

June Board Meeting

June 15, 2023

Board

Steve Mitchell

Debbie Smeiles

Kathleen Wiler

Jake Ferlito

Neil Dukes

Council Liaison

Staff

Angela Manley

Sam Tuttle

Megan Johns

Oliver Wuesch

Karen Magilavy

CALL TO ORDER

Meeting called to order at 5:40. Roll was called.

COMMUNICATIONS

APPROVAL OF MINUTES

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

CORRESPONDENCE

The Beech/Norwood Neighborhood had 4 more trees donated in memory of deceased friends.

STAFF REPORTS

MONTHLY REVENUE

No questions

MONTHLY EXPENDITURE

No questions.

PARK REPORT

GOBA is working with all the city departments Health, Police, and Fire. The number of bikes will be around 1500.

The fence at the Rec was hit by an impaired driver. We are getting quotes for the repair.

RECREATION REPORT

EDUCATION DEPARTMENT REPORT

Preschool summer camp has mid twenties enrolled in every week

The Rec Davey and Junior Adventure Camps are full.

Next school year registration for the before and after school program

MARKETING/SPECIAL EVENTS

River Day with Cathy was successful. The favorite activity was the e-fishing.

Shine Fest and Portage County Park Showcase ran very smoothly.

Next Saturday is the South End Health Fair.

We are waiting for the Lions regarding the Sweet Corn Festival.

A new event this year is the Teen Scavenger Hunt.

Alyssa is Oliver's intern, and she is doing a great job.

DIRECTOR REPORT

The Master plan will meet after 7/4.

GOBA discussed in Park Report.

Park buildings are getting upgrades entry systems and cameras. The Office, Rec and Park Maintenance and we will get cameras at Plum Creek.

Brady's Leap stairs will get repairs and the cost will be split between P&R and Engineering.

Angela is working on the 2024 budget and planning for next years capital needs. Previous capital items were the Rec roof and vehicles.

Rec Software will be upgraded or replaced and in the 2024 budget.

OLD BUSINESS

NEW BUSINESS

MOTION TO ADJOURN

Meeting adjourned at 6:29