

Minutes of a Meeting
Of the
BROOKLYN RECREATION BOARD
October 17, 2016

The meeting was called to order at 7:10 p.m. by Kevin Tanski.

Roll Called:

Kevin Tanski	-	Present
Alison Rafter	-	Present
Rebecca Byndas	-	Present
Ryan Kelber	-	Absent
Robert Hennings	-	Absent

Motion by Rafter and seconded by Byndas to approve the minutes dated, May 16, 2016:

Vote resulted:

Yes – Tanski, Rafter, Byndas

Abstain –None

No – None

Manager Mrs. Maria McGinty gave the following report:

Winter 2016 Learn-to-Skate Flyer

For the Learn to Skate Winter Session we now are taking credit cards. This should increase our revenue and not turn anyone away for payment reasons. An example is Friday Night Public Skate you can use the credit card. The Learn to Skate registration will be online as the pilot program. Alison asked if you could still walk in and register and yes people can register both ways. Right now we cannot do the discount for our partnership program online.

Credit Cards

Above

Online Registration

Above

Hallow-Scream Skate Flyer

This year it will be on Friday, October 28th. If you bring a canned-good in, it is free for a resident to get in and \$1.00 for non-resident.

Silver & Fit

After a year, we now also have Silver & Fit Program. Tanski asked if you get it from your own hospitalization. Aetna is the only Insurance Company in this area with this program. We have to issue our own key fob to the patrons to swipe and then get paid by the insurance company.

New Brochure

This is our new brochure with first time ads in it. It cut out a few things because of spacing. Please send an email if any board members see any errors.

Open Forum

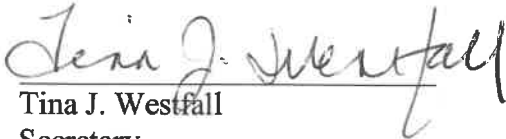
We need to brain storm ideas with American Greetings leaving. The City of Brooklyn will be losing \$4 million next year in taxes. The idea is to take 10% off each area. We need to generate revenue without cutting services. Alison asked if some American Greetings employees used the Rec Center. About 25 employees used the pool or ran around the Rec Center outside. Kevin talked about solar panels and using the City of Brooklyn as a pilot program. Maria agreed that it is a winner idea after seeing the presentation. We could power the Rec Center which is the biggest building with these solar panels. This would be no cost to Brooklyn. They are bringing the financials to the City of Brooklyn. The grass area would be cut by us and also we could clean the solar panels when needed so that is not extra cost. Our landfill is one of the top sites out of 4. It does not emit any ethane gas. The EPA is on board. There is some negativity. The County is involved and other cities. There are 200 residents already using CPP so it would be another option besides CEI.

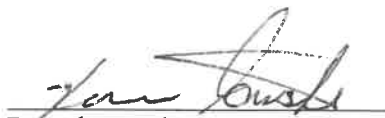
MOTION by Byndas, seconded by Rafter to adjourn at 7:20 p.m.

Vote resulted:

Yes-Tanski, Rafter, Byndas

No-None


Tina J. Westfall
Secretary


Board Member