



## MASSILLON RECREATION BOARD MEETING MINUTES March 15, 2023

The Massillon Recreation Board met in regular session on March 15, 2023 at 5:00 p.m.

**Mr. Harding:** First of all, under new business, item 8, we'd like that to say, have it read, Duncan Plaza Agreement approval with amendment. And also, under old business, we'd like to have Carrie, if she would, just one more time explain about the people and their own golf carts so we know about it when we bring it up again.

### **Acceptance of February 15, 2023 Meeting Agenda:**

**23-032** *Mr. Schartiger moved; seconded by Mr. Rickett to approve the March 15, 2023 meeting agenda. Motion carried 4-1 by roll call vote.*

### **February 15, 2023 Regular Meeting Minutes:**

**23-033** *Mr. Schartiger moved; seconded by Mr. Wood to approve the February 15, 2023 Regular meeting minutes. Motion carried 5-0 by roll call vote.*

### **February 27, 2023 Work Session Meeting Minutes:**

**23-034** *Mr. Schartiger moved; seconded by Mr. Wood to approve the February 15, 2023 Work Session meeting minutes. Motion carried 5-0 by roll call vote.*

### **Public Comments:**

### **Expense Reports:**

**23-035** *Mr. Wood moved; seconded by Mr. Schartiger to approve the February 2023 Parks and Recreation Expense report totaling \$231,732.65. Motion carried 5-0 by roll call vote.*

**23-036** *Mr. Rickett moved; seconded by Mr. Wood to approve the February 2023 Legends Golf Course Expense report totaling \$80,893.30. Motion carried 5-0 by roll call vote.*

### **OLD BUSINESS:**

**Mr. Harding:** One of the Board members simply wanted, Carrie, if you would, to explain the advantages of people using the old golf carts on the Legends

**Carrie Lowry:** If this were to be on the agenda for next month, one of my stipulations would be for the personal golf cart owners to have the GPS unit installed in the cart. This way we can control the cart. I can actually lock their carts down at a certain time at night and unlock them at a certain time in the morning. So, at night when we are closed, they wouldn't be able to come on the property and fool around or do whatever they wanted to do. It is an advantage to us as I said before, we are always

busy so if we have six personal cart owners that come to play golf, that is six of our golf carts we can use for other customers.

**Mr. Hickey:** Can they turn the GPS off?

**Carrie Lowry:** No

**Mr. Hickey:** Thank you

**Carrie Lowry:** They have to have a special code and they will not have that code

**Mr. Hickey:** Who has the code?

**Carrie Lowry:** I do

**Mr. Hickey:** Okay

**Mr. Harding:** Anybody else?

**Mr. Hickey:** Okay, I have another question. \$500, in my opinion is a steal for them to use the carts.

**Carrie Lowry:** It's \$550 but that is actually for the lifetime members. If a lifetime member has their own cart, it will cost them \$550 or they pay us each time they play. Those who are not members, they can either join as a member and the cart fee would be included in that membership or, they have the option to pay every time they come.

**Mr. Hickey:** Okay. So, tell me which ones are paying the \$550. Give me an example. Let me tell you where I'm coming from. If you play three times a week, you've got that pretty much paid in 2 ½ months. I'm being pretty conservative on that.

**Carrie Lowry:** It's \$16 for cart fee,

**Mr. Hickey:** Oh, is it \$16? I was figuring it at \$10. So. they pretty much have that paid in two months.

**Carrie Lowry:** Right

**Mr. Hickey:** So, with that being said, I could go for this but, we are getting screwed on that, in my opinion. Now, I would go for this if you would raise the cart fees to \$800. That would be more reasonable to the whole season.

**Carrie Lowry:** So, the life members that pay the (inaudible) fee, Tony Johnson is one and he doesn't have his own cart. He rents ours.

**Mr. Hickey:** Okay, that's fine, that's the way I like it

**Carrie Lowry:** I think the most of them are not life members. They would have to either purchase a season pass, the yearly season pass or they would have to pay us every time they come and play like a normal customer does.

**Mr. Hickey:** So, when they say \$550. Do they pay that \$550 up front?

**Carrie Lowry:** Up front

**Mr. Hickey:** So those are the people that, I mean if you're going to rent our carts, it is what it is. Somebody else can chime in on this but \$550 is a steal from everybody I'm talking to.

