

Sylvania Area Joint Recreation District  
Board of Trustees  
Minutes of the Regular Session  
February 23, 2021 7:30 a.m.

Board Present: Katie Cappellini, Kate Fineske, George France, Marcus Hansen, Brian Kezur, John Munch, Casey Nowicki, John Pristash, Dave Simko

Absent: Greg Feller, Mike Jones, Dave Spiess

Others Present: John Plock, Mike McMahon

The meeting was called to order at 7:31 a.m. The chairman asked for additional items to be placed on the agenda; hearing none, the meeting proceeded.

Mr. Pristash presented the minutes of the January 26, 2021 regular meeting for approval. Mr. Hansen moved, Ms. Fineske seconded, to approve the minutes of the January 26, 2021 regular meeting as presented. The vote being: Katie Cappellini, Kate Fineske, George France, Marcus Hansen, Brian Kezur, John Munch, Casey Nowicki, John Pristash, Dave Simko (9) ayes; (0) nays. The motion passed.

There were no visitors in attendance for this meeting.

Mr. Pristash presented the January financial report for approval. Mr. Munch moved, Mr. Simko seconded, to approve the January financial report as presented. The vote being: Kate Fineske, George France, Marcus Hansen, Brian Kezur, John Munch, Casey Nowicki, John Pristash, Dave Simko, Katie Cappellini (9) ayes; (0) nays. The motion passed.

Mr. Pristash presented the purchase order schedule for approval. Mr. Simko moved, Mr. Nowicki seconded, to approve the purchase order schedule as presented. The vote being: George France, Marcus Hansen, Brian Kezur, John Munch, Casey Nowicki, John Pristash, Dave Simko, Katie Cappellini, Kate Fineske (9) ayes; (0) nays. The motion passed.

Mike McMahon presented the Sylvania Recreation Corp. financial report for January.

Casey Nowicki presented the Tam O'Shanter Sports, Inc. financial report for January. Mr. Nowicki proceeded to inform the board of other matters including: a second PPP loan in the amount of \$241,200 has been received, a new Zamboni has been ordered and the print shop is doing well. Mike McMahon noted that damage occurred to the overhead sprinkler system in the S&E Center as a result of a wayward ball and repairs are underway.

Dave Spiess announced that there was nothing new to report for the capital improvements committee report.

Casey Nowicki presented the finance and audit committee report. Mr. Nowicki asked John Plock to provide information on millage requirements should the board authorize a capital improvement levy this year.

Mike McMahon gave the feasibility study update. Mike reported that the task force had conducted a meeting which went very well with good representation and well-rounded advocacy. Two forums have been scheduled with the dates of March 18 and April 29. They will likely be held virtually. Mike also noted that the monthly special board meetings to discuss the capital improvements program and potential levy would resume in March. Mr. France indicated that the hockey community needed to be involved as well. Mr. Pristash inquired as to a timeline for any legislation or other documentation necessary to get on the ballot later this year. Mike McMahon and John Plock responded to the inquiry. Dave Simko asked if it was necessary to obtain legal assistance in getting the measures on the ballot and Mr. Plock advised that bond counsel will be utilized for this purpose.

Kate Fineske presented the marketing strategy report and said that the working group meeting on February 17 went very well and was productive. Points of discussion included: establishment of a scholarship fund, developing a better relationship with the media, determining if the Centennial Terrace entertainment season will be able to take place in 2021, holding quarterly meetings for the working group, development of social media platforms, and requesting that Tam O'Shanter Sports, Inc. participate in the marketing strategy sessions.

During the chairman's report, Mr. Pristash told the trustees that he had not received any emails concerning SAJRD business. The chairman asked Marcus Hansen to provide an update on his prior request for a review of the organization by-laws/rules. Other trustees agreed that a review of the rules should take place periodically. Brian Kezur stated that the chamber of commerce recently conducted such a review and that it was beneficial. The chairman asked Brian if he would oversee an ad hoc committee to undertake a review of the board's rules with the assistance of legal counsel. Mr. Kezur agreed and asked other trustees if they would be willing to participate as committee members.

