

February 16, 2023, we did not have enough board members for a quorum. No February meeting was held. Below are January minutes for approval at the March Board Meeting 3/16/23

On the January 19th, 2023, meeting was held at 5:30 at the Old Jail. Attendance is listed.

ROLL CALL

Board

Steve Mitchell

Neil Dukes

Kathleen Wiler

Jake Ferlito

Council Liaison

Gwen Rosenberg

Debbie is out of town and excused from the meeting.

Staff

Angela Manley

Sam Tuttle

Megan Johns

Oliver Wuesch

Garyn Daniels

Karen Magillavy

CALL TO ORDER

Meeting called to order at 5:30

COMMUNICATIONS

APPROVAL OF MINUTES

Neil made a motion to approve last meetings minutes Jake seconded and all were in favor.

PERSONAL APPEARANCES

None

CORRESPONDENCE

Christensen Foundation Donation

STAFF REPORTS

MONTHLY REVENUE

No questions

MONTHLY EXPENDITURE

The bill for KSU if for Fall Ball Field rentals, no other questions.

PARK REPORT

The Roy Smith Shelterhouse had frozen pipes last month.

The planer on the Bike and Hike Trail shaved off some of the bumps near Standing Rock.

RECREATION REPORT

1st & 2nd grade basketball has started the older teams are continuing. Registration is ongoing for Football, Cheer, Soccer, Baseball, Softball, and Field Hockey and Lacrosse Clinics.

EDUCATION DEPARTMENT REPORT

Longcoy before and afterschool has reopened.

Winter Wonderland was full.

Summer Camp registration will start February 2.

MARKETING/SPECIAL EVENTS

We are looking for a donation partner for the Adult Egg Scramble.

Lions are submitting a special event application for the Sweet Corn Festival.

Oliver will create a video series for KPR to show what we do.

DIRECTOR REPORT

There is a new full-time employee for the Parks Crew.

Roy Smith flooring has been completed.

Roy Smith needs new chairs.

The Rec needs a roof and gutters and new outdoor railing.

Nick Cecil the new IT person has updated our email system and phones.

The OPRA Ohio Parks Recreation Association Conference is January 29-February 1

February 15 will be the Brandstetter-Carroll Open House for the stake holders to see the results from the community input.

OLD BUSINESS

None

NEW BUSINESS

2-year terms are up for board members, Jake has been reauthorized by the School Board. The board voted to continue with Steve as Chairman Neil as Vice Chair and Kathleen as Secretary.

Roger Sidoti (council) questioned if we would continue with a board or come under the City directly at this time because we are doing a new master plan.

Angela will make a pro/con list.

MOTION TO ADJOURN

Meeting adjourned at 6:39