

Sylvania Area Joint Recreation District
Board of Trustees
Minutes of the Regular Session
November 26, 2024 7:30 a.m.

Board Present: Kevin Danzeisen, Susie Felver, Ryan Hacker, George Hilfinger, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, Dave Simko, Mary Westphal

Absent: Greg Feller, Dave France

Others Present: John Plock, Mike McMahon, Tom Cline

The meeting was called to order at 7:30 a.m. Mr. Kezur requested additional items for the agenda; hearing none, the meeting proceeded.

The chairman presented the minutes of the October 22, 2024 regular meeting for approval. Mr. MacMillan moved, Ms. Felver seconded, to approve the minutes of the October 22, 2024 regular meeting as presented. The vote being: Kevin Danzeisen, Susie Felver, Ryan Hacker, George Hilfinger, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, Dave Simko, Mary Westphal (10) ayes;(0) nays. The motion passed.

There were no visitors in attendance at this meeting.

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

Mr. Kezur announced that two resolutions would be presented for approval by the board dealing with the 2024 and 2025 budgets. Mr. Plock provided information on the adjustments that were required for the 2024 budget. Mr. Murphy moved, Mr. Hacker seconded to adopt RESOLUTION 6-2024 AMENDING THE ANNUAL APPROPRIATION BUDGET FOR THE SYLVANIA AREA JOINT RECREATION DISTRICT FOR THE FISCAL YEAR 2024. The vote being: Ryan Hacker, George Hilfinger, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, Dave Simko, Mary Westphal, Kevin Danzeisen, Susie Felver (10) ayes; (0) nays. The motion passed.

Mike McMahon and John Plock provided information on the preparation of the 2025 budget. Ms. Westphal moved, Mr. MacMillan seconded to adopt RESOLUTION 7-2024 APPROPRIATING MONEY FOR CURRENT EXPENDITURES OF THE SYLVANIA AREA JOINT RECREATION DISTRICT FOR THE FISCAL YEAR 2025. The vote being: George Hilfinger, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, Dave Simko, Mary Westphal, Kevin Danzeisen, Susie Felver, Ryan Hacker (10) ayes; (0) nays. The motion passed.

Mike McMahon presented the Sylvania Recreation Corp. financial report for October. Following the financial report, Mr. MacMillan requested an update on the Plummer Pool renovation and Mr. Murphy inquired about future plans and exhibits for the Halloween event held at Centennial Terrace. Mr. McMahon responded to both requests for information.

Mr. MacMillan was excused at 7:50 a.m.

Tom Cline presented the Tam O'Shanter Sports, Inc. financial report for October. Following the financial report, Mr. Cline provided information on several items including: ice rental activity, a new program to recognize former hockey players who played at the TOS facility and advanced to college or professional prominence, a \$250,000 State of Ohio OPFC grant has been approved for TOS facilities improvements. Tom also provided a handout showing the most recent capital items that have been purchased and gave a brief description.

Greg Feller, chairman of the capital improvement committee, was not in attendance and there was no further information concerning capital activities.

Casey Nowicki, chairman of the finance & audit committee, advised the board that the committee had a discussion with bond counsel, Mike Sharb, Esq., regarding the use of tax anticipation note financing to advance the utilization of proceeds from the new replacement levy.

During the chairman's report, Mr. Kezur informed the board that Rich MacMillan has been reappointed to another three-year term by Sylvania Township. A discussion took place to determine when the December board meeting should take place; the result was to schedule the meeting for Tuesday, December 17th at 6:00 p.m.

During the roundtable, several of the trustees had comments and/or information to pass along.

Susie Felver noted that the McCord Jr. High School 2025 Amazing Shake event was being planned.

Ryan Hacker asked if there were any new developments in the pickleball controversy. Ryan also expressed surprise at the closeness of the replacement levy vote results.

Mary Westphal suggested that signage could be used at various improvement projects to notify the public of the use of tax monies to enhance recreation sites. Mary also asked about the status of the record retention update being conducted by Gayleen Gindy.

Mike McMahon gave a report on the election results statewide for recreation ballot issues; this information was provided by the Ohio Parks & Recreation Association. Mike also informed the board members that they were invited to attend Mayor Stough's annual holiday reception at the Sylvania Historical Village.

Brian Kezur mentioned the decorative lighting displays in the downtown. The Sylvania Downtown Business Associates have been involved in conducting holiday activities and upgrading displays.

There being no further business to conduct, Mr. Nowicki moved, Mr. Murphy seconded to adjourn the meeting. All present voting (9) ayes; (0) nays, the motion passed, and the meeting was adjourned at 8:40 a.m.

Respectfully submitted,

John Plock
Recording Secretary