**Carrie Lowry:** Yeah, but we are only talking about two people out of 10

**Mr. Hickey:** Okay, I'll go \$750 and that is it. \$750 and they got me.

**Mr. Rickett:** Financially, wouldn't it be a (inaudible) to you guys if somebody brought their own cart on and they paid that \$550 which brings up about 5 or 6 carts here, now you get \$16 for those carts. It's not double dipping but it's a (inaudible) to you guys financially.

**Carrie Lowry:** Yeah, we are actually kind of making double the revenue. Even if a person who has his own cart and brings a golfer with him

**Mr. Hickey:** He has to pay, I understand that

**Carrie Lowry:** Yeah

**Mr. Hickey:** But at \$550, if you figure it up. I figured it up at \$9 per round. That's paid in 2 ½ months.

**Carrie Lowry:** But the majority are buying the season passes

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

**Carrie Lowry:** It's like \$1,995

**Mr. Hickey:** That's fine Carrie. If that's the rule, that's the rule. It's those carts there that I have a problem with at \$550. That's a steal.

**Carrie Lowry:** So really, it's just the life members then you're talking about, honestly?

**Mr. Hickey:** I'm not segregating anybody out, I'm just saying I have no (inaudible) for those who use them at \$550. \$550 is a steal. At \$16, if you play three rounds, you'll have that paid off in no time. So, you got to raise that up. This thing was done six years ago. There as been no inflation cost here. Nothing good for us. I think it's a bad deal for us on our end. I'd rather have them bring their own cart.

**Carrie Lowry:** It was actually only \$200 when I came here eight years ago. I have raised it.

**Mr. Hickey:** I didn't know about that. I would have put a stop to that. It probably would have got voted down then I would have put a stop to that. I think \$750 is a steal.

**Carrie Lowry:** So, what do you do with those lifetime members that have paid the \$550 for the year?

**Mr. Hickey:** You bill them \$200 it just that simple.

**Mr. Harding:** It would have to be agreed upon

**Steve Pedro:** For only this year?

**Mr. Hickey:** Oh, I think it should go up each year, I really do

**Steve Pedro:** I'm saying for those life members

**Mr. Harding:** When they signed up for the life membership and the cart was included, did they understand that it could change down the road or was that a lock in deal when they signed up?

**Carrie Lowry:** No, those with carts included, don't pay us anything. It's those who are lifetime members whose cart is not included with the deal

**Mr. Rickett:** What price is was that? I know the regular price is \$1,950

**Carrie Lowry:** I don't even know when this happened. Steve, do you remember when they ran the life membership deal?

**Steve Pedro:** That was years ago

**Mr. Rickett:** I do, it was 1950, I believe (laughter), no...\$1,950

**Carrie Lowry:** I think it was like \$7,500 but I don't remember the year.

**Mr. Rickett:** Was the \$1,950 for a single year, maybe?

**Carrie Lowry:** Yes, that is a yearly single pass

**Mr. Rickett:** You're talking perpetuity

**Carrie Lowry:** Life members did like \$7,500 and they're a life member

**Mr. Rickett:** How many of those do we got?

**Carrie Lowry:** Only like 13

**Mr. Hickey:** So, getting back to the carts, how many of them use their own carts down there?

**Carrie Lowry:** Life members, only two, I believe. The rest pay us daily or they buy a membership yearly.

**Mr. Hickey:** So, they just pay the cart rate?

**Carrie Lowry:** They pay the whole greens fee and the cart

**Mr. Hickey:** No, no that's fine. But the other ones use their own cart. There has got to be some stipulation on, and I'm surprised nobody else came up with this, on how the carts are. Every cart has to be a certain weight, wouldn't you say? Tires all the same?

**Carrie Lowry:** Tires don't have to be all the same. Greg, my superintendent, checks all of them before we open each year so I think he would know what the weight would be, the limitations on the weight.

**Mr. Hickey:** I don't look at these carts. Are any of these carts out of the ordinary?

**Carrie Lowry:** No. Well, I mean, you have your Ohio State Buckeye golf cart

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

**Carrie Lowry:** No, they don't have huge tires on them. The person that did have big tires. He actually changed them and went to a smaller tire.