The roundtable took place with no additional items brought forward.

There being no further business to conduct, Mr. Hansen moved, Ms. Cappellini seconded to adjourn the meeting. All present voting (9) ayes; (0) nays, the motion passed and the meeting was adjourned at 8:25 a.m.

Respectfully submitted,

John Plock  
Recording Secretary

Sylvania Area Joint Recreation District  
Board of Trustees  
Minutes of the Regular Session  
March 23, 2021 7:30 a.m.

Board Present: Katie Cappellini, Greg Feller, Kate Fineske, George France, Marcus Hansen, Brian Kezur, Rich MacMillan, John Munch, John Pristash, Dave Simko (arrived at 7:45)

Absent: Casey Nowicki, Dave Spiess

Others Present: John Plock, Mike McMahan

The meeting was called to order at 7:32 a.m. The chairman asked for additional items to be placed on the agenda; hearing none, the meeting proceeded. Mr. Pristash introduced Rich MacMillan as a new trustee replacing Mike Jones who resigned due to business interests. Mr. MacMillan was appointed by Sylvania Township and will serve for the term expiring 12-31-21.

Mr. Pristash presented the minutes of the February 23, 2021 regular meeting for approval. The chairman asked recording secretary John Plock to explain a correction in the minutes to show Mr. Spiess absent from the meeting and no report for the capital improvement committee. Ms. Cappellini moved, Mr. Munch seconded, to approve the minutes of the February 23, 2021 regular meeting as amended. The vote being: Katie Cappellini, Kate Fineske, George France, Marcus Hansen, Brian Kezur, John Munch, John Pristash, (7) ayes; (0) nays. Messrs. Feller and MacMillan abstained. The motion passed.

Mr. Pristash presented the minutes of the March 2, 2021 special meeting for approval. Ms. Cappellini moved, Mr. France seconded, to approve the minutes of the March 2, 2021 special meeting as presented. The vote being: Kate Fineske, Greg Feller, George France, Marcus Hansen, Brian Kezur, John Munch, John Pristash, Katie Cappellini (8) ayes; (0) nays. Mr. MacMillan abstained. The motion passed.

There were no visitors in attendance for this meeting.

Mr. Pristash presented the February financial report for approval. Mr. Munch moved, Mr. Kezur seconded, to approve the February financial report as presented. The vote being: Greg Feller, George France, Marcus Hansen, Brian Kezur, Rich MacMillan, John Munch, John Pristash, Katie Cappellini, Kate Fineske (9) ayes; (0) nays. The motion passed.

There was no purchase order schedule presented for approval.

Mike McMahan presented the Sylvania Recreation Corp. financial report for February. Following the financial report Mr. Hansen inquired whether swimming venues Centennial Quarry and Plummer Pool would be open this season. Mike responded that he anticipated they would be open but with restrictions and safety guidelines.

George France presented the Tam O'Shanter Sports, Inc. financial report for February. Mr. France indicated that the board did not hold a meeting and there was nothing new to report.

Dave Spiess was not in attendance to present the capital improvement committee report. Mike McMahon advised that the Woodrow Drive drainage and driveway project at VMF was underway.

Mr. Simko arrived at 7:45 a.m.

Casey Nowicki was not in attendance to present the finance and audit committee report. George France noted that the committee spoke with financial advisor Stephen Szanto, by phone, to discuss certain aspects of the feasibility study and potential capital improvements financing.

Mike McMahon gave the feasibility study update. Mike reported that the task force held the first of two virtual public forums on March 18th. The feedback was very positive and it was estimated that up to 150 participants may have been involved. Mr. MacMillan asked how soon the construction of a new community center would be completed if the project is approved; Mike McMahon indicated one to two years. Ms. Cappellini asked when the feasibility study would be finalized and Mike responded that the target was sometime in May.

Kate Fineske presented the marketing strategy report and said that the working group would hold its next quarterly meeting in May. Kate also mentioned that information is being afforded in the Sylvania Advantage publication.

During the chairman's report, Mr. Pristash told the trustees that he had not received any emails concerning SAJRD business. The chairman requested the trustees to consider returning to the conference room for future meetings and he welcomed their opinions.

