

Parks and Recreation Commission Meeting Minutes
October 1, 2024

Attendance: Annetta Macedonia, Chair, Sue Smith, Mary Schumacher, Jeff Hamilton, Mitzie Chrisman, Samantha Torres, Parks Aide

Call to Order: 6:30pm by Chair Annetta Macedonia

Approval of Meeting Minutes: Motion to approve meeting minutes from September 3, 2024, by Sue Smith, seconded by Mary Schumacher. All in favor; minutes approved.

Correspondence: Swing set was painted. 3 swings need replaced. Will proceed with swing set.

There is graffiti in the shelter. It is being taken care of by Randy. Follow up call with Toby.

Call to Public: None

Unfinished Business –

Licking County Foundation: Meeting with Leslie Bline on 10/3/24 at 11:00 am. Mary will figure out how to do a plaque to show the donors.

Need to determine questions to ask her. What levels do we determine? Who solicits donors? If they don't, we need a list of donors to go after. Do we get a report on the donation levels? Do we need a goal of how much we need to raise? Do they have information to provide in a brochure form to make it look more professional.

Budget Expenditures: Amish Direct Playsets was contacted by Sue. Total cost is \$21,341.80. Annetta asked if it can be added on at a later date. Space needed is 36' deep by 48' wide. Will pound in rebar to secure it. Will need to take previous set down and we will need to lay mulch. Annetta will speak with Toby to get old set removed. Doesn't need to be approved by Village Council. Once budget is approved it is up to us how we want to spend it.

Budget for next year will need to have a parks program person.

Motion to approve Swing set by Amish Direct Playsets not to spend more than \$21,341. Motion made by Jeff Hamilton and second by Sue Smith. Motion approved.

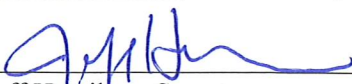
Rec Center Events: Two events are scheduled this month. AA does have monthly meetings. BLRC has monthly meetings. Events committee meeting is scheduled for 10/9 but may be changed. Sue will pursue decorations for the trunk or treat event.

Comments Mitzie called Lakewood schools and got a breakdown of total amount of children in each grade. There is a total of 201 children in the 43008 zip code. She will send the break down to everyone on the commission. Preschool through 12th grade. Preschool – 5, K-23, 1st-21, 2nd-21, 3rd- 17, 4th-20, 5th-22, 6th-23, 7th- 0, 8th-20, 9th-11, 10th- 14, 11th- 3, 12th-6.

New Business: Motion to donate old trophies to a place to repurpose them by Sue Smith second by Mary Schumacher. Motion approved.

Adjournment: Motion by Sue Smith, seconded by Mary Schumacher, to adjourn the meeting. All in favor. Meeting adjourned at 7:44 pm.

NEXT MEETING: November 4, 2024 at 6:30pm.



Jeff Hamilton, Secretary



Annetta Macedonia, Commission Chair