

MASSILLON RECREATION BOARD MEETING MINUTES May 17, 2023

The Massillon Recreation Board met in regular session on May 17, 2023 at 5:00 p.m.

Board Members:

Present: Alex Wood, Mark Hickey, Dave Harding, Ted Schartiger, Moe Rickett

Absent:

Others Present: None

Staff Members:

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

Acceptance of May 17, 2023 Meeting Agenda:

23-056 Mr. Hickey moved; seconded by Mr. Schartiger to approve the May 17, 2023 meeting agenda. Motion carried 5-0 by roll call vote.

April 19, 2023 Regular Meeting Minutes:

23-057 Mr. Hickey moved; seconded by Mr. Schartiger to approve April 19, 2023 Regular meeting minutes. Motion carried 5-0 by roll call vote.

Public Comments:

None

Expense Reports:

23-058 Mr. Schartiger moved; seconded by Mr. Wood to approve the April 2023 Parks and Recreation Expense report totaling \$192,395.58. Motion carried 5-0 by roll call vote.

23-059 Mr. Schartiger moved; seconded by Mr. Rickett to approve the April 2023 Legends Golf Course Expense report totaling \$171,313.54. Motion carried 5-0 by roll call vote.

OLD BUSINESS:

None

NEW BUSINESS:

1. New Hires (Attachment)

23-060 Mr. Hickey moved; seconded by Mr. Schartiger to approve the new hires. Motion carried 5-0 by roll call vote.

Mr. Harding: Steve

Steve Pedro: We have one this month and he is working in the Parks department. We are hoping to have more lifeguards this month for the next meeting.

2. Accept \$11,000 donation for Lawndale Park improvements

23-061 Mr. Wood moved; seconded by Mr. Schartiger to accept \$11,000 donation for Lawndale Park improvements. Motion carried 5-0 by roll call vote.

Mr. Harding: Steve

Steve Pedro: We had a couple of people in here for a meeting. Julie represented them. We are going to do some improvements up at Lawndale. Their donation helped to raise about another \$10,000. We have already scheduled the new fence up there and new pavement, resurfacing for the basketball court, new hoops for the basketball courts, and new mulch and borders for the playground area. That's the beginning. We are going to get started on that. There are some things they want to do on their end. As we told them, they are donating to us, so we'll continue to see the improvement with that.

Mr. Harding: Any discussion.

Mr. Wood: Completion?

Steve Pedro: The completion would depend on their donations. We are going to get all of our stuff done, probably by the middle of July. The new hoops will go up soon. And then the repaving will start for all the basketball courts.

Mr. Harding: Very good. If there is nothing else, roll call please.

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 5:14 pm. The next scheduled regular meeting will be on Wednesday, June 21, 2023 at 5:00 pm at the Massillon Recreation Center.

Transcribed By: Carol Leonard, Office Manager