

Sylvania Area Joint Recreation District
Board of Trustees
Minutes of the Regular Session
July 25, 2023 7:30 a.m.

Board Present: Susie Felver, Ryan Hacker, George Hilfinger, Brian Kezur, Rich MacMillan, John Munch, Shawn Murphy, Dave Simko, Mary Westphal

Absent: Kevin Danzeisen, Greg Feller, Casey Nowicki

Others Present: John Plock, Mike McMahon, Tom Cline

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 June 27, 2023 regular meeting for approval. Mr. MacMillan moved, Ms. Westphal seconded, to approve the minutes of the June 27, 2023 regular meeting as presented. The vote being: Ryan Hacker, George Hilfinger, Brian Kezur, Rich MacMillan, John Munch, Shawn Murphy, Dave Simko, Mary Westphal (9) ayes; (0) nays. The motion passed.

There were no visitors in attendance for this meeting.

Mr. Kezur presented the June financial report for approval. Ms. Felver moved, Mr. Hilfinger seconded, to approve the June financial report as presented. The vote being: Ryan Hacker, George Hilfinger, Brian Kezur, Rich MacMillan, John Munch, Shawn Murphy, Dave Simko, Mary Westphal, Susie Felver (9) ayes; (0) nays. The motion passed.

Mr. Kezur presented the purchase order schedule for approval. Mr. Hacker moved, Ms. Westphal seconded, to approve the purchase order schedule as presented. The vote being: George Hilfinger, Brian Kezur, Rich MacMillan, John Munch, Shawn Murphy, Dave Simko, Mary Westphal, Susie Felver, Ryan Hacker (9) ayes; (0) nays. The motion passed. Following the approval of the purchase order for the sound mitigation material, Ms. Westphal informed the board that a property owner adjacent to the pickleball courts was continuing to send complaints to members of City Council regarding the noise of the rackets hitting the ball. Several of the SAJRD trustees indicated that they have visited the VMF facility on different days and times to determine the amount of play and noise levels, which have prompted some of the complaints from nearby property owners. The additional acoustical fence material and new hours of play should alleviate most of the concerns of the neighbors.

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

Tom Cline presented the Tam O'Shanter, Inc. financial report for June. Following the financial report, Tom notified the board that the liquor license for the TOS facility will be transferred to Georgio's which will be the new food and beverage service operator starting this fall.

Greg Feller was not in attendance to present the capital improvements committee report, so Mike McMahon noted that the committee did meet to discuss future projects and possible sources of funding.

Casey Nowicki was not in attendance to present the finance and audit committee report. Messrs. Kezur and McMahon remarked that the Burnham Park project was essentially complete and a success. Mike also provided an update on the Plummer Pool project which will start following the end of the swimming season and closure of the pool this year.

During the chairman's report, Mr. Kezur congratulated Mr. McMahon on the impressive improvement at Burnham Park. Other trustees also complimented Mike on a job well done. It was suggested that a grand opening be scheduled to promote this latest addition to Sylvania's recreation amenities.

The roundtable took place. Mary Westphal indicated that several of the emails from property owners (and former owners), near the pickleball courts, have been complimentary as to the improvements in mitigating the noise levels.

There being no further business to conduct, Ms. Westphal moved, Mr. Murphy seconded, to adjourn the meeting. All present voting (9) ayes; (0) nays, the motion passed, and the meeting was adjourned at 8:08 a.m.

Respectfully submitted,

John Plock
Recording Secretary