**Mr. Hickey:** So, there was somebody with big tires?

**Carrie Lowry:** Yes, but they didn't do any damage. He is like a weekly player.

**Mr. Hickey:** His cart is probably still stuck in the mud out there

**Mr. Rickett:** Was that Mr. (inaudible)

**Carrie Lowry:** Yes, he was here last month. A real tall guy, so yeah, I need a stepladder to get in his golf cart

**Mr. Hickey:** So, these rates were done six years ago, \$550, correct?

**Mr. Rickett:** More than that

**Carrie Lowry:** No, no because it was only \$200 when I came and then we raised it. I don't remember what year I raised it though. You guys had to approve it.

**Mr. Hickey:** I didn't approve it. I wasn't on the Board then.

**Steve Pedro:** It might have been the year you were gone.

**Carrie Lowry:** Look, Mark, we are only talking about two guys

**Mr. Hickey:** I know. Did they pay for the year?

**Carrie Lowry:** Yeah

**Mr. Hickey:** Okay. But next year, they are going to have to have their rates raised. I mean, that's a steal. And they know they are getting a steal on it. You got to step up and say this is wrong here.

**Mr. Harding:** With all that being said. We'll put this on the agenda for next month then.

**Mr. Wood:** Do you have anything written in the Bylaws because these guys have an advantage. Do you have anything written down that I could possibly read before we get into this situation? About the cart program and the membership?

**Carrie Lowry:** We don't have a cart program but the membership includes a cart fee so I could give you that

**Mr. Wood:** Anything that would help me

**Mr. Rickett:** Well, we might have to develop one if we are going to do this

**Steve Pedro:** Carrie and I have talked about this last the last couple days. I'll send this to all of you. I didn't want to waste anybody's time if we weren't going to talk about it. We have about six things that they have to do drive on our golf course with their golf cart. I'll clean this up and get it to everybody in the next couple days. That way you can look at it.

**Mr. Hickey:** Do you need a driver's license?

**Steve Pedro:** Yes, you got to have a driver's license

**Mr. Hickey:** Moe, you're done here

**Steve Pedro:** Her and I will get together tomorrow and make sure we have all that in order and send it to you. You can look at it and if you want to make some changes or if you have suggestions, let's get it done and that way if we want to vote on it next month, then it will be ready.

**Mr. Harding:** Thank you very much Carrie

## **NEW BUSINESS:**

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

*23-037 Mr. Schartiger moved; seconded by Mr. Wood to approve the new hires. Motion carried 5-0 by roll call vote.*

**Mr. Harding:** Discussion

**Mr. Rickett:** Just for a reminder for Eddie Grier, how's come all these people aren't from Massillon? I just wanted to say that for Eddie Grier.

**Mr. Harding:** Thank you very much Moe.

### **2. Field Requests (attachments)**

*23-038 Mr. Wood moved; seconded by Mr. Schartiger to allow the attached to reserve fields as per dates on letters sent in. Motion carried 5-0 by roll call vote.*

**3. Stark County Health Department vehicle inspections at Genshaft Park (attachment)**

*23-039 Mr. Schartiger moved; seconded by Mr. Wood to allow Stark County Health Department vehicle inspections at Genshaft Park. Motion carried 5-0 by roll call vote.*

**Mr. Harding:** Steve

**Steve Pedro:** They've been doing this for a few years now down at Genshaft Park. They do it in the day time when we're not there. They just use the big parking lot there and they inspect vehicles. It is self-explanatory in the letter.

**Mr. Harding:** Any discussion?

**4. Exterior painting at the Legends clubhouse, not to exceed \$15,000.00**

*23-040 Mr. Wood moved; seconded by Mr. Schartiger to allow exterior painting at the Legends clubhouse not to exceed \$15,000.00. Motion carried 4-1 by roll call vote.*

**Mr. Harding:** Discussion Carrie or Steve

**Carrie Lowry:** Everything that is white on the building, we want to get painted; along with the fence. I don't think the building has been painted since it's been put up. It needs some TLC.

**Steve Pedro:** It had some hail damage at one point and nothing was done

**Mr. Hickey:** I got you. When you say \$16,000.00. What are you basing that on? Do you have a couple estimates that you got?

