PARKS AND RECREATION BOARD

City of Findlay December 15, 2014

MINUTES

ATTENDANCE

<u>Members Present</u>: Paul Schmelzer, Chair, Dennis McPheron, Greg Meyers, Bob Nichols. <u>Staff Present</u>: Lu Draper, Matt Stoffel, and Kathy Launder.

APPROVAL OF MINUTES

Minutes of the October 20, 2014, and November 17, 2014, meetings were not approved for lack of a quorum.

DEPARTMENT REPORTS

<u>Recreation Department Report</u>: Draper reported that Santa Claus will be at the Cube on Saturday, December 20. Hockey started. Tryouts for Silver Blades will be held on Sunday. The Women's National Softball team will be at the Marathon Diamonds July 2015. Approximately 3500-4000 people attended in 2014, the Cube did \$9000 in concessions. Expect the event in 2015 to be larger due to several players being from southern Michigan. A clinic that will be held during the event will be limited to 150 participants. The Recreation Summit will be held in January or February. There will be two sessions, one for Spring/Summer events and one for Fall/Winter events. The Hancock County Convention and Visitors Bureau will be helping with expenses for the Summit.

<u>Parks Maintenance Department Report</u>: Stoffel stated that they are finishing up cleaning up and maintaining the parks, grinding leaves and transporting them to site, and planted trees at the Cube and Cemetery.

OTHER REPORTS

<u>Co-Ed Volleyball Report</u>: McPheron stated that Findlay City Schools reached an agreement with Co-Ed Volleyball to use Lincoln School. The other school facilities did not work out for the league.

OTHER BUSINESS

<u>Next Meeting</u>: The next meeting of the Parks and Recreation Board is scheduled for January 20, 2014, 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