

Sylvania Area Joint Recreation District
Board of Trustees
Minutes of the Regular Session
March 19, 2024 7:30 a.m.

Board Present: Kevin Danzeisen, Greg Feller, Susie Felver, Ryan Hacker, George Hilfinger, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, Dave Simko, Mary Westphal

Absent: Dave France

Others Present: John Plock, Mike McMahon, Tom Cline

The meeting was called to order at 7:30 a.m. The chairman requested any additional items for the agenda; hearing none, the meeting proceeded.

The chairman presented the minutes of the February 27, 2024 regular meeting for approval. Mr. MacMillan moved, Ms. Westphal seconded, to approve the minutes of the February 27, 2024 regular meeting as presented. The vote being: Kevin Danzeisen, Greg Feller, Susie Felver, Ryan Hacker, George Hilfinger, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, Dave Simko, Mary Westphal (11) ayes; (0) nays. The motion passed.

Mr. Anthony Haddad was in attendance as a visitor and Mr. Kezur welcomed him to the meeting. Mr. Haddad did not have any specific issues which he wanted the board members to address at this time.

Mr. Kezur presented the February 2024 financial report for approval. Mr. Hacker inquired as to the number of years remaining on the ten-year agreement with Tam O'Shanter Sports, Inc. for a \$50,000 payment per annum for capital improvements. Mr. Nowicki responded that the agreement would expire after the 2026 payment. It is expected that a new agreement will be discussed between the parties. Ms. Westphal moved, Mr. Hilfinger seconded, to approve the February financial report as presented. The vote being: Greg Feller, Susie Felver, Ryan Hacker, George Hilfinger, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, Dave Simko, Mary Westphal, Kevin Danzeisen (11) ayes; (0) nays. The motion passed.

Mr. Kezur presented the purchase order schedule for approval. Mr. Nowicki moved, Ms. Felver seconded, to approve the purchase order schedule as presented. The vote being: Susie Felver, Ryan Hacker, George Hilfinger, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, Dave Simko, Mary Westphal, Kevin Danzeisen, Greg Feller (11) ayes; (0) nays. The motion passed.

Mike McMahon presented the Sylvania Recreation Corp. financial report for February. At the conclusion of the financial report, Mr. McMahon reported that SRC is currently evaluating a proposal from the lessor of the King Rd. facility which has been leased for a five-year term. A renewal for an additional five-year term is being considered at an increased monthly rate. The current lease expires in May of this year. Both SAJRD and TOS Sports, Inc. contribute to the monthly lease payment since both entities utilize a portion of the facility. SAJRD is not a direct party to the lease agreement.

Tom Cline presented the Tam O'Shanter, Inc. financial report for February. Upon conclusion of the financial report, Mr. Cline provided information about hockey events taking place at the ice rinks. Tom also related that the Ottawa Park ice rink, which is owned by the City of Toledo and operated by TOS Sports, Inc. may be eligible for grant funding from the State of Ohio for additional improvements. The audit for the past fiscal year is being finalized and should be available for distribution in one to two weeks.

Mr. Feller presented the capital improvement committee report. Mr. Feller and Mr. McMahon gave a short account of the joint co-op agreement for Plummer Pool improvements which has been recommended for approval. Mary Westphal advised that the Sylvania City Council approved the pump room renovation at their last meeting. The pool complex is owned by the City and operated by SAJRD. Mr. Feller moved, Ms. Westphal seconded, to adopt RESOLUTION NO. 1-24 ACCEPTING AND APPROVING THE "PLUMMER POOL IMPROVEMENTS" PREPARED FOR THE SYLVANIA AREA JOINT RECREATION DISTRICT (SAJRD) BY THE CITY OF SYLVANIA, OHIO USA (CITY). The vote being: Ryan Hacker, George Hilfinger, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, Dave Simko, Mary Westphal, Kevin Danzeisen, Greg Feller, Susie Felver (11) ayes; (0) nays. The motion passed.

Casey Nowicki presented the finance and audit committee report. The replacement of the two continuing operating levies, at the general election in November, is moving forward. The initial legislation to be presented to the SAJRD board will be prepared and is scheduled for the April regular meeting.

Mr. Kezur advised that he had no old or new business items for the chairman's report.

During the roundtable Mike McMahon informed the trustees that the SRC audit for fiscal year 2023 is being finalized. Mike also said that SAJRD is scheduled to be honored at the upcoming Sylvania Community Improvement Corporation awards ceremony, for the Burnham Park improvement project. Those wishing to attend should contact Mr. McMahon.

There being no further business to conduct, Ms. Westphal moved, Mr. Murphy seconded, to adjourn the meeting. All present voting (11) ayes; (0) nays, the motion passed, and the meeting was adjourned at 7:55 a.m.

Respectfully submitted,
John Plock, Recording Secretary