

## Meadville Area Recreation Authority

February 16, 2024

Regular meeting 7:30am

Minutes

### Call Meeting to Order and Roll Call

The Chairman called the Meeting to Order at 7:30am.

- Board Members present included Duane Koller, Dick Astor, Rob Horvat, Donna Cessna, Ross Feltz, Paul Oppenlander, Dr. Paul Oyler, Shayna Morrison, Ed Mailliard, and Frank Yohe. Also, present was Rick Myers

### Minutes

- Approval of <sup>JANUARY</sup> ~~December~~ Minutes, Dick Astor Motions, Frank Yohe seconds. All approved
- Donna will be taking minutes this meeting.

### Financial Report

- Donna Cessna motions to approve the financial report. Paul Oppenlander seconds the motion, and all approve unanimously.

### Executive Director Report

- Report attached to the board packet.
- CCYHA house of Chills schedule is done
- Bulldogs Did not make the playoffs this year
- House of Chills Pro Shop is completed
- 20 new Little Penguins in the winter session
- Site Plan is being done for the PNC amphitheater

### Facility Maintenance Manager Report

- Report provided in packet by Aaron Rekich
- Vernon needs the mower back or we need to purchase it. Rick to explore new mowers pricing.
  - o Paul Oyler will call Greenhill and find out about advertising for a mower at cost.

- We are still looking for a maintenance staff for full time.

### Pool Report

- Lifeguard course will be conducted in February/MARCH

### MARF Report

- Total of \$144,000 in the account
- Meetings are now monthly and can be accessed virtually.

### Old Business

- 50<sup>th</sup> Anniversary Committee –
  - The float will be Saturday June 29<sup>th</sup> at the FACTORY and move to Voodoo compound.
  - Candy sales and cups sales are still going on
  - Flower sale will be advertised soon, Shayna will provide the sign up sheets.
- PNC Amphitheater
  - We had a meeting with executives from PNC to discuss more plans and layout of marketing. The site plan was voted on and will cost \$8875 and will be conducted in the spring of 2024.
  - Site plan is almost finished.
- Security Cameras – The City of Meadville has applied for a T-Mobile Grant that will help the MARC receive funds for security Cameras. We will know if they receive the grant in Spring 2024. As of right now we have 4 cameras working and in HD. We will know next month.
- Workers Compensation – Roger Janes and First National sent a proposal for Workers Compensation. The premium lies at \$8022. Dick Astor Motions to approve, Ross seconds and all approve.

### New Business

- Communication
- Executive Session – None

#### Adjournment

- Rob Horvat motions to adjourn the meeting. Shayna Morrison seconds the motion and all approve unanimously. Meeting is adjourned at 8:20am.