

Minutes of a Meeting
Of the
BROOKLYN RECREATION BOARD
October 17, 2018

The meeting was called to order at 6:05 p.m.

Roll Called:

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

Motion by Rafter, second by Byndas to approve minutes dated May 21, 2018

Vote resulted:

Yes – Rafter, Byndas, Hennings

Abstain – None

No – None

Manager Mrs. Maria McGinty gave the following report:

2019 Advertisement and Sponsorship Letters

Buffalo Wild Wings did last 3 years and wrapped Zamboni. Rockne is new and going up. Sprint came down. Brooklyn Chambers renewed their rink banner. Center Ice is \$4,000.00.

Pool Reopened

Rich was introduced as the new Part-Time Pool Manager.

The pool reopened on October 10th but still needs to get the temperature up. The sand filters didn't match the old ones exactly so we are waiting for additional parts so the pool is not perfect yet.

Note: Kevin Tanski joined the meeting at 6:10 p.m.

National Fitness Campaign

Grants and partnerships for work out areas. Rusted. Our work out area is rusted and rotted. They went to see the new one built in June in Avon by their Aquatics Center on Detroit Road. The total cost is \$120,000.00. \$30,000.00 is grants and the rest would be us and partnerships. Across the street by the old pool house is the perfect spot. Possibly next year. Allison asked if it will be like we already had and Rich showed pictures of it to the Board.

Gametime Grants

Playground equipment distributor has grants. We do not have time for the one for 2018 by October 31st. Maria is looking into the grants for 2019 to upgrade. Bob asked what we would be replacing and Maria said all the wood stuff. We replace one piece 4 years ago. So each station will have to be updated.

Hallow Scream Skate Flyer

This Friday from 8-9:15 p.m. Flyer sent to schools.

Capital Requests

Capital meeting at the end of the month. Requested scissor lift for our building. Steam Room brick and tile work. We need an updated quote. The last one in 2016 was between \$25-35,000.00. We do not want to do in-house work due to not enough employees. Picnic benches for Lower Park. Pool fencing around the pool. Lighting of outer exterior, lower pavilions, and lights for above the indoor pool. T-5s. Prongs busting out. LED lights. New Chiller installed this year. We might want to put Glycol in it so it won't freeze again. Quote \$6,000.00.

Open Forum

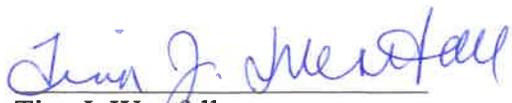
Kevin Tanski asked about the center ice bought by St. Ignatius School for \$4,000.00. The Recreation Board approved to sell center ice yearly. The City Council had 3 readings on it and was approved. We never had Brooklyn School emblem as center ice only Brooklyn Recreation Center. Goes to highest bidder if more than one interested in center ice. The sponsorships went out for 2019 and needs to be done immediately.

MOTION by Byndas, seconded by Hennings to adjourn at 6:20 p.m.

Vote resulted:

Yes-Rafter, Byndas, Hennings, Tanski

No-None



Tina J. Westfall

Secretary