The roundtable took place during which several of the trustees asked questions and offered suggestions concerning partnership with other entities for the new community recreation center. A few of the board members commented on the success of the public forum. Mike McMahon responded to the remarks and offered additional insight into collaboration with other organizations. Greg Feller noted that Sylvania schools will be reopening for in-person classes.

There being no further business to conduct, Mr. Hansen moved, Mr. Feller seconded to adjourn the meeting. All present voting (10) ayes; (0) nays, the motion passed and the meeting was adjourned at 8:10 a.m.

Respectfully submitted,

John Plock, Recording Secretary

Sylvania Area Joint Recreation District  
Board of Trustees  
Minutes of the Regular Session  
April 27, 2021 7:30 a.m.

Board Present: Katie Cappellini, Greg Feller, Kate Fineske, George France, Marcus Hansen, Brian Kezur, Rich MacMillan, Casey Nowicki, John Pristash, Dave Simko, Dave Spiess

Absent: John Munch

Others Present: John Plock, Mike McMahon

The meeting was called to order at 7:31 a.m. The chairman asked for additional items to be placed on the agenda; hearing none, the meeting proceeded.

Mr. Pristash presented the minutes of the March 23, 2021 regular meeting for approval. Mr. MacMillan moved, Ms. Fineske seconded, to approve the minutes of the March 23, 2021 regular meeting as presented. The vote being: Katie Cappellini, Greg Feller, Kate Fineske, George France, Marcus Hansen, Brian Kezur, Rich MacMillan, John Pristash, Dave Simko, (9) ayes; (0) nays. Messrs. Nowicki and Spiess abstained. The motion passed.

Mr. Pristash presented the minutes of the April 6, 2021 special meeting for approval. Mr. Hansen moved, Ms. Cappellini seconded, to approve the minutes of the April 6, 2021 special meeting as presented. The vote being: Greg Feller, Kate Fineske, George France, Marcus Hansen, Brian Kezur, Rich MacMillan, Casey Nowicki, John Pristash, Dave Simko, Dave Spiess, Katie Cappellini (11) ayes; (0) nays. The motion passed.

There were no visitors in attendance for this meeting.

Mr. Pristash presented the March financial report for approval. Mr. Spiess moved, Mr. Nowicki seconded, to approve the March financial report as presented. The vote being: Kate Fineske, George France, Marcus Hansen, Brian Kezur, Rich MacMillan, Casey Nowicki, John Pristash, Dave Simko, Dave Spiess, Katie Cappellini, Greg Feller (11) ayes; (0) nays. The motion passed.

There was no purchase order schedule presented for approval.

Mike McMahon presented the Sylvania Recreation Corp. financial report for March. Following the financial report Mr. McMahon reported on some additional items. Both aquatic venues (Centennial and Plummer) will be open this season but attendance will be limited to District residents only. Also, the day-care attendees will be limited so as to meet health guidelines. Mike announced that SRC would be applying for a shuttered venue grant for up to \$90,000 as a result of the pandemic closings.

George France presented the Tam O'Shanter Sports, Inc. financial report for March. Mr. France provided additional information including: improvements to lobby restrooms, the new Zamboni will cost \$177,000 and it should be delivered in June, plans call for reopening The Loft in June as well. Player development clinics are continuing and will keep both rinks open through July.

Dave Spiess presented the capital improvement committee report and he requested Mike McMahon to describe the proposal from Miller Diversified, Inc. to serve as an owner's representative for planned capital projects. Mr. France moved, Mr. Feller seconded, to adopt RESOLUTION NO. 1-2021 AUTHORIZING THE CHAIRMAN AND SECRETARY OF THE SYLVANIA AREA JOINT RECREATION DISTRICT (SAJRD) TO EXECUTE A CONTRACT WITH MILLER DIVERSIFIED, INC. TO SERVE AS OWNER'S REPRESENTATIVE FOR CAPITAL PROJECTS. The vote being: George France, Marcus Hansen, Brian Kezur, Rich MacMillan, Casey Nowicki, John Pristash, Dave Simko, Dave Spiess, Katie Cappellini, Greg Feller, Kate Fineske (11) ayes; (0) nays. The motion passed.

