

Sylvania Area Joint Recreation District  
Board of Trustees  
Minutes of the Special Session  
March 2, 2021 7:30 a.m.

Board Present: Katie Cappellini, Greg Feller, Kate Fineske, George France, Brian Kezur, John Munch, Casey Nowicki, John Pristash, Dave Simko, Dave Spiess

Absent: Mike Jones, Casey Nowicki

Others Present: Mike McMahon, John Plock, Leon Younger (PRO's Consulting)

The meeting was called to order at 7:33 a.m. Mr. Pristash described the purpose of the special session which was to resume discussion regarding the capital improvements master plan and possible capital improvements levy to be placed on the November ballot. Messrs. McMahon and Younger provided opening remarks on the status of the feasibility study.

Mr. McMahon then provided a lengthy power point presentation on the plan to utilize a task force which will inform the residents on the need for new facilities including the multi-generational community center. Mike went into detail on the process used so far and what the survey results showed. Pictures and renderings accompanied the explanation along with aerial photos of the proposed building site which is under contract.

Mr. Pristash was excused at 8:00 a.m. and vice-chairman George France assumed the chairman position. The discussion continued with Mr. McMahon showing architectural illustrations of various footprints for the new community center. Many of the trustees contributed their thoughts and ideas as to the alternate representations.

Ms. Cappellini noted the idea of possible partnerships with public or private parties and Ms. Fineske remarked that outside organizations could offer input. Mr. Hansen inquired about the meetings held with the local YMCA. Mike McMahon and George France responded that it was unlikely that a collaboration was possible and that the district should proceed on its current path.

Trustees Feller, Fineske and Simko were excused at 8:40 a.m.

Throughout the meeting board members asked questions and offered information and suggestions. No votes or other formal actions were taken by the board.

There being no further business to conduct, Mr. Hansen moved, Ms. Cappellini seconded to adjourn the meeting. All remaining trustees voting aye, none voting nay, the motion passed and the meeting was adjourned at 8:45 a.m.

Respectfully submitted,  
John Plock, Recording Secretary