Sylvania Area Joint Recreation District
Board of Trustees
Minutes of the Regular Session
June 23, 2026 7:30 a.m.

Board Present: Greg Feller, Susie Felver, Katie Fields, Dave France, George Hilfinger, Brian Kezur, Shawn Murphy, Casey Nowicki, Dave Simko

Absent: Kevin Danzeisen, Jamie Keblesh, Rich MacMillan,

Others Present: John Plock, Mike McMahon, Tom Cline

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

The chairman presented the minutes of the May 26, 2026 regular meeting for approval. Ms. Felver moved, Mr. Simko seconded, to approve the minutes of the May 26, 2026 regular meeting as presented. The vote being: Greg Feller, Susie Felver, Katie Fields, Dave France, George Hilfinger, Brian Kezur, Shawn Murphy, Casey Nowicki, Dave Simko (9) ayes: (0) nays. The motion passed.

There were no visitors in attendance for this meeting.

The chairman presented the May 2026 financial report for approval. Mr. Nowicki moved, Mr. Murphy seconded, to approve the May 2026 financial report as presented. The vote being: Susie Felver, Katie Fields, Dave France, George Hilfinger, Brian Kezur, Shawn Murphy, Casey Nowicki, Dave Simko, Greg Feller (9) ayes: (0) nays. The motion passed.

The chairman presented the purchase order schedule for approval. Mr. Hilfinger moved, Mr. Feller seconded, to approve the purchase order schedule as presented. The vote being: Katie Fields, Dave France, George Hilfinger, Brian Kezur, Shawn Murphy, Casey Nowicki, Dave Simko, Greg Feller, Susie Felver (9) ayes: (0) nays. The motion passed.

Mike McMahon presented the Sylvania Recreation Corp. financial report for May.

Following the SRC financial report, Mr. McMahon presented information on a proposed playground replacement for Pacesetter Park. SAJRD has been awarded two grants to help finance the project. Mike distributed an exhibit showing the new playground design and equipment along with the cost. SRC has advanced some of the cost in order to qualify for the grant provided by the manufacturer and Mike requested that SAJRD provide reimbursement to SRC. The second grant is a $500,000 capital improvement grant from the State of Ohio. Ms. Felver moved, Ms. Fields seconded to accept the two grants for the playground at SPP, to authorize proceeding with the project and to reimburse SRC for the funds advanced. The vote being: Dave France, George Hilfinger, Brian Kezur, Shawn

Murphy, Casey Nowicki, Dave Simko, Greg Feller, Susie Felver, Katie Fields (9) ayes: (0) nays. The motion passed.

Finally, Mike notified the board that SRC has been served, as a party to a lawsuit, resulting from a fatal accident following a concert at Centennial Terrace

Tom Cline presented the May financial report for TOS Sports, Inc. Following the financial report, Tom provided information on an injury claim for an incident at TOS. Mr. Hilfinger requested an update on the new figure skating instructor recently hired and the in-house janitorial service being performed by employees.

Casey Nowicki presented the finance and audit committee report. Casey advised that there has been no further contact with Lourdes University concerning their closure.

Greg Feller, chairman of the capital improvement committee, reported that a meeting will be held with the Lucas County Building Variance Board of Appeals regarding the Centennial Terrace project.

Mr. Kezur did not have any old or new business for the chairman's report.

The roundtable took place during which Mr. Feller indicated that the Sylvania school board will hold a meeting to discuss options for raising additional revenue. Mr. McMahon noted the Star-Spangled Celebration will be held at Centennial on July 3rd. Also, a time capsule will be opened on July the 4th near Plummer Pool. Mr. Kezur added that a picnic will be held sponsored by the Sylvania Heritage organization.

There being no further business to conduct, Mr. Nowicki moved, Ms. Felver seconded, to adjourn the meeting. All present voting (9) ayes; (0) nays, the motion passed, and the meeting was adjourned at 8:25 a.m.

Respectfully submitted,
John Plock, Recording Secretary