Mike also announced that the drainage project on Woodrow Drive at VMF was progressing well. The discussion moved on to the recommendation for a traffic study affecting the property under contract on Cobblestone Court. This would benefit the request for a zoning change at this site. Mr. France moved, Ms. Cappellini seconded, to approve a traffic study to be performed at the location for a new community center complex. During the discussion on the motion, Mr. Feller suggested that a not to exceed amount be included in the motion. Mr. Feller moved, Mr. MacMillan seconded, to amend the original motion by inserting a not to exceed amount of \$15,000. The vote being: Marcus Hansen, Brian Kezur, Rich MacMillan, Casey Nowicki, John Pristash, Dave Simko, Dave Spiess, Katie Cappellini, Greg Feller, Kate Fineske, George France (11) ayes; (0) nays. The motion passed. The vote on the amended original motion then took place. The vote being: Brian Kezur, Rich MacMillan, Casey Nowicki, John Pristash, Dave Simko, Dave Spiess, Katie Cappellini, Greg Feller, Kate Fineske, George France, Marcus Hansen (11) ayes; (0) nays. The motion passed.

Casey Nowicki presented the finance and audit committee report. During the report it was noted that the second and final public forum regarding the capital improvement program and potential levy would be held on April 29<sup>th</sup>. This forum would again be conducted on a virtual basis. Mr. McMahon advised that the next task force meeting would be held on April 27<sup>th</sup>.

Mike McMahon gave the feasibility study update. Ms. Cappellini inquired about the process for the zoning changes needed for a new community center site. Mr. McMahon explained that the request would be made to Sylvania Township and would also be submitted to Lucas County. Realtor John Healy and legal counsel Patti Lyden would be assisting during the process.

Marcus Hansen presented the marketing strategy report and said that the working group would hold its next quarterly meeting in May. The working group continues to stay in contact with local media.

During the chairman's report, Mr. Pristash told the trustees that he had not received any emails concerning SAJRD business. The chairman reminded the trustees that Brian Kezur is still seeking board members to participate on the committee which is reviewing the District's by-laws.

The roundtable took place during which Mike McMahon notified the board that discussions with the YMCA/JCC, regarding a joint capital improvement project, had terminated.

There being no further business to conduct, Mr. Nowicki moved, Mr. Hansen seconded, to adjourn the meeting. All present voting (11) ayes; (0) nays, the motion passed and the meeting was adjourned at 8:31 a.m.

Respectfully submitted,

John Plock  
Recording Secretary

Sylvania Area Joint Recreation District  
Board of Trustees  
Minutes of the Regular Session  
May 25, 2021 7:30 a.m.

Board Present: Katie Cappellini, Greg Feller, Kate Fineske, George France, Marcus Hansen, Brian Kezur, Rich MacMillan, John Munch, Casey Nowicki, John Pristash, Dave Spiess

Absent: Dave Simko

Others Present: John Plock, Mike McMahon, Tom Cline

The meeting was called to order at 7:32 a.m. The chairman asked for additional items to be placed on the agenda. Ms. Cappellini requested that Item 8 be moved up on the agenda since it would require a vote and she needed to be excused at 8:00 a.m. The chairman announced that Item 8, including the proposed resolution, would be advanced immediately following Item 4. Hearing no other additions or changes, the meeting proceeded.

Mr. Pristash presented the minutes of the April 27, 2021 regular meeting for approval. Ms. Cappellini moved, Mr. MacMillan seconded, to approve the minutes of the April 27, 2021 regular meeting as presented. The vote being: Katie Cappellini, Greg Feller, Kate Fineske, George France, Marcus Hansen, Brian Kezur, Rich MacMillan, John Munch, Casey Nowicki, John Pristash, Dave Spiess (11) ayes; (0) nays. The motion passed.

