

City of Willowick RECREATION BOARD MEETING

Monday, October 17, 2022 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.

I. ATTENDANCE

PRESENT:

Chairwoman Rena Perchinske

Jason Kramer

Ryan Latini

Kelly Peterlin

Recreation Director Julie Kless

ABSENT:

Chris Spicuzza

Nikki Jablonski

Carol Paulic

APPROVAL OF MINUTES

Motion to approve the September 19, 2022 meeting minutes of the Willowick Recreation Board.

Motion made by Kramer, Seconded by Peterlin.

Voting Yea: Chairwoman Perchinske, Latini

II. OLD BUSINESS

a. Financial packets from Swim Team.

III. NEW BUSINESS

- a. Swim Team Financial Packet attached for review.
- **b.** Halloween Program
- c. Winter Wonderland

Motion made by Chairwoman Perchinske, Seconded by Peterlin.

Voting Yea: Kramer, Latini

IV. LIAISON REPORTS

Swim team: No report

Baseball: No report

Football: No report

Soccer: Soccer meeting this Wednesday 10/19 at the community center 7:30pm. The last game for the fall session will be 10/22. The fields need some repairs before the next session begins in the spring, working with Terry in the service department to make that happen.

Girls' softball: No report

V. STANDING COMMITTEE REPORTS

- 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.** <u>Director & League President's Quarterly Meetings:</u> 7pm prior to Recreation Board meetings in April, August, November.

VI. DIRECTORS REPORT

In less than two weeks The Children's Halloween program will take place at Manry Saturday October 29th 1-3pm. Our 2nd annual Winter Wonderland program will be December 11th at Manry 1-5pm, trying a new setup this year to relieve some of the congestion. Ice skating will be outside, build-a-bear and cookie stations will be in the gym. Also looking into fire pits outside so people can stay warm while waiting for the train to come around which will run along the trail this year. The Holiday Of Lights Contest will take place December 15th judging will begin at 6pm. Lastly, Breakfast With Santa will be at the Community Center on December 18th waiting to hear from baseball if they were interested in running this event as a fundraiser if not it will be offered to other leagues.

VII. 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.

VIII. MISCELLANEOUS

Motion to vacate November and December meetings due to the holidays.

Motion made by Chairwoman Perchinske, Seconded by Peterlin.

Next Scheduled Meeting: The next meeting of the Willowick Recreation Board will take place on Monday January 16th at 7:30 pm in conjunction with our president's round table meeting. All league presidents must attend. This meeting will take place in the Council room at City Hall.

IX. ADJOURNMENT

Motion made by Chairwoman Perchinske, Seconded by Peterlin.