

Sylvania Area Joint Recreation District  
Board of Trustees  
Minutes of the Special Session  
May 4, 2021 7:30 a.m.

Board Present: Greg Feller, Kate Fineske, George France, Marcus Hansen, Brian Kezur, Rich MacMillan, John Munch, Casey Nowicki, John Pristash, Dave Spiess

Absent: Katie Cappellini, Dave Simko

Others Present: Mike McMahon, John Plock, Miller Diversified, Inc.

The meeting was called to order at 7:32 a.m. Mr. Pristash described the purpose of the special session which was to resume discussion regarding the capital improvement program and possible levy to be placed on the November ballot. The chairman requested Mike McMahon to introduce associates of Miller Diversified, Inc. which will serve as an owner's representative for certain aspects of the capital improvement project.

Kurt Miller, CEO and President along with Matt Nagel, Executive VP of Operations represented the Miller group and provided an overview of their firm's role in the capital project plan. This would include the pre-construction phase and delivery methods such as: the bidding process, engineering, scheduling, budgeting and implementation of the feasibility study.

Mr. Hansen inquired if the timetable set by SAJRD was appropriate to meet the projected goals. Mr. Nagel responded affirmatively.

Mike McMahon asked Mr. Nagel to provide his reaction to the public forums which were held and Matt did so.

Greg Feller asked if the projected building costs appeared realistic and Mr. Nagel said they were although there were some concerns regarding the inflationary trends in current construction developments. Some of the budget increases were being offset by using different building materials and construction techniques.

George France wanted an update on the application for rezoning of the Cobblestone property. Mr. McMahon provided an update and advised that legal counsel Patti Lyden, Esq. and realtor John Healy are involved in the process and were meeting with Sylvania Township zoning officials. Mr. France also asked about the traffic study and Mike McMahon said that a professional firm will be engaged within the budget set by the board of trustees.

Mr. McMahon gave an update on the second public forum and responses from the breakout sessions.

During the meeting, various board members asked questions and offered information and suggestions. Kurt Miller and Matt Nagel offered insights and expert analysis throughout the meeting.

No votes or other formal actions were taken by the board.

There being no further business to conduct, Mr. Pristash moved, Mr. France seconded to adjourn the meeting. All the trustees voting aye, none voting nay, the motion passed and the meeting was adjourned at 8:10 a.m.

Respectfully submitted,

John Plock  
Recording Secretary