Mr. Pristash presented the minutes of the May 4, 2021 special meeting for approval. Mr. Nowicki moved, Mr. Feller seconded, to approve the minutes of the May 4, 2021 special meeting as presented. The vote being: Greg Feller, Kate Fineske, George France, Marcus Hansen, Brian Kezur, Rich MacMillan, John Munch, Casey Nowicki, John Pristash, Dave Spiess, Katie Cappellini (11) ayes; (0) nays. The motion passed.

There were no visitors in attendance for this meeting.

Mr. Pristash presented the April financial report for approval. Mr. Munch moved, Mr. Kezur seconded, to approve the April financial report as presented. The vote being: Kate Fineske, George France, Marcus Hansen, Brian Kezur, Rich MacMillan, John Munch, Casey Nowicki, John Pristash, Dave Spiess, Katie Cappellini, Greg Feller (11) ayes; (0) nays. The motion passed.

Mr. Pristash presented the purchase order schedule for approval. Mr. Spiess moved, Mr. France seconded, to approve the purchase order schedule as presented. The vote being: George France, Marcus Hansen, Brian Kezur, Rich MacMillan, John Munch, Casey Nowicki, John Pristash, Dave Spiess, Katie Cappellini, Greg Feller, Kate Fineske (11) ayes; (0) nays. The motion passed.



The finance and audit committee report was advanced as the next agenda item and delivered by Mr. Nowicki. The budget for the multigenerational community center was presented as well as the listing of other proposed capital projects to be included for financing through bonds approved by a voted ballot issue. Mike McMahon offered information on the cost calculations for the projects. Ms. Cappellini inquired if an operating levy would also be necessary; Mr. McMahon reported that the feasibility study indicated that no additional operating revenues would be needed from property taxes. A lengthy discussion ensued with several board members asking questions and providing comments. Messrs. McMahon and Plock provided information on the millage that would be requested from voters to finance the improvements. Mr. Munch moved, Mr. Spiess seconded, to adopt RESOLUTION NO. 2-2021 A RESOLUTION DECLARING THE NECESSITY OF SUBMITTING TO THE ELECTORS OF THE DISTRICT THE QUESTION OF THE ISSUANCE OF RECREATIONAL FACILITIES IMPROVEMENT BONDS, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$72,425,000, PURSUANT TO SECTION 133.18 OF THE REVISED CODE. The roll call vote took place. The vote being: Marcus Hansen, Brian Kezur, Rich MacMillan, John Munch, Casey Nowicki, John Pristash, Dave Spiess, Katie Cappellini, Greg Feller, Kate Fineske, George France (11) ayes; (0) nays. The motion passed.

Ms. Cappellini was excused at 8:00 a.m.

Mike McMahon presented the Sylvania Recreation Corp. financial report for April. Following the financial report Mr. McMahon reported on some additional items. The swimming venues would be opening this season with some limitations due to health guidelines. Several national acts were booked for Centennial Terrace this summer along with events such as the July 4<sup>th</sup> celebration, pizza palooza, disco party, etc. The Memorial Day parade will be held this year as well.

Tom Cline presented the Tam O'Shanter Sports, Inc. financial report for April. Mr. Cline provided additional information including: the new Zamboni machine is scheduled for delivery shortly, hiring of personnel to fill positions is ongoing, The Loft is scheduled for reopening on or about June 2<sup>nd</sup> when the State closure mandates expire, and initial discussions have begun with Lourdes University regarding men's and women's hockey programs.

Mike McMahon gave the feasibility study update. Mike reported that the study is nearing completion and recommendations emanating from the study are being incorporated in plans for the proposed community center.

Marcus Hansen and Kate Fineske presented the marketing strategy report and mentioned that the May 19<sup>th</sup> meeting was very productive. The committee intends to make greater use of social media and will look into utilizing interns as a resource in building email content. The group is also looking into preparing and distributing a print media mailing similar to that used by the TOPS (Olander Park) system. The cost would need to be included in SAJRD operating budgets.

During the chairman's report, Mr. Pristash told the trustees that he had not received any emails concerning SAJRD business. The chairman asked the trustees if they were comfortable in returning to the SRC conference room, for future meetings, now that the pandemic restrictions have been lifted. After a brief discussion the decision was made to return to the conference room for future meetings and, weather permitting, some meetings could be located at other venues e.g. Centennial Terrace.

