

Sylvania Area Joint Recreation District
Board of Trustees
Minutes of the Regular Session
September 22, 2026 7:30 a.m.

Board Present: Kevin Danzeisen, Greg Feller, Susie Felver, Katie Fields, Brian Kezur, Shawn Murphy, Casey Nowicki, Dave Simko

Absent: Dave France, George Hilfinger, Jamie Keblesh

Others Present: John Plock, Mike McMahon, Mike Mankowski

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 August 25, 2026 regular meeting for approval. Mr. Murphy moved, Mr. Danzeisen seconded, to approve the minutes of the August 25, 2026 regular meeting as presented. The vote being: Kevin Danzeisen, Greg Feller, Susie Felver, Katie Fields, 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 August 2026 financial report for approval. Ms. Felver moved, Mr. Simko seconded, to approve the August 2026 financial report as presented. The vote being: Greg Feller, Susie Felver, Katie Fields, Brian Kezur, Shawn Murphy, Casey Nowicki, Dave Simko, Kevin Danzeisen (8) ayes: (0) nays. The motion passed.

The chairman presented the purchase order schedule for approval. Mr. Feller moved, Mr. Nowicki seconded, to approve the purchase order schedule as presented. The vote being: Susie Felver, Katie Fields, Brian Kezur, Shawn Murphy, Casey Nowicki, Dave Simko, Kevin Danzeisen, Greg Feller (8) ayes: (0) nays. The motion passed.

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

Following the SRC financial report, Mr. McMahon informed the board that the annual fall festival would again be held at Centennial Terrace this year. The demolition portion of the Centennial Terrace improvement project has begun.

Casey Nowicki presented the August financial report for TOS Sports, Inc. Following the financial report, Mike Mankowski provided information on several items. Both ice rinks are now open and maintenance and repairs are being performed by TOS employees. Additional maintenance on equipment systems, which is currently being outsourced, will eventually be brought in-house. Rink II locker rooms have been improved. Ice time

registrations continue to be going well. A competitor for travel team hockey players has developed and TOS management will determine its effect on operations and rink usage.

Casey Nowicki, chairman of the finance and audit committee, reported that the committee will be monitoring cash flow requirements as two major capital projects are ready to begin. Mike McMahon noted that the Centennial project, which is being funded with the tax anticipation notes, will require instalment payments as the project moves forward. The new playground project at Pacesetter Park will start this fall. This project is being primarily funded with a \$500, 000 State of Ohio grant and other grants provided by the equipment manufacturer. The total cost of the playground project is estimated to be \$870,000 with a final cost to SAJRD of approximately \$150,000. In order to qualify for the Phase II grant from Gametime Equipment a payment of approximately \$230,000 is required. These funds will be reimbursed from the state grant monies.

Mr. Murphy moved, Ms. Felver seconded, to authorize the payment up to \$230,000 to Gametime Equipment for Phase II of the Pacesetter Park playground project. The vote being: Katie Fields, Brian Kezur, Shawn Murphy, Casey Nowicki, Dave Simko, Kevin Danzeisen, Greg Feller, Susie Felver (8) ayes; (0) nays. The motion passed.

Greg Feller, chairman of the capital improvement committee, advised that the Centennial project is on schedule with demolition of the old buildings ready to begin.

Mr. Kezur presented the chairperson's report and informed the board that Sylvania Township is now accepting applications for a SAJRD trustee to replace Rich MacMillan.

The roundtable took place during which Mr. Murphy asked the SRC staff to investigate a problem with congested vehicle parking near an entrance to Pacesetter Park. Mr. McMahon notified the board that he would be attending a national parks and recreation conference. Mr. Feller announced that the Sylvania schools would be holding another community town hall meeting on October 21st to provide information on the school income tax ballot issue.

There being no further business to conduct, Mr. Feller moved, Ms. Fields seconded, to adjourn the meeting. All present voting (8) ayes; (0) nays, the motion passed, and the meeting was adjourned at 8:20 a.m.

Respectfully submitted,

John Plock, Recording Secretary