



## MASSILLON RECREATION BOARD MEETING MINUTES February 21, 2024

The Massillon Recreation Board met in regular session on February 21, 2024 at 5:00 p.m.

### **Board Members:**

*Present:* Mark Hickey, Moe Rickett, Ted Schartiger, Alex Wood, Dee Spencer

*Others Present:* Julie Harwig-Smith, Mayor Jamie Slutz

### **Staff Members:**

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

**Mr. Rickett:** First thing I'd like to do is introduce our new board member, Dee Spencer. Dee, if you would like to tell us a little bit about yourself.

**Ms. Spencer:** I've been a resident of Massillon since 1982. Married since 1985. I have a family which my daughter went to Massillon schools. I coached for Longfellow and softball ASA. I also volunteered for the DC school trip, played in the coed Massillon softball league, and played women's softball from 1982 until 2017, I believe. I am an Inductee to the Amateur Softball HOF. I'm excited to be a part of the board and also being a part of Massillon .

**Mr. Rickett:** Okay

**Mr. Rickett:** Meeting agenda approval. first thing I'd like to do is add something to #4. The Rec Center fitness equipment. We want to add before that "advertise for bid". That's the only change.

### **Acceptance of February 21, 2024 Meeting Agenda:**

**24-016** *Mr. Hickey moved; seconded by Mr. Schartiger to approve the February 21, 2024 meeting agenda. Motion carried 5-0 by roll call vote.*

### **January 17, 2024 Re-Organizational Meeting and Regular Meeting Minutes:**

**24-017** *Mr. Schartiger moved; seconded by Mr. Wood to approve the January 17, 2024 Re-Organizational meeting and Regular meeting minutes. Motion carried 5-0 by roll call vote.*

### **Public Comments:**

### **Expense Reports:**

**24-018** *Mr. Hickey moved; seconded by Mr. Schartiger to approve the January, 2024 Parks and Recreation Expense report totaling \$244,519.70. Motion carried 4-0 by roll call vote. One abstained vote.*

**24-019** *Mr. Hickey moved; seconded by Mr. Schartiger to approve the January 2024 Legends Golf Course Expense report totaling \$89,410.73. Motion carried 4-0 by roll call vote. One abstained vote.*

### **OLD BUSINESS:**

**Mr. Hickey:** I do have a question. How is the restroom progressing and pavilion at Lincoln Park?

**Steve Pedro:** I was going to do that in my report

**Mr. Hickey:** Okay

**Steve Pedro:** If that's okay

**Mr. Hickey:** That's fine

### **NEW BUSINESS:**

#### **1. New Hires (Attachment)**

**24-020** *Mr. Hickey moved; seconded by Mr. Schartiger to approve the new hires. Motion carried 5-0 by roll call vote.*

**Mr. Hickey:** Do you have enough people?

**Steve Pedro:** We are working on it. We had a good month. One of the kids, Pachis is a returning actually. He left for another job and he still works at the other job but he decided he'd like to make a little bit more money.

**Mr. Hickey:** We have 5 here. How many would you like to have, just out of curiosity?

**Steve Pedro:** 10-12

**Mr. Hickey:** Okay. Carrie, how's your hires?

**Carrie Lowry:** Good. We are looking to have about 5 more cart personnel because I just lost 5 of them.

**Mr. Rickett:** Steve, is that all that you have?

**Steve Pedro:** Yes, for that

#### **2. Field Rental requests (Attachment)**

**24-021** *Mr. Hickey moved; seconded by Mr. Schartiger to approve the field rental requests. Motion carried 5-0 by roll call vote.*

**Tiana Spencer:** Basically, they are the same ones from the previous years but it is to rent Genshaft. Then we have ASA who use it (inaudible).

**Mr. Hickey:** Is this for Washington High School?

**Tiana Spencer:** The first one is

**Mr. Hickey:** Okay. That's Ryan Hendershot?

**Tiana Spencer:** Yes

**Mr. Hickey:** Okay

**Tiana Spencer:** The second one is actually a baseball organization. They use is every weekend starting in April through July.

**3. Legends irrigation controller replacement, not to exceed \$42,000 (Attachment)**

*24-022 Mr. Hickey moved; seconded by Mr. Schartiger to approve the Legends irrigation controller replacement, not to exceed \$42,000. Motion carried 5-0 by roll call vote.*

**Steve Pedro:** This is for the Toro Irrigation System. We can't purchase from any other vendor because it is a Toro Irrigation System. We have to go with Toro. As you can see we are replacing these controllers. Most of them are 25-26 years old and we did, how many last year Carrie?

**Carrie Lowry:** 5

**Steve Pedro:** 5 last year. We'll try to do these little by little to get them up to date

**Carrie Lowry:** After this, we'll just have 10 more to go

**Mr. Hickey:** How many can you get for \$42,000, 5?

**Carrie Lowry:** 6

**Mr. Hickey:** 6. Where is the money coming from?

**Carrie Lowry:** Capital

**Mr. Hickey:** Capital?

**Carrie Lowry:** Capital Equipment

**Mr. Hickey:** Thank you

**4. Advertise for bid for the Rec Center fitness equipment replacement, not to exceed \$125,000 (Attachment)**

*24-023 Mr. Hickey moved; seconded by Mr. Wood to advertise for bid for the Rec Center fitness equipment replacement, not to exceed \$125,000.00. Motion carried 5-0 by roll call vote.*

**Mr. Hickey:** What do we have here, Tiana?

**Tiana Spencer:** New cardio equipment. Steve and I met with (inaudible) to go over and replace, when was the last time?