**Carrie Lowry:** I have a quote from last year and I have three other people I'm getting quotes from this year.

**Mr. Hickey:** Can we see those quotes before we approve it? Can we get the lowest one, please?

**Carrie Lowry:** I don't have them yet

**Mr. Hickey:** Okay

**Mr. Rickett:** Should we table this until we get them?

**Mr. Hickey:** Anytime we get a, this is up to you guys, but this is how I'm going to vote. If you're going to get any type of repair, you should have at least one quote.

**Steve Pedro:** We normally do. We haven't been asked to see them in a Board meeting previously, but I'll be glad to get one to you.

**Carrie Lowry:** So, we are going to get the quotes and we will go with the lowest one but we don't want it to exceed \$15,000

**Mr. Rickett:** So, can't we vote for it up to \$15,000?

**Carrie Lowry:** Right, that's what we are asking for basically

**Mr. Rickett:** Can't we just do that?

**Steve Pedro:** Yeah, we won't exceed \$15,000

**Carrie Lowry:** Right. I'm probably going to get like four quotes and we will go with the lowest one

**Mr. Hickey:** Okay and you have no quotes or estimates at this time

**Carrie Lowry:** I had one last year, none currently this year

**Mr. Rickett:** How much was the one from last year?

**Carrie Lowry:** \$10,000

**Mr. Harding:** So, you figure \$15,000 would be very safe

**Carrie Lowry:** I would think, I hope

**Mr. Harding:** Any further discussion?

**5. Wall repair at the Legends clubhouse, not to exceed \$16,000**

*23-041 Mr. Wood moved; seconded by Mr. Schartiger to approve the wall repair at the Legends clubhouse, not to exceed \$16,000 . Motion carried 4-1 by roll call vote.*

**Mr. Harding:** Carrie, back to you again

**Carrie Lowry:** We have a brick exterior wall that is pulling away from the building. I had Frank from the city to come out and look at it and I also have a quote for \$16,000. I am getting other quotes. We will go with the lowest one.

**Mr. Hickey:** So, you have two estimates tonight?

**Carrie Lowry:** No, I have one for \$16,000

**Mr. Maley:** Steve, I want to point out, anything over \$5,000 goes through Board of Control

**Steve Pedro:** Yes

**Mr. Harding:** Okay, any further discussion?

**6. Appropriate \$37,000 from Legends 1234 fund, to Legends Services & Contracts 1234-920-5-2392, for wall repair, painting and cooler repair**



**23-042** *Mr. Schartiger moved; seconded by Mr. Wood to approve the appropriation of \$37,000 from Legends 1234 fund, to Legends Services & Contracts 1234-920-5-2392, for wall repair, painting and cooler repair.*

**Mr. Harding:** Steve

**Steve Pedro:** The addition to that cooler repair is under \$5,000 but I wanted to let you know that we have a repair that we have to have done down there. That is why I added that to the appropriation.

**Carrie Lowry:** So that will leave our cash carry-over at \$254,000

**Mr. Rickett:** You've spent \$150,000 already?

**Carrie Lowry:** Not yet

**Mr. Rickett:** But close?

**Carrie Lowry:** Well, we're making improvements, yeah

**Mr. Rickett:** I thought the carry-over was \$400,000

**Carrie Lowry:** It was \$423,000 but then I kept \$32,000 in encumbrance so it brought it down to what, \$393,000 or something like that

**Steve Pedro:** We haven't spent it yet. We had to appropriate it to have those improvements done

**Carrie Lowry:** Right

**Mr. Rickett:** I was just wondering why we need to appropriate more when we already appropriated

**Steve Pedro:** That was for something else

**Carrie Lowry:** Yeah

**Steve Pedro:** We didn't expect the wall repair and the cooler repair and the painting was just brought up this week

**Mr. Harding:** Thank you. Any further discussion?

**Mr. Hickey:** So, this is for the exterior painting and the wall that we have no estimate for, correct?

**Carrie Lowry:** I have two estimates

**Mr. Hickey:** Do you?

**Carrie Lowry:** For the wall I do. Yes, I have the \$16,000 quote

**Mr. Hickey:** Did you bring them with you?

**Carrie Lowry:** It's in my email. I can bring it up

**Mr. Hickey:** I wouldn't have voted against it if you would have shown me the estimates. That was all about showing the estimates, why I voted no

**Mr. Harding:** Anything else on item 6?

**7. Purchase two mowers for Parks, not to exceed \$20,000**

*23-043 Mr. Rickett moved; seconded by Mr. Wood to approve purchase of two mowers for Parks, not to exceed \$20,000 . Motion carried 5-0 by roll call vote.*

**Mr. Harding:** Discussion, Steve that would be you

**Steve Pedro:** I have these estimates on my desk

**Mr. Hickey:** Beautiful, great job! You came prepared

**Steve Pedro:** No, we normally didn't put those in the minutes, never have. It was just not to exceed a certain amount.

