction.
- Meeting with Brandstetter next week to go over the Blossom plan.
- Tupa toured Perry Field House at BGSU. He is excited to get going on the Blossom Project so the Recreation Department can offer more field times etc.

**CVYO:**

**BTBA:**

CVYO President Meg English reported they are looking to get outside. She stated there are several teams looking to utilize the turf field at Blossom. English assured the Commission that everyone understands the restrictions and she will continue to remind them.

**BSA:**

Brian Stucky reported the indoor season is over and they will be moving outdoors on April 6<sup>th</sup>.

**Run For Your Life:**

Stucky reported Run For Your Life will start again on April 13<sup>th</sup>:

Monday and Wednesday: 3:30pm to 4:30pm (ages 10-19yrs)

Summer Program will begin June 15<sup>th</sup> & 16<sup>th</sup>

Monday and Wednesdays (Cross Training): 9am to 10am

Tuesday and Thursdays (Running Program): 9am to 10am

**ROUNDTABLE:**

**Bob Ganley commented on how well run the Pee Wee Basketball program is. The organization of the program is top notch!**

**Nicole Kern asked if there is any way the outdoor pool could open one hour early in the summer. Tupa said they have looked into it, but they will address it once again. Kern also asked if the Community Center could put the names of the instructors next to the classes they teach. Kern understands there may be substitutes from time to time, but she believes many people like to take classes from certain instructors. If one class is more popular because of the instructor, maybe the Fitness Coordinator will consider this when asking instructors to teach. Kern also feels it could help make the instructors more accountable.**

**Council Representative Laura Redinger asked if there is any way the City can send out monthly email blasts, like Broadview Heights, to remind residents of upcoming events. Tupa assured her this can and will be done.**

**There being no further business to discuss, it was moved by Candice Beaver and seconded by Bob Ganley to adjourn. The meeting was adjourned at 8:07pm.**

**Respectfully submitted:  
Kelly McNeill  
Clerk of Commission**