



MASSILLON RECREATION BOARD MEETING MINUTES August 16, 2023

The Massillon Recreation Board met in regular session on August 16, 2023 at 5:00 p.m.

Board Members:

Present: Mark Hickey, Ted Schartiger, Moe Rickett

Absent: Alex Wood, Dave Harding

Others Present: None

Staff Members:

Present: Steve Pedro, Carol Leonard, Caroline Ferrel, Carrie Lowry, Joe Pape

Mr. Rickett: We need to add new business number 5 to the agenda. The Boys Club wants to use the Bottoms Park from 8/15/23 until 10/31/23

Acceptance of August 16, 2023 Meeting Agenda:

23-083 Mr. Hickey moved; seconded by Mr. Schartiger to approve the August 16, 2023 meeting agenda. Motion carried 3-0 by roll call vote.

July 19, 2023 Regular Meeting Minutes:

23-084 Mr. Hickey moved; seconded by Mr. Schartiger to approve the July 19, 2023 Regular meeting minutes. Motion carried 2-0 by roll call vote, 1 abstained vote by Mr. Hickey. He was absent from the July 19, 2023 Regular Board Meeting.

Public Comments:

None

Expense Reports:

23-085 Mr. Hickey moved; seconded by Mr. Schartiger to approve the July 2023 Parks and Recreation Expense report totaling \$197,509.35. Motion carried 3-0 by roll call vote.

23-086 Mr. Hickey moved; seconded by Mr. Schartiger to approve the July 2023 Legends Golf Course Expense report totaling \$215,191.23. Motion carried 3-0 by roll call vote.

OLD BUSINESS:

None

NEW BUSINESS:

1. New Hires (Attachment)

23-087 Mr. Hickey moved; seconded by Mr. Schartiger to approve the new hires. Motion carried 3-0 by roll call vote.

2. Accept \$1,313.81 in donations for Lawndale Park improvements

23-088 Mr. Hickey moved; seconded by Mr. Schartiger to accept \$1,313.81 in donations for Lawndale Park improvements. Motion carried 3-0 by roll call vote.

Mr. Hickey: I do have a question. Is this the same person making this donation?

Steve Pedro: It's not the same person. They've done some different fundraisers for them. This is the project at Lawndale Park for Jake Brown. They are up to \$17,000 now. The wall is built, they are going to paint the Memorial Wall in the next couple weeks, the gaga pit will probably be here in another week or so, the court has been redone, the surfacing has been redone, and the playground. We planned on doing some of these things anyway. They went above and beyond. We'll work on the sidewalk and some enhanced parking there. Some other things in the future as well that we talked about.

Mr. Hickey: So, this money coming in, they just keep donating?

Steve Pedro: Yes. Then what I have to do is I have to make legislation for council and in two weeks I'll have to go there the next work session and let them know we accepted that donation. Any time we get a donation, this is what is done.

Mr. Rickett: Can we get a price on that?

Steve Pedro: Yes, I imagine it will be the same as what we are doing down at Lincoln - \$47,500. We can talk about that in my report when the Master Plan comes through. We can look at those things.

Mr. Rickett: I'd like to see that – when we see the snow flying, you think?

Steve Pedro: Anything is possible

Mr. Rickett: When are they starting the other one?

Steve Pedro: As soon as the contractor can. I wanted him to wait until this past weekend because we had the big tournament down there so I imagine if he don't call me in the next day or so, I'll call him and we'll get it scheduled. He said it would take him about eight days to set it up or to get it done. I'm going to get him and the concrete guy together and then go from there.

3. Appropriate \$3,110.00 from the Parks & Rec Fund (1234) to the Legends Hosp/Eye/Den/Life Account – 1234-920-5-2210 for the purpose of paying health insurance costs through the end of the year

23-089 *Mr. Hickey moved; seconded by Mr. Schartiger to appropriate \$3,110.00 from the Parks & Rec Fund (1234) to the Legends Hosp/Eye/Den/Life Account – 1234-920-5-2210 for the purpose of paying health insurance costs through the end of the year. Motion carried 3-0 by roll call vote.*

Mr. Hickey: I have just one question. Why don't they just take it from the carry over or is there a reason why you can't take it from the carry over?

Steve Pedro: They will take it from the carry over.

Mr. Hickey: From the Legends?

Steve Pedro: Yes

Mr. Hickey: Okay

Steve Pedro: This happens every year at this time, someone had another baby, the cost changes towards the end. I believe that is the reason to be honest with you.

Mr. Hickey: So this is coming from the Legends carry over?

Steve Pedro: Yes

4. Allow Massillon Legion Riders use of Veterans Park on Sunday, 8/27/2023 – 10:30 am-12:30 pm

23-090 *Mr. Hickey moved; seconded by Mr. Schartiger to allow Massillon Legion Riders use of Veterans Park on Sunday, 8/27/2023 – 10:30 am-12:30 pm. Motion carried 3-0 by roll call vote.*

5. Allow the Boys & Girls Club to reserve Bottoms Park for Youth Football League Practices and Games from August 15, 2023-October 31, 2023, Monday-Thursday 5:00 pm – 7:30 pm

23-091 *Mr. Hickey moved; seconded by Mr. Schartiger to allow the Boys & Girls Club to reserve Bottoms Park for Youth Football League Practices and Games from August 15, 2023-October 31, 2023, Monday-Thursday 5:00 pm-7:30 pm. Motion carried 3-0 by roll call vote.*

BOARD REPORTS:

Board Reports were submitted by:

- 1. Parks - Joe Pape**
- 2. The Legends – Carrie Lowry**
- 3. Senior Center – Caroline Ferrell**
- 4. Recreation – Tiana Spencer**
- 5. Director's Report - Steve Pedro**

Adjournment

23-092 *Mr. Hickey moved; seconded by Mr. Schartiger to adjourn the Recreation Board Meeting. Motion carried 3-0 by roll call vote.*

There being no further business, the meeting adjourned at 5:17 pm. The next scheduled regular meeting will be on Wednesday, September 20, 2023 at 5:00 pm at the Massillon Recreation Center.

Transcribed By: *Carol Leonard, Office Manager*