

PARKS AND RECREATION BOARD

City of Findlay

April 16, 2018

MINUTES

ATTENDANCE

Members Present: Brian Thomas, Chair, Matt Cordonnier, Greg Meyers, Grant Russel, Mike Slough, Dave Trisel, Jeff Wobser.

Staff Present: Matt Stoffel, Lisa Mansfield, and Kathy Launder.

APPROVAL OF MINUTES

Motion to accept minutes of the March 19, 2018, meeting, by Cordonnier, second by Wobser. Motion passed 7-0.

NEW BUSINESS

Soccer Agreement with YMCA: Thomas stated that we are still working with the YMCA on what the fee amount should be. The City's fee is \$5000. The YMCA thinks they should only pay \$250. The previous agreement stated that they would be responsible for half the cost of the water up to a certain amount and tournaments and camps. Wobser asked that if the City is not going to back down, are we willing to run the soccer program. Pacesetter South is a subcontract of the agreement. The house team is charged the Administrative Fee plus camps. Water for the premier fields costs approximately \$2000-\$3000. Thomas stated that he has additional meetings scheduled with the YMCA to discuss the fee.

DEPARTMENT REPORTS

Recreation Department Report: Mansfield reported that the ice is down. Public Skates will start April 20. Scotts Pitch Hit and run will be held on April 21. University Softball and Baseball will be helping with the event. Keep Active will have 6 summer dates. The last one will incorporate an obstacle course and movie night at Bernard Park. Adult Softball registration is on Friday. The ice shows went good. Attendance was down potentially due to Findlay High School Musical changing its date. Waiting for the weather to cooperate. Had two tournaments cancelled already. Pickleball is the scheduled activity for the July 12 Keep Active program.

Parks Maintenance Department Report: Stoffel stated that the Green Waste Site is open. Restrooms in the parks are still closed due to the cold temperature. Renovating shelter at Ede Park with the leadership of an Eagle Scout. The Pickleball courts will be paved and striped to meet specs for tournament play. Will purchase a few pieces of equipment that will be kept at the Recreation Department.

OTHER BUSINESS

Next Meeting: The next meeting of the Parks and Recreation Board is scheduled for May 21, 2018, 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