**Mr. Hickey:** I want to see two estimates. I want to see where all this money is going.

**Steve Pedro:** Do you want me to go get them right now?

**Mr. Hickey:** If you've got them

**Steve Pedro:** I've got them on my desk

**Mr. Hickey:** Yeah

**Steve Pedro:** I'll be right back

**Mr. Hickey:** I think you should come prepared for the meeting, I really do

**Steve Pedro:** I was never asked. We never put those estimates in our minutes, on our agenda.

**Mr. Hickey:** I've seen estimates before

**Steve Pedro:** We always get estimates but we never put them on the agenda

(recess)

**Steve Pedro:** The first company quoted two mowers for that price. The second company gave us one price for each. You can see the difference.

**Mr. Hickey:** Okay. Good enough, I have no questions.

**Mr. Harding:** Any further discussion?

**8. Duncan Plaza Agreement (attachment) with amendment**

*23-044 Mr. Schartiger moved; seconded by Mr. Wood to approve the Duncan Plaza agreement with amendment.*

**Mr. Harding:** Steve

**Steve Pedro:** The agreement is here. I talked to everybody. I gave you what is asked. Correct me if I'm wrong, other than Article 2 Maintenance, we are good as of last meeting. Is that correct?

**Mr. Hickey:** Mhmm hm

**Steve Pedro:** Okay. So, the maintenance part, the last sentence, last meeting Mr. Rickett requested that we add "with Board approval" on the end of that, with Rec Board approval. The city asked that not be added so here we are at this point. They said what if we add "and shall assist as needed".

**Mr. Hickey:** We've given the city everything. We are going to plow for them, we are going to do the garbage for them. Board approval. I don't see why...it's still a park, correct?

**Steve Pedro:** Yes

**Mr. Hickey:** It's still needs Board approval. I'm not going to go along with this. We've done this for 8 months. We've had five Board members in a special meeting...all vote yes, two lawyers say yes, it's a good deal. This is out of the question.

**Steve Pedro:** They changed it last meeting though, Mr. Hickey.

**Mr. Hickey:** Yeah, they changed it to Board approval according to Edwin Mack

**Steve Pedro:** Yeah, that was our request

**Mr. Hickey:** This here, as needed, that's unlimited, in my opinion. We've got 35 other parks other than Duncan Plaza. I don't want to be spending all our time down at Duncan Plaza.

**Mr. Harding:** Steve, in a reality check, how many times has the city asked the Parks and Recreation department do something at Duncan Plaza?

**Steve Pedro:** Outside from plowing and trash, Joe can you speak on that from last year, please

**Joe Pape:** Memorial Day parade, Tiger Rally,

**Mr. Rickett:** 4<sup>th</sup> of July?

**Joe Pape:** No

**Steve Pedro:** We don't have one

**Mr. Hickey:** And that's for tables and chairs set up, am I correct?

**Joe Pape:** Just chairs

**Mr. Hickey:** Just chairs? And Mr. Rickett said you could put that in there and he would go for it and I would too. I agree with that. I would go tables and chairs setup. That would be fine with me but this thing here, as needed, means unlimited. Everybody that has a business has a ceiling on what they are willing to spend. As needed, that could be every day. I can't agree to that.

**Mr. Harding:** Mr. Maley

**Mr. Maley:** I would say that as needed. It would be very limited in my opinion. We work well with the departments. Just because we ask doesn't mean you guys have to do it. As needed, I guess if there was something really crazy we would ask you to do, there is nothing that forces the Parks Department to say we have to do this.

**Mr. Hickey:** Why not?

**Mr. Maley:** Why not?

**Mr. Hickey:** Yeah, tell me why they would turn that down?

**Mr. Maley:** Well because as needed would basically be a judgement call. I think we could agree on what is required.

**Mr. Hickey:** I don't read it like that. I'm sorry.

**Mr. Maley:** Well the problem is with Board approval is that every time we ask you, are you going to have a special meeting to have Board approval?