The roundtable took place during which Mike McMahon informed the board that the drainage project at Woodrow Drive was nearing completion and that it was a significant improvement to that site. Sylvania Community Services will be billed for their agreed contribution of \$15,000.

There being no further business to conduct, Mr. Hansen moved, Mr. Nowicki seconded, to adjourn the meeting. All present voting (10) ayes; (0) nays, the motion passed and the meeting was adjourned at 8:25 a.m.

Respectfully submitted,

John Plock  
Recording Secretary

Sylvania Area Joint Recreation District  
Board of Trustees  
Minutes of the Regular Session  
June 22, 2021 7:30 a.m.

Board Present: Katie Cappellini, Greg Feller, Kate Fineske, George France, Marcus Hansen, Brian Kezur, Rich MacMillan, John Munch, Casey Nowicki, John Pristash, Dave Spiess, Dave Simko

Absent: None

Others Present: John Plock, Mike McMahon

The meeting was called to order at 7:33 a.m. The chairman requested any additional items for the agenda; hearing none, the meeting proceeded.

Mr. Pristash presented the minutes of the May 25, 2021 regular meeting for approval. Mr. MacMillan moved, Ms. Cappellini seconded, to approve the minutes of the May 25, 2021 regular meeting as presented. The vote being: Katie Cappellini, Greg Feller, Kate Fineske, George France, Marcus Hansen, Brian Kezur, Rich MacMillan, John Munch, Casey Nowicki, John Pristash, Dave Spiess, Dave Simko (12) ayes; (0) nays. The motion passed.

Mr. Pristash presented the May financial report for approval. Mr. Kezur moved, Mr. Munch seconded, to approve the May financial report as presented. The vote being: Greg Feller, Kate Fineske, George France, Marcus Hansen, Brian Kezur, Rich MacMillan, John Munch, Casey Nowicki, John Pristash, Dave Spiess, Dave Simko, Katie Cappellini (12) ayes; (0) nays. The motion passed.

There was no purchase order schedule presented for approval.

Mike McMahon presented the Sylvania Recreation Corp. financial report for May. Mike advised the board of other matters including; there is an indication that the PPP loans received during the pandemic will be forgiven, a grant in the amount of \$93,000 has been awarded to SRC as part of the shuttered venue grant program, and registration for sports camps is doing well. Mr. Hansen inquired if there was difficulty getting seasonal workers this year. Mr. McMahon responded that there were some problems and changes have been made to operating hours for certain programs.

Casey Nowicki presented the Tam O'Shanter, Inc. financial report for May. Casey and George France provided information on matters to include the arrival of the new Zamboni machine and the continued discussions with Lourdes University regarding their interest in starting hockey programs for both men and women.

Dave Spiess presented the capital improvement committee report. Dave indicated that the board should resume the monthly special meetings in order to plan for the proposed levy. A meeting was held with a few board members and officials of the City of Sylvania to discuss the improvements being planned and the financial cost involved. The levy campaign should begin in early July and Rich MacMillan has volunteered to serve as the campaign treasurer. A review was undertaken to determine if there was any conflict of interest for Mr. Macmillan acting as treasurer; nothing was found that would preclude Rich from assuming this position.

Chairman Casey Nowicki did not attend the most recent finance & audit committee meeting; other members of the committee commented on items that were addressed. Having adopted the resolution of necessity last month it was now appropriate to adopt the resolution determining to proceed with the bond issue levy in November. Mr. Spiess moved, Ms. Cappellini seconded, to adopt RESOLUTION NO. 3-2021 A RESOLUTION DETERMINING TO PROCEED WITH SUBMITTING THE QUESTION OF THE ISSUANCE OF RECREATIONAL FACILITIES IMPROVEMENT BONDS, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$72,425,000, TO THE ELECTORS OF THE DISTRICT PURSUANT TO SECTION 133.18 OF THE REVISED CODE. The roll call vote took place. The vote being: Kate Fineske, George France, Marcus Hansen, Brian Kezur, Rich MacMillan, John Munch, Casey Nowicki, John Pristash, Dave Spiess, Dave Simko, Katie Cappellini, Greg Feller (12) ayes; (0) nays. The motion passed.