**Steve Pedro:** Seven years. The equipment we have now is seven years old. We got two more years than they expected from them

**Mr. Hickey:** Is this bikes, ellipticals, or all of the above

**Steve Pedro:** Bikes, ellipticals, treadmills

**Mr. Hickey:** How many do you plan on getting?

**Steve Pedro:** 27. That may go up or down depending on the price that comes through too. We may have a couple more we need to replace, some of the older ones. We are in a good place with this, if we can get this done. This would be over a 5 year lease as well with a buy out at the end. Seems to work out the best.

**Mr. Hickey:** Have we replaced any other equipment?

**Steve Pedro:** How long ago was the PreCor that we got? I want to say 4 years for the weight machines then the free weights as we go. We are always replacing dumb bells and bars and things like that.

**Mr. Hickey:** What's the PreCor?

**Steve Pedro:** The PreCor is the weight machines, like Nautilus, similar to that

**Mr. Hickey:** Oh, okay

**Mr. Wood:** Is that the same with the Treadmills?

**Steve Pedro:** Some of them may be PreCor. I think we got rid of them. Those have been in there a long time. A couple of the treadmills have been in there longer than 7 years

**Mr. Wood:** Are they still out for bid?

**Steve Pedro:** We are going to put it out to bid

**Mr. Wood:** Woodways Treadmills. Would you be interested in those?

**Tiana Spencer:** We kind of moved away

**Mr. Wood:** They are a better product

**Steve Pedro:** We have one that's

**Tiana Spencer:** Yes, we had two but

**Steve Pedro:** We have one now and it's probably the noisiest thing you can have

**Mr. Wood:** Did you buy it new?

**Steve Pedro:** Well, it's been here a long time

**Tiana Spencer:** I think it was here when we originally moved in here

**Steve Pedro:** We are going to put this out to bid as a package. I have two quotes so we have something to work with so we know where we are at

**Mr. Hickey:** Can you just 10W-D40 it?

**Steve Pedro:** We've done everything to that thing

**Tiana Spencer:** I don't think they can replace some of the parts on the Woodways

**Steve Pedro:** Actually, the last time they were here, they said you are done. He said when this goes, it goes. That's where we are with our treadmills. It's hanging on right now. We've gotten more out of it than what they estimated. They estimate 5-6 years. We've have everything in there for 7 and there are a couple things that have been in there a couple years longer than that.

**Mr. Hickey:** Just so everyone is on the same page. Where is the \$125,000 coming from?

**Steve Pedro:** That will come out of our service and contracts for the lease. And that is not all at once, Mr. Hickey. That will be over 5 years unless they come back with a better rate for 4 years. This is what we have from these 2 companies to start with.

**5. Request to change June Rec Board Meeting due to Juneteenth holiday**

**24-024** *Mr. Hickey moved; seconded by Mr. Wood to change the June Rec Board Meeting due to Juneteenth holiday. Motion carried 5-0 by roll call vote.*

**Mr. Rickett:** Any suggested dates?

**Steve Pedro:** If I may. When we put the schedule out, we just went the third Wednesday of every month, after that, we realized that it's actually June 19. I'll leave it to the board. We can go the 12<sup>th</sup>, we can go the 26<sup>th</sup>, we can go a Tuesday or Thursday, whichever is most convenient for all of you.

**Mr. Hickey:** You just want to go the next Thursday?

**Steve Pedro:** The next Wednesday?

**Mr. Hickey:** No, the next

**Steve Pedro:** The Thursday afterwards

**Mr. Hickey:** The 20<sup>th</sup>?

**Steve Pedro:** The 20<sup>th</sup>. Everybody is okay with a Thursday? Okay, we will make sure we make a note of that, but we have to vote on that

**Mr. Rickett:** Let's reword the motion to put the Juneteenth holiday to meet on June 20<sup>th</sup>

**Mr. Hickey:** I motion to change the June Rec Board meeting to June 20, 2024 at 5:00 pm

**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**

**Mr. Rickett:** Before we adjourn, I think we need a work session to focus on this stuff and some of the numbers. Do you want to come up with a date?

**Mr. Hickey:** Whatever is good for you

**Steve Pedro:** If I may ask. If it could be the first week of March instead of next week. If not, I understand, but if I could request that.

**Mr. Wood:** Block out the 14<sup>th</sup>, I will not be able to attend

**Steve Pedro:** The 7<sup>th</sup>, March 7<sup>th</sup>, I'm sorry, March 6<sup>th</sup>? Is everybody okay with Wednesday, March 6<sup>th</sup>? Ted, Dee?

**Mr. Schartiger:** No problem

**Steve Pedro:** 5:00 pm? Noon? I don't care. Wednesday, March 6<sup>th</sup>, 5:00 pm, work session. In the meantime, I'm sure I'll talk to all of you. If you have something you'd like to talk about, we'll get that on the agenda for the work session.

### **Adjournment**

**24-025** *Mr. Hickey moved; seconded by Mr. Wood to adjourn the Recreation Board Meeting. Motion carried 5-0 by roll call vote.*

There being no further business, the meeting adjourned at 5:29 pm. The next scheduled regular meeting will be on Wednesday, March 20, 2024 at 5:00 pm at the Massillon Recreation Center.

**Transcribed By:** *Carol Leonard, Office Manager*