

MINUTES
Recreation Commission
City of Willoughby Hills
July 6, 2010

CALL TO ORDER: 8:02 pm
PRESENT: Jeanette Nelson, Vice-Chairman; Barbara Araps,
Tony Fistek, Rick Helton, Gloria Majeski, David Pawar
ABSENT: Joe Jarmuszkiewicz, Nancy Fellows, Council Representative
ALSO PRESENT: Mayor Weger. Joan Motuza, Clerk

ELECTION OF CHAIRMAN

Vice Chairman Jeanette Nelson opened nominations for chairman.
Jeanette nominated Tony Fistek who accepted.
Vice Chairman Nelson asked three times for additional nominations.
ROLL CALL: Ayes unanimous
Tony Fistek elected 2010 Chairman of the Recreation Commission.

CORRESPONDENCE

5/5/10 To Finance Director Mirtel from Mayor Weger - Approving transfer of 2010 Pancake Breakfast profit
5/12/10 From Mayor Weger - Resignation of Chairman Rick Motuza
5/18/10 email from Gloria Majeski - requesting planning groups for WH Day at Captains Park & Bocce planning
6/28/10 e-mail - Resignation of Commission Member Nick Iarussi
7/5/10 Notification to News Herald of meeting time change
Reports: 2010 Pancake Breakfast - **revised** final report
Captains Day 2010
Flyers: Willoughby Hills Girls Softball All-Star Picnic
Willoughby Hills Touch A Truck

DISPOSITION OF MINUTES OF MEETING OF MAY 4, 2010

The minutes were corrected to reflect the accurate address of our City website: www.willoughbyhills-oh.gov

MOTION: Jeanette Nelson moved that the Commission approve the minutes as corrected.
Seconded by Gloria Majeski
Roll call vote: Ayes unanimous
Motion passes 6/0

COUNCIL REPRESENTATIVE'S REPORT

No report.

RECREATION REPORT

Willoughby Hills Day at Classic Park with the Lake County Captains (June 20, 2010). Prize - loge donated by Gloria Majeski. A booth promoting Willoughby Hills was set up. June 20 was Father's Day which may have worked against the event. **Girls All Star Day (July 21, 2010)** Working with Kelly Wright (Girls' Softball Coordinator) to plan this event. Information has been distributed to coaches. Pitching speed, base running speed, batting distance, throwing and speed will be documented plus an obstacle course. Pizza will be provided. Girls Softball program went well. Photos were taken to be distributed to sponsors. **Safety Town (July 19-23).** This will be held at the Community Center with combined programming by the Police and Fire Departments. **Flea Market (Saturday, August 21, 2010-9:00am - 3:00pm)** at Campbell Park. Good response to date. Volunteers invited to help. **Craft Show (October 9, 2010).** Both floors of the Community Center will be utilized for this event. 30 registrations to date. **Willoughby Hills Fire Department Touch a Truck (Saturday, August 28, 10am-2pm).** This event is sponsored by University Hospitals-Richmond Medical Center. The 5th Annual Pie-Eating Contest will be held during this event with pies provided at no charge from Baker's Square. Gloria encouraged the Commission's help in planning the **2010 Christmas Card Lane.** Previously, the Commission had requested that they be provided information that would allow more aggressive marketing of the event.

460 FUND

CAPITAL PROJECTS FUND FOR THE ENHANCEMENT AND IMPROVEMENT OF RECREATIONAL LANDS AND FACILITIES5/31/10 Fund Balance \$28,184.74**Awaiting Transfer:**2009 Christmas Card Lane (\$663.24)+2010 Pancake Breakfast (\$3954.25) ~~4017.49~~Note: ~~4017.49~~ is included in Ordinance No. 2010-26 which is awaiting approval by City Council.

4617.69

Note: Released from Fund at Special Meeting of the Recreation Commission June 9, 2009, \$23,000 for layout, design and construction of bocce ball courts.

UNFINISHED BUSINESS**Bocce Courts**

Mayor Weger provided an update of the bocce courts. Things hinging on the plan are: soccer fields need to be moved to Garfield and putting football field at Roemisch, then room will be available for the courts and additional parking at Roemisch. Plan has been established for two soccer fields at Garfield. First chore is to prepare soccer field. Machinery to do this job is available at City Hall. Looking for volunteers from contractors to rough in fields, after which the City can hydro seed and have soccer fields ready for next year. Mayor Weger advised that the City is grinding the streets and will use these grindings as a base for the parking lot at Garfield. Garfield property is leased from Eastlake Schools and we are paid up for 10 years. The school system advised the Mayor that they have no plans to build a new school at Garfield - They will be expanding existing schools if necessary.

NEW BUSINESS

Gloria requested that anyone interested in **Christmas Card Lane** advise the Clerk so that a meeting to work on the project can be set.

Garden competition was suggested for consideration as new program.

The pool pass subsidy report will be given at next meeting. Gloria advised that residents would like an investigation as to whether pool facilities other than Willoughby could be available to Willoughby Hills residents.

In response to David Pawar's question a discussion of field lighting and field construction/placement ensued.

A City run was suggested for a Fall event.

PUBLIC PORTION

No public input.

ADJOURNMENT

The next meeting of the Commission is September 7, 2010 at which time the meeting will revert to the start time of 7:00pm.

MOTION: Jeanette Nelson moved that the meeting be adjourned.

Seconded by Tony Fistek

Voice vote: Ayes unanimous

Meeting adjourned at 8:40pm.


Clerk


Chairman

Date approved: September 7, 2010

7/15/10/jdm

Note: Meetings of the Recreation Commission are recorded and recordings are a public record.

Note: The duties of the Recreation Coordinator were assumed by the Mayor's Office as of October 23, 2009.