**Mr. Hickey:** Let me ask you a question, I'm the only guy that works here. These guys are all retired. They can be here any time. So that Board approval stuff is really out the door. I'm the only guy that works. I'm the only tax payer.

**Mr. Harding:** I can't imagine, in my mind, what the city could ask for at a place like Duncan Plaza that would be so

**Mr. Hickey:** Then why did you agree to the last eight of them in the past? Why did you agree to them? He asked for one thing in there. He asked for tables and chairs setup. That's all he asked for. I don't find that outrageous.

**Steve Pedro:** Can I ask a question?

**Mr. Hickey:** Sure

**Steve Pedro:** If it says “and setup of tables and chairs” but also with Rec Board approval

**Mr. Hickey:** No

**Steve Pedro:** No

**Mr. Hickey:** You don’t need Rec Board approval if it’s just tables and chairs. I’m fine with that.

**Steve Pedro:** So, if just put, I just want to be clear what I go back with

**Mr. Rickett:** We just want to know

**Mr. Hickey:** What our cap is

**Mr. Rickett:** What our cap is. As needed leaves it open

**Mr. Wood:** What I recommended before, we can call it an addendum, a memo of agreement and just list items 1, 2, 3, 4, this is what you are doing. Put some parameters on it. The Mayor signs off on it. We don’t have to approve it. We know exactly what you are doing. And it’s somewhat like a legal document so there can’t be any fudging. If there are ten items, we approve them, we’re done, she signs off on them. We’ve done that before and it seems to work pretty well.

**Mr. Hickey:** We had a special meeting. Only two people asked questions, myself and Mr. Rickett. Everybody else was fine. Then they throw this in here on us. No. I mean, I relented on the snow plowing, I relented on the garbage pickup. I’ve given them everything. And as far as them doing the cement, if you read, it says right here “this agreement can be terminated by either party in 30 days. So, when you say that, in 30 days, if the cement can starts cracking, they can say, we’re done with this thing in 30 days, c’mon! This is not a good agreement.

**Steve Pedro:** We didn’t talk about that part though

**Mr. Hickey:** You know what, I’m willing to let that slide. But this here when they threw this last one in here, no. I mean, we’ve been doing this for eight months. I know this was my idea but, I mean, that’s enough. I’m not asking that there is no cap for us. There could be down there every day. We’ve got 35 other parks besides Duncan Plaza. That’s all I’m saying. I want to know what my cap is. Do you have anything to add Moe?

**Mr. Rickett:** No, it just concerns me that they want that left in there, as needed, but they keep saying, there isn’t going to be anything that we have to use that for. Then why not just list tables and chairs and be done with it?

**Mr. Hickey:** Fine. They don’t even need Board approval. I would go with that.

**Steve Pedro:** Alright. So, at the end of that sentence where it says services. We can take the comma out actually. The and set up of tables and chairs. Just set up of tables and chairs. Is that correct?

**Mr. Hickey:** Yeah, I don't want as needed in there, agreement as needed. I want that out.

**Steve Pedro:** Moe

**Mr. Rickett:** Tables and chairs. That's what we agreed on.

**Steve Pedro:** Is that what we want it to say, is all that I am asking

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

**Steve Pedro:** So, the only thing that is going to change is where it says and, on our end, it says setup of tables and chairs, period.

**Mr. Hickey:** Beautiful, you got it. Then I know what our cap is.

**Steve Pedro:** So, we're going to have to go back and it will be on next month's agenda

**Mr. Rickett:** We can have a special meeting

**Steve Pedro:** I try to avoid inconveniencing you, that's all

**Mr. Hickey:** Why do we need a special meeting, Moe?

**Mr. Rickett:** I mean, you had five Board members and two attorneys agree to this. Not one person except Moe and I asked a question. I figure everything is good. Then you come with this one.

