

Sylvania Area Joint Recreation District
Board of Trustees
Minutes of the Regular Session
June 25, 2024 7:30 a.m.

Board Present: Kevin Danzeisen, Greg Feller, Susie Felver, Dave France, George Hilfinger, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, Mary Westphal

Absent: Ryan Hacker, Dave Simko

Others Present: John Plock, Mike McMahan, Tom Cline

The meeting was called to order at 7:31 a.m. The chairman requested additional agenda items; hearing none, the meeting proceeded.

The chairman presented the minutes of the May 28, 2024 regular meeting for approval. Ms. Felver moved, Mr. MacMillan seconded, to approve the minutes of the May 28, 2024 regular meeting as presented. The vote being: Kevin Danzeisen, Greg Feller, Susie Felver, Dave France, George Hilfinger, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, Mary Westphal (10) ayes; (0) nays. The motion passed.

There were no visitors in attendance for this meeting.

Mr. Kezur presented the May 2024 financial report for approval. Ms. Westphal moved, Mr. Murphy seconded, to approve the May 2024 financial report as presented. The vote being: Greg Feller, Susie Felver, Dave France, George Hilfinger, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, Mary Westphal. Kevin Danzeisen (10) ayes; (0) nays. The motion passed.

Mike McMahan presented the Sylvania Recreation Corp. financial report for May. Following the financial report, Mr. McMahan discussed the remarks made at last month's meeting by visitor Mr. Nick Ramos. Mike advised it is the intent of SRC staff to see that team rosters are comprised of Sylvania area residents whenever possible. Ms. Westphal noted the closure of Plummer Pool on certain days due to equipment repair and renovation taking place at the site. Mr. McMahan indicated that free passes would be provided to swimmers who were not able to use the facility on days that the pool was closed.

Tom Cline and TOS, Inc. board member Casey Nowicki presented the Tam O'Shanter Sports, Inc. financial report for May. Following the financial report, it was noted that hockey camp registration was doing well, and that overall cleaning maintenance has been improved in the facility. The replacement dehumidifier seems to be performing

satisfactorily. The State capital improvement grant money for the Ottawa Park ice rink, in Toledo, appears to be on track for approval.

Greg Feller presented the capital improvement committee report. Mr. Nowicki advised that the Pacesetter Park pathway repair project has not yet been started. The contractor and Brian Hall, SRC facilities director, are still developing the scope of work and projected costs.

Casey Nowicki presented the finance & audit committee report and said that the 2022-2023 State audit has begun. Documentation for placing the replacement operating levy on the November general election ballot has been delivered to the Lucas County Board of Elections.

During the chairman's report, Mr. Kezur advised that he and Mike McMahon would be making a presentation to the Sylvania City Council on July 15th to get Council's endorsement for the replacement levy.

During the roundtable, Mr. MacMillan said that he will be opening a checking account for the replacement levy initiative so that donations can be received. Mr. Nowicki told the board that the summer concert and special events season is in full swing at Centennial Terrace with the Star-Spangled Celebration event scheduled for July 3rd.

There being no further business to conduct, Ms. Westphal moved, Mr. Nowicki seconded, to adjourn the meeting. All present voting (10) ayes; (0) nays, the motion passed, and the meeting was adjourned at 8:01 a.m.

Respectfully submitted,

John Plock
Recording Secretary