



City of Willowick
RECREATION BOARD MEETING

Monday, September 18, 2023 at 7:30 PM
City Council Chambers

ADA NOTICE

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the City of Willowick at 440-585-3700 at least three working days before the meeting.

MINUTES

CALL MEETING TO ORDER

Meeting called to order at 7:30 p.m.

ATTENDANCE

PRESENT:

Chairwoman Rena Perchinske
Kelly Peterlin
Jason Kramer
Ryan Latini
Recreation Director Julie Kless

ABSENT:

Carol Paulic
Nikki Jablonski
Chris Spicuzza

APPROVAL OF MINUTES

Motion to approve the July 17, 2023 meeting minutes of the Willowick Recreation Board. *Motion made by Peterlin, Seconded by Kramer.

Discussion: none Vote: all ayes; Motion carried

OLD BUSINESS

a. Financial packets from Swim Team

* Motion made to table Swim Team financial packet by Kramer, Seconded by Peterlin. Discussion: none
Vote: all ayes; Motion carried

b. Financial packets from Baseball Team

* Motion made to pass Baseball Team financial packet by Kramer, Seconded by Perchinske. Discussion: none
Vote: all ayes; Motion carried

NEW BUSINESS

a. Motion made to re-affiliate Baseball Team made by Kramer, Seconded by Peterlin. Discussion: none
Vote: all ayes; Motion carried.

- b. Governing Laws. The By-laws Committee was given a copy of the city of Willowick bylaws and we will revisit them before our next meeting October 16th.
- c. League Meetings to be moved out of the basement at the Community Center.

LIAISON REPORTS

Swim Team: Nothing to report.

Baseball: Nothing to report.

Football: Last home game September 30th.

Soccer: Season going well, next meeting at Community Center 8pm.

STANDING COMMITTEE REPORTS- Meetings TBA

- a. Special Events & Programs Committee: (Jablonski, Perchinske, Kramer, Alt. Spicuzza)
- b. By-Laws Committee:(Latini, Kramer, Perchinske,Peterlin Alt. Jablonski)
- c. Codes of Conduct/Rules & Regulations Committee: (Jablonski, Spicuzza, Latini, Peterlin, Kramer Alt. Paulic)
- d. Director & League President's Quarterly Meetings: 7pm prior to Recreation Board meetings in April, August, and November.

DIRECTORS REPORT

Recreation Director Julie Kless spoke of upcoming events by the recreation department, Children's Halloween program October 28th at Manry Park 1-3pm, and Winter Wonderland December 10th and Manry Park.

PUBLIC PARTICIPATION

- (a) Public Statement
- (b) Boards Response to the Public
- (c) Public Clarification (30 seconds to 1 minute for the purpose of restating or re-articulating an original question, concern, suggestion or idea.)

MISCELLANEOUS

Next scheduled Meeting: The next meeting of the Willowick Recreation Board will take place on Monday October 16th at 7:30pm in the Council room at Willowick City Hall. Prior to the Recreation Board Meeting will be the Code of Conduct Meeting at 7pm.

ADJOURNMENT

Meeting adjourned at 8:36pm

Motion made by Perchinske , Seconded by Kramer.