

Sylvania Area Joint Recreation District  
Board of Trustees  
Minutes of the Regular Session  
May 23, 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, Tom Cline

The meeting was called to order at 7:32 a.m. The chairman requested that approval of the purchase order schedule be added as item 4b. Mr. Kezur asked if there were any additional items for the agenda; hearing none, the meeting proceeded.

The chairman presented the minutes of the April 25, 2023 regular meeting for approval. Mr. Hacker moved, Mr. MacMillan seconded, to approve the minutes of the April 25, 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.

Rick Barricklow, a property owner adjacent to the pickleball courts at VMF, was in attendance to discuss the continuing noise problem at that site. Several board members asked questions and Mike McMahon provided details on measures that have been implemented in the past to eliminate the noise problem. After a lengthy discussion, the chairman advised Mr. Barricklow that the board would continue to seek a solution which would be practical and in the best interest of the neighboring property owners and the community at large.

After Mr. Barricklow was excused, Ms. Westphal moved, Mr. Hilfinger seconded, to move into executive session for the purpose of discussing potential litigation. The roll call vote was taken: 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. The board moved into executive session. At the conclusion, Ms. Westphal moved, Mr. Nowicki seconded, to move out of executive session and return to the regular meeting. The roll call vote was taken: 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. The board resumed the regular meeting. No votes or other legal actions were taken during the executive session.

Mr. Kezur presented the April financial report for approval. Ms. Felver moved, Mr. Hacker seconded, to approve the April financial report 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.

Mr. Kezur presented the purchase order schedule for approval. Ms. Westphal moved, Mr. Feller seconded, to approve the purchase order schedule as presented. 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.

Mike McMahon presented the Sylvania Recreation Corp. financial report for April. Following the SRC financial report, Ms. Westphal asked when the Burnham Park playground project was scheduled for completion. Mr. McMahon responded that the target was the middle of June depending on the weather. Mr. Murphy asked several questions regarding the number of participants for certain athletic events, the cost involved to play and the rental availability of various facilities. Mike McMahon provided the answers to the questions.

Tom Cline presented the Tam O'Shanter, Inc. financial report for April. Following the financial report, Mr. Cline advised that Vito's contract, as a food vendor for TOS, was expiring and that it would not be renewed. As a result, Tom was looking for a replacement to service The Loft and the lobby area. Mr. Cline also advised that he was looking to hire a janitorial company to provide cleaning services for the TOS property.

Greg Feller informed the board that the capital improvement committee had no old or new business to report.

Casey Nowicki presented the finance and audit committee report. Casey advised that the committee has been discussing the continued complaints from property owners living near the pickleball courts. Several of the trustees commented on the complaints and what solutions were feasible. Mr. McMahon provided information on the costs incurred so far in providing noise abatement at the venue and attempts to curtail the shouting by game participants. Ms. Felver moved, Mr. Feller seconded, to authorize the, not to exceed, amount of \$15,000 to provide additional equipment for sound mitigation and to adjust the hours of play at the pickleball courts. The vote being: George Hilfinger, Brian Kezur, Rich MacMillan, John Munch, Shawn Murphy, Casey Nowicki, Dave Simko, Mary Westphal, Kevin Danzeisen, Greg Feller, Susie Felver, Ryan Hacker (12) ayes; (0) nays. The motion passed.

During the chairman's report Mr. Kezur complimented Mike McMahon for the progress on the Burnham Park improvement project. Also, Brian noted that a meeting had been scheduled to discuss the status of the gazebo at the park.

The roundtable took place with Mr. Feller thanking Mr. McMahon and the SRC staff for the installation of bollards at SPP. Ms. Westphal expressed appreciation for several of the capital improvements that have been made this year.

There being no further business to conduct, Ms. Westphal moved, Mr. Feller seconded, to adjourn the meeting. All present voting (12) ayes; (0) nays, the motion passed, and the meeting was adjourned at 8:52 a.m.

Respectfully submitted,

John Plock  
Recording Secretary