

Sylvania Area Joint Recreation District
Board of Trustees
Minutes of the Regular Session
March 25, 2025 7:30 a.m.

Board Present: Greg Feller, Susie Felver, Ryan Hacker, George Hilfinger, Jamie Keblesh, Rich MacMillan, Casey Nowicki, Dave Simko

Absent: Kevin Danzeisen, Dave France, Brian Kezur, Shawn Murphy

Others Present: John Plock, Mike McMahon, Tom Cline

The meeting was called to order at 7:31 a.m. Mr. Kezur was not in attendance, therefore, Mr. MacMillan served as chairman for this meeting. Rich requested any additional items for the agenda; hearing none, the meeting proceeded.

Mr. Macmillan introduced Ms. Jamie Keblesh as the newest trustee to the board. Jamie was appointed by the City Council to serve a three-year term on the SAJRD board. Ms. Keblesh gave a brief bio of herself.

The chairman presented the minutes of the February 25, 2025 regular meeting for approval. Ms. Felver moved, Mr. Hacker seconded, to approve the minutes of the February 25, 2025 regular meeting as presented. The vote being: Greg Feller, Susie Felver, Ryan Hacker, George Hilfinger, Jamie Keblesh, Rich MacMillan, Casey Nowicki, Dave Simko (8) ayes; (0) nays. The motion passed.

There were no visitors in attendance for this meeting.

The chairman presented the February 2025 financial report for approval. Mr. Hilfinger moved, Mr. Nowicki seconded, to approve the February 2025 financial report as presented. The vote being: Susie Felver, Ryan Hacker, George Hilfinger, Jamie Keblesh, Rich MacMillan, Casey Nowicki, Dave Simko, Greg Feller (8) ayes; (0) nays. The motion passed.

There was no purchase order schedule presented for approval.

Mike McMahon presented the Sylvania Recreation Corp. financial report for February. At the conclusion of the financial report, Mr. McMahon advised that Tam O'Shanter Sports, Inc. had vacated the King Rd. facility. SAJRD will continue to pay a portion of the monthly lease amount, in as much as part of the building is used to store the Children's Wonderland exhibit.

Tom Cline presented the Tam O'Shanter, Inc. financial report for February. Tom provided information on other items. High school hockey tournament games were held at TOS, broomball hockey games have begun, registration for house hockey teams is complete, TOS staff employment has been reduced by two positions, inspections for the Central Ave. facility are still pending, most of the capital improvements for the TOS buildings have been completed, there will be a need for another Zamboni for ice resurfacing and the Ottawa Park ice rink program has gone well and discussions are taking place with the City of Toledo to improve the rink floor at that venue.

Mr. Feller presented the capital improvement committee report and advised the board that certain of the capital improvements discussed at last month's meeting need to proceed immediately. The first project is replacement of the roof for the maintenance building at Sylvania Pacesetter Park. Proposals are being reviewed and Mr. Feller asked that the board advance the project with a purchase order to be approved at the next meeting. Mr. Feller moved, Mr. Hilfinger seconded, to authorize a contract for the replacement of the roof of the maintenance building at SPP. The vote being: Ryan Hacker, George Hilfinger, Jamie Keblesh, Rich MacMillan, Casey Nowicki, Dave Simko, Greg Feller, Susie Felver (8) ayes; (0) nays. The motion passed.

Mr. McMahon requested that another project be advanced for the Plummer Pool renovation since time is of the essence for a Memorial Day opening of the pool. The original design for shade structures will not be possible since the digging for concrete footers will interfere with underground utilities. The alternative is to purchase shade canopies which require an immediate order from the manufacturer. Ms. Felver moved, Mr. Feller seconded, to authorize the purchase of shade canopies for Plummer Pool in time for installation prior to the pool opening. A purchase order will be presented to the board at the next meeting. The vote being: George Hilfinger, Jamie Keblesh, Rich MacMillan, Casey Nowicki, Dave Simko, Greg Feller, Susie Felver, Ryan Hacker (8) ayes; (0) nays. The motion passed.

Casey Nowicki presented the finance and audit committee report. Mr. Nowicki told the board that most of the items considered in committee had been discussed and acted upon earlier in the board meeting. The finance committee will continue to work in conjunction with the capital improvement committee for projects and monitor the use of the additional revenue from the replacement levy.

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

The roundtable took place during which the individual trustees introduced themselves to Ms. Keblesh and informed her which government entity they represented and their occupation. Mr. Hacker requested an update on the pickleball lawsuit. Mr. McMahon responded that he has provided pre-trial discovery information and that depositions are likely. Mike McMahon informed the board that an additional national act has been booked for the Centennial Terrace concert season. The "Let's Sing Taylor Live Band Experience" has been added to the schedule.

There being no further business to conduct, Mr. Hacker moved, Ms. Felver seconded, to adjourn the meeting. All present voting (8) ayes; (0) nays, the motion passed, and the meeting was adjourned at 8:11 a.m.

Respectfully submitted,

John Plock
Recording Secretary