

Sylvania Area Joint Recreation District
Board of Trustees
Minutes of the Regular Session
June 27, 2023 7:30 a.m.

Board Present: Kevin Danzeisen, Greg Feller, Susie Felver, George Hilfinger, Brian Kezur, Rich MacMillan, John Munch, Casey Nowicki, Mary Westphal

Absent: Ryan Hacker, Shawn Murphy, Dave Simko

Others Present: John Plock, Mike McMahon, Tom Cline

The meeting was called to order at 7:31 a.m. The chairman requested any additional items for the agenda; hearing none, the meeting proceeded.

The chairman presented the minutes of the May 23, 2023 regular meeting for approval. Mr. MacMillan moved, Ms. Felver seconded, to approve the minutes of the May 23, 2023 regular meeting as presented. The vote being: Kevin Danzeisen, Greg Feller, Susie Felver, George Hilfinger, Brian Kezur, Rich MacMillan, John Munch, Casey Nowicki, Mary Westphal (9) ayes; (0) nays. The motion passed.

Property owner Ben Milliron and Atty. Margaret Beck were in attendance to discuss progress on reducing the noises emanating from the pickleball courts at VMF. Mike McMahon advised that additional fence material will be ordered to provide noise moderation. In addition, Mike noted that he has spoken with the City of Sylvania police department regarding posted signage for hours of play. The visitors then excused themselves from the meeting.

Mr. Kezur presented the May financial report for approval. Mr. Danzeisen moved, Mr. Feller seconded, to approve the May financial report as presented. The vote being: Greg Feller, Susie Felver, George Hilfinger, Brian Kezur, Rich MacMillan, John Munch, Casey Nowicki, Mary Westphal, Kevin Danzeisen (9) ayes; (0) nays. The motion passed.

Mr. Kezur presented the purchase order schedule for approval. Mr. Hilfinger moved, Mr. Nowicki seconded, to approve the purchase order schedule as presented. The vote being: Susie Felver, George Hilfinger, Brian Kezur, Rich MacMillan, John Munch, Casey Nowicki, Mary Westphal, Kevin Danzeisen, Greg Feller (9) ayes; (0) nays. The motion passed.

Mike McMahon presented the Sylvania Recreation Corp. financial report for May. Following the SRC financial report, Mike informed the board that he was considering the acquisition of a Halloween display being offered for sale by a resident. This exhibit could be incorporated with an event to be scheduled at Centennial Terrace. In addition, Mr.

McMahon provided some background information on his meeting with the City police chief concerning the usage and hours of play for the pickleball courts. Also, Mike was in contact with the ODNR regarding the State grant monies used to build the pickleball facility and the financial consequences of moving or shutting down the venue.

Tom Cline presented the Tam O'Shanter, Inc. financial report for May. Following the financial report, Mr. Cline advised that a janitorial company will be hired for the TOS building and the building renovation project is on schedule. Georgio's will take over the food service operation at TOS with a start date in September. Lucas County will be performing inspections prior to the opening with the new food vendor. Activities at the Ottawa Park skating rink are going well.

Greg Feller presented the capital improvements committee report. Mike McMahon indicated that the Burnham Park playground project should be wrapped up for a July 1st opening. Mr. Kezur and Ms. Westphal mentioned that they have met numerous times with concerned individuals regarding this improvement, performed by SAJRD, to City-owned property. Information has been provided and inquiries were responded to as appropriate. Mike also told the trustees that a meeting has been scheduled with City officials and an architect to plan for the renovation of the bath house at Plummer Pool. This project will be managed by the City with the State of Ohio providing a \$300,000 grant for a portion of the cost.

Casey Nowicki presented the finance and audit committee report. Casey advised that the committee continues to look at replacing the two continuous operating levies currently collected by the District. This would not be a new tax for property owners and would likely be on the 2024 general election ballot.

Mr. Feller was excused at 8:40 a.m.

During the chairman's report it was noted that there have been complaints from residents on Woodrow Drive about vehicle traffic. This street is contiguous with the Veterans Memorial Field property owned and operated by SAJRD.

The roundtable took place with Mike McMahon inviting board members to the Star-Spangled Celebration on July 3rd.

There being no further business to conduct, Ms. Westphal moved, Mr. Nowicki seconded, to adjourn the meeting. All present voting (8) ayes; (0) nays, the motion passed, and the meeting was adjourned at 8:48 a.m.

Respectfully submitted,

John Plock
Recording Secretary