

Sylvania Area Joint Recreation District
Board of Trustees
Minutes of the Regular Session
July 22, 2025 7:30 a.m.

Board Present: Kevin Danzeisen, Greg Feller, Ryan Hacker, George Hilfinger, Brian Kezur, Shawn Murphy, Casey Nowicki, Dave Simko

Absent: Susie Felver, Dave France, Jamie Keblesh, Rich MacMillan

Others Present: John Plock, Mike McMahon, Tom Cline

The meeting was called to order at 7:32 a.m. The chairman requested additional items for the agenda; hearing none, the meeting proceeded.

The chairman presented the minutes of the June 24, 2025 regular meeting for approval. Mr. Hilfinger moved, Mr. Feller seconded, to approve the minutes of the June 24, 2025 regular meeting as presented. The vote being: Kevin Danzeisen, Greg Feller, Ryan Hacker, George Hilfinger, Brian Kezur, Shawn Murphy, Casey Nowicki, Dave Simko (8) ayes; (0) nays. The motion passed.

There were no visitors in attendance for this meeting.

The chairman presented the June 2025 financial report for approval. Mr. Murphy moved, Mr. Hacker seconded, to approve the June 2025 financial report as presented. The vote being: Greg Feller, Ryan Hacker, George Hilfinger, Brian Kezur, Shawn Murphy, Casey Nowicki, Dave Simko, Kevin Danzeisen (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 June.

Tom Cline presented the Tam O'Shanter, Inc. financial report for June. During his report, Tom noted that wages and utility costs were increasing. Following the financial report, Mr. Cline provided a status report on the progress of the Central Ave. facility and the hockey summer camps.

Mr. Feller presented the capital improvement committee report and advised that the committee met to review and evaluate the proposals received for design and engineering services for projects at Centennial Terrace and Pacesetter Park. The committee has determined that The Collaborative provided the best proposal for professional services and is recommending that this firm be utilized for the capital improvements. Mr. Feller moved, Mr. Hilfinger seconded, to authorize the capital improvement committee to continue discussions with The Collaborative in developing

the scope of work, cost estimates, and design recommendations for the improvements at Centennial and Pacesetter Park. Final work specifications and proposed vendor contracts will be provided to the board of trustees, for approval, in the future. The vote being: Ryan Hacker, George Hilfinger, Brian Kezur, Shawn Murphy, Casey Nowicki, Dave Simko, Kevin Danzeisen, Greg Feller (8) ayes; (0) nays. The motion passed.

Casey Nowicki, chairman of the finance & audit committee, informed the board that work continues on the PACE loan from the Toledo-Lucas County Port Authority as well as the issuance of tax anticipation notes.

Mr. Kezur, during the chairman's report, advised that he had nothing new to report on the pickleball lawsuit. Mr. McMahon told the board that younger participants were now using the pickleball courts at VMF. The new time restrictions for use of the courts have been effective in reducing complaints from adjacent property owners.

The roundtable took place during which Mr. McMahon advised that recent events held at Centennial Terrace including: the Star-Spangled Celebration, Pizza Palooza, and the Taylor Swift Live Band Experience show were all successful.

There being no further business to conduct, Mr. Danzeisen moved, Mr. Nowicki seconded, to adjourn the meeting. All present voting (8) ayes; (0) nays, the motion passed, and the meeting was adjourned at 7:57 a.m.

Respectfully submitted,

John Plock
Recording Secretary