**Steve Pedro:** I don't come with it. I presented it and I was asked to bring it to you. I didn't come up with that.

**Mr. Harding:** Would it be logical then tonight, so we don't just table the whole thing again, to go back with that amendment, with that wording? I mean, instead of accepting as needed, we would provide the phrase, however you worded that

**Steve Pedro:** Are we allowed to do that?

**Mr. Harding:** I don't know

**Julie Hartwig-Smith:** I don't know if you want to specify that either. I mean, there are certain events that they rent tables and chairs because they need a massive number so they may do that. So, if you are saying that you are going to be responsible for tables and chairs, are you going to be responsible for all the tables and chairs for every event? I mean the basic purpose of this is you guys didn't want to deal with managing the shows and events everything that is going on down there. I mean, just a point you know when you are talking about tables and chairs, sometimes that is almost like you are obligated to provide all the tables and chairs.

**Steve Pedro:** Well it says, the setup of tables and chairs

**Mr. Hickey:** Personally, I thought you did help when they rented tables and chairs

**Steve Pedro:** We do

**Mr. Hickey:** Yeah, that's fine, that's fine. You know what your cap is. I don't want, hey, we've got to blow the leaves today, we've got to blow the leaves again today. I just don't want us spending every waking hour at Duncan Plaza while the other 35 parks are being neglected. I want to have a cap, that's all. That's just me.

**Mr. Maley:** How many waking hours did we spend at Duncan Plaza last year?

**Steve Pedro:** I mean we set up tables and chairs. We were responsible for everything last year for the maintenance of the flower beds. Those are going to be overgrown which is good. Ground cover should be taking over in the next year so there's not going to be much maintenance there for them anyway.

**Mr. Hickey:** Who does the flower beds?

**Steve Pedro:** We did, but there's not going to be anything to do in the flower beds once that ground cover

**Mr. Hickey:** So, why was Moyer's down there last year? What did they do?

**Steve Pedro:** They helped with it when he couldn't be there. We had Moyer's come in, like we do with Hinderer. I mean if we need somebody.

**Mr. Hickey:** So, they help, Moyer's?

**Steve Pedro:** Yes, absolutely

**Mr. Hickey:** Alright

**Mr. Harding:** Well then, I would think that we would have to put a motion, wait a minute, we have a motion on the floor, and so we have to amend that motion to have that phrase read, "not as needed" but to have the motion read...Steve, what is the phrase?

**Steve Pedro:** "and set up tables and chairs"

**Mr. Harding:** Alright and take out as needed

**Steve Pedro:** And take out as needed. Yes, that hasn't been added yet. That was a request.

**Mr. Harding:** So that would be the amended motion then. Ah, who made the original motion?

**Carol Leonard:** Schartiger

**Mr. Harding:** Ted, would you accept that change?

**Mr. Schartiger:** Absolutely, anything to get this damn thing moving

**Mr. Harding:** I bottom line with you. Alright, so, any further discussion? Hearing none, Steve

**Steve Pedro:** I'm sorry, you are voting on, and I'm only asking, to accept the agreement with that at the end of the sentence, "and set up tables and chairs". Is that correct?

**Mr. Rickett:** What if they don't want to remove that "as needed"?

**Steve Pedro:** Then we are coming back again

**Mr. Rickett:** I'm just saying if we vote on it, do we have to vote again to undo it?

**Steve Pedro:** We already voted once, we are doing an addendum now, not an addendum, an amendment. So, this is an amendment to what we already voted on, okay.

**Mr. Rickett:** And the amendment is to take out "as needed" and insert

**Steve Pedro:** To take out the words after the word and, Mr. Rickett, do you see where it says shall assist? That is out. So, it would end with "and set up tables and chairs.

**Mr. Rickett:** Okay, that's where we left it last meeting

**Steve Pedro:** No, we requested with Rec Board approval

**Mr. Hickey:** It said with Rec Board approval. You wanted tables and chairs.

**Steve Pedro:** They wanted that not to be on there. That was their request.

**Mr. Rickett:** Okay.

**Steve Pedro:** And just put as needed so, I just want to be clear. We are only adding "and setup tables and chairs". End of sentence.

**Mr. Hickey:** That's right. It's very simple

**Mr. Harding:** Any further discussion?

**Mr. Maley:** We have to approve the agreement also

**Steve Pedro:** You guys have to approve it too

**Mr. Maley:** Going to Mr. Mack with it and then may be back with it

**Mr. Harding:** Thank you.



## **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**

There being no further business, the meeting adjourned at 5:47 pm. The next scheduled regular meeting will be on Wednesday, April 19, 2023 at 5:00 pm at the Massillon Recreation Center.

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