

Sylvania Area Joint Recreation District
Board of Trustees
Minutes of the Regular Session
February 28, 2023 7:30 a.m.

Board Present: Kevin Danzeisen, Greg Feller, Susie Felver, Ryan Hacker, George Hilfinger, Brian Kezur, Rich MacMillan, John Munch, Shawn Murphy, Casey Nowicki, Dave Simko, Mary Westphal

Absent: None

Others Present: John Plock, Mike McMahon, Mike Mankowski

The meeting was called to order at 7:32 a.m. The chairman requested any additional items for the agenda; hearing none, the meeting proceeded.

The chairman presented the minutes of the January 24, 2023 regular meeting for approval. Mr. Feller moved, Ms. Westphal seconded, to approve the minutes of the January 24, 2023 regular meeting as presented. The vote being: Kevin Danzeisen, Greg Feller, Susie Felver, Ryan Hacker, George Hilfinger, Brian Kezur, Rich MacMillan, John Munch, Shawn Murphy, Casey Nowicki, Dave Simko, Mary Westphal (12) ayes; (0) nays. The motion passed.

There were no visitors in attendance for this meeting.

Mr. Kezur presented the January financial report for approval. Mr. MacMillan moved, Mr. Hilfinger seconded, to approve the January financial report as presented. The vote being: Greg Feller, Susie Felver, Ryan Hacker, George Hilfinger, Brian Kezur, Rich MacMillan, John Munch, Shawn Murphy, Casey Nowicki, Dave Simko, Mary Westphal, Kevin Danzeisen (12) ayes; (0) nays. The motion passed.

Mr. Kezur presented the purchase order schedule for approval. Ms. Felver moved, Mr. Munch seconded, to approve the purchase order schedule as presented. The vote being: Susie Felver, Ryan Hacker, George Hilfinger, Brian Kezur, Rich MacMillan, John Munch, Shawn Murphy, Casey Nowicki, Dave Simko, Mary Westphal, Kevin Danzeisen, Greg Feller (12) ayes; (0) nays. The motion passed.

Mike McMahon presented the Sylvania Recreation Corp. financial report for January.

Casey Nowicki presented the Tam O'Shanter, Inc. financial report for January. Following the financial report, Casey commented on the FY 2023 audit which is concluding with no significant issues. The Toledo Chapter of Gliding Stars has proposed a changing space for their members adjacent to either Rink I or Rink II. Design work is being donated by

SSOE and fundraising has been ongoing. The second floor renovation of the lobby is scheduled to start on March 6.

Following Mr. Nowicki's remarks, hockey program manager Mike Mankowski advised the board on the ice rink operation at Ottawa Park, the Weis tournament, high school playoff games and Sylvania Youth Hockey activity.

Mr. McMahon discussed items under the capital improvement committee report including the request from the City of Sylvania for an easement necessary to proceed with the Elden ditch drainage project which involves the VMF property. Ms. Felver moved, Mr. Feller seconded, to adopt RESOLUTION 2-2023 AUTHORIZING THE APPROVAL OF A CITY OF SYLVANIA EASEMENT FOR A DRAINAGE PROJECT AT 5911 WOODROW DRIVE, SYLVANIA, OHIO 43560. The vote being: Ryan Hacker, George Hilfinger, Brian Kezur, Rich MacMillan, John Munch, Shawn Murphy, Casey Nowicki, Dave Simko, Mary Westphal, Kevin Danzeisen, Greg Feller, Susie Felver (12) ayes; (0) nays. The motion passed.

Mr. McMahon continued with an update on the Burnham Park and Centennial Terrace improvement projects. Mike provided a preview of some of the national acts performing at Centennial this season. SRC will be changing firms for the FY 2022 audit and proposals are being solicited. The King Rd. facility, which is leased by Sylvania Recreation Corp. and also used for some TOS and SAJRD activities, is getting rundown and will require some renovation. It will be necessary to negotiate improvements with the lessor of the property when the current lease is close to expiration.

Mr. Nowicki indicated that there was no additional business to report from the finance and audit committee.

Mr. Kezur did not have anything to convey for the chairman's report.

The roundtable took place with Ms. Westphal notifying the board of City Council's recognition of former SAJRD trustee, George France, for his years of service to the community. Board chairman, Brian Kezur, will be honored as a community leader at this year's Ray of Hope Awards event.

There being no further business to conduct, Ms. Westphal moved, Ms. Felver seconded, to adjourn the meeting. All present voting (12) ayes; (0) nays, the motion passed, and the meeting was adjourned at 8:10 a.m.

Respectfully submitted,

John Plock
Recording Secretary