PARKS AND RECREATION BOARD

City of Findlay October 17, 2022

MINUTES

ATTENDANCE

<u>Members Present</u>: Rob Martin, Chair, Matt Cordonnier, Jeremy Kalb, Greg Meyers, Josh Palmer, Jim Seebald, Holly Frische. Staff Present: Matt Stoffel, Lisa Mansfield, Dave Honse, and Kathy Launder.

APPROVAL OF MINUTES

Motion to accept minutes of the August 15, 2022, meeting, by Councilman Palmer, second by Meyers. Motion passed 7-0.

NEW BUSINESS

<u>Review of Recreation Fee Schedule</u>: Mansfield reported that the changes to the fee schedule include a field maintenance fee of \$55.00 per hour for tournaments only to account for maintenance required to get the fields game ready due to inclement weather, a house league fee of \$5.00 per participant to help offset the cost of maintenance associated with house leagues-house leagues currently pay \$100 administration fee to maintain a conflict calendar. The Permit Admin Fee of \$100 per season would be eliminated if the field maintenance fee and house league fee. All other fees remain the same. The Recreation Department has experienced a 5.4% increase every year in its operating budget. Have \$50,000 in charges to drag field, line the fields, etc., that City is incurring for house leagues. Other cities charge same fee across the board for all users. The field maintenance fee would be charged in the case of inclement weather only.

Motion to approve 2023 Fee Schedule by Meyers, second by Cordonnier. Motion passed 7-0.

DEPARTMENT REPORTS

<u>Recreation Department Report</u>: Mansfield reported that football and ice usage are in full swing. Fall ball and Miracle League games all at the same time. Closing the ball diamonds for regrading and replace grass aprons for proper water drainage. In arena, looking at adding Live Barn, a live stream service. Users subscribe and pay a fee to watch games also can be used as an instant replay tool. Revisit for potential at the Diamonds. The product is free to the City and receives a small fee for each user that subscribes. Upgraded the meeting rooms to include a television that can be used to cast from a computer for presentation purposes. The damaged surface at the zipline has been repaired.

<u>Parks Maintenance Department Report</u>: Stoffel reported that they are finishing up Shelter 15 project. Will be planting trees in the parks as part of the Adopt-A-Tree program. Memorial trees will be planted in West Park and Riverside Park. Last day for the Green Waste Site is December 3. The pool has been closed and painted.

OTHER BUSINESS

<u>Next Meeting</u>: The next meeting of the Parks and Recreation Board is scheduled for December 19, 2022, at 4:00pm in the third floor conference room of the Municipal Building.

Being no further business, the meeting adjourned.

Respectfully submitted,

Kathy Launder City Clerk