Mike McMahon presented the feasibility report. Mike reported that a tour of existing facilities was recently taken with representatives of Miller Diversified, Inc. which was selected to act as an owner's representative for capital improvements to be made should the bond levy be successful. Mike also noted that he was meeting with potential partners for the multigenerational community building. The process of getting the site rezoned was continuing and Mike recognized the assistance that has been received from board member Greg Feller.

Kate Fineske and Marcus Hansen presented the marketing strategy report and informed the board that the finance & audit committee had approved the funding for informational material to be distributed to residents of the District. General discussion took place regarding the printed format along with firms that engage in this type of work and a potential timetable was considered.

During the chairman's report Mr. Pristash advised the board that he had been contacted by a resident who lives near the pickleball courts at VMF concerning the noise emanating from activity at the venue. Mr. McMahon offered to investigate the situation. The next special meeting of the board will be held in the conference room on June 29<sup>th</sup> at 7:30 a.m.

The roundtable took place during which Mike McMahon announced some of the events and performers who will be appearing at Centennial Terrace this summer. Several

members of the board extended their appreciation to Mr. McMahon for his efforts in working toward the projected improvements to SAJRD's facilities through the bond levy.

There being no further business to conduct, Mr. France moved, Mr. Hansen seconded, to adjourn the meeting. All present voting (12) ayes; (0) nays, the motion passed, and the meeting was adjourned at 8:25 a.m.

Respectfully submitted,

John Plock  
Recording Secretary

Sylvania Area Joint Recreation District  
Board of Trustees  
Minutes of the Regular Session  
July 27, 2021 7:30 a.m.

Board Present: Katie Cappellini, Greg Feller, George France, Marcus Hansen, Brian Kezur, John Munch, Casey Nowicki, John Pristash, Dave Spiess,

Absent: Kate Fineske, Rich MacMillan, Dave Simko

Others Present: John Plock, Mike McMahon, Erica Buri

The meeting was called to order at 7:32 a.m. The chairman requested any additional items for the agenda; hearing none, the meeting proceeded.

Mr. Pristash presented the minutes of the June 22, 2021 regular meeting for approval. Mr. Feller moved, Mr. Kezur seconded, to approve the minutes of the June 22, 2021 regular meeting as presented. The vote being: Katie Cappellini, Greg Feller, George France, Marcus Hansen, Brian Kezur, John Munch, Casey Nowicki, John Pristash, Dave Spiess (9) ayes; (0) nays. The motion passed.

Mr. Pristash presented the minutes of the June 29, 2021 special meeting for approval. Mr. Spiess moved, Mr. Hansen seconded, to approve the minutes of the June 29, 2021 special meeting as presented. The vote being: Greg Feller, George France, Marcus Hansen, Brian Kezur, John Munch, Casey Nowicki, John Pristash, Dave Spiess, Katie Cappellini (9) ayes; (0) nays. The motion passed.

Mr. Pristash welcomed Erica Buri, Executive Director of The Olander Park System (TOPS), to the meeting. Ms. Buri distributed copies of the 2020 annual report and the strategic plan executive summary for TOPS. Erica presented information on the Whetstone Park walking trail, various improvements at Olander Park and an update on their master plan. She also responded to several questions posed by the SAJRD trustees.

Mr. Pristash presented the June financial report for approval. Mr. Munch moved, Mr. Nowicki seconded, to approve the June financial report as presented. The vote being: George France, Marcus Hansen, Brian Kezur, John Munch, Casey Nowicki, John Pristash, Dave Spiess, Katie Cappellini, Greg Feller (9) ayes; (0) nays. The motion passed.

Mr. Pristash presented the purchase order schedule for approval. Mr. France moved, Ms. Cappellini seconded, to approve the purchase order schedule as presented. The vote being: Marcus Hansen, Brian Kezur, John Munch, Casey Nowicki, John Pristash, Dave

Spiess, Katie Cappellini, Greg Feller, George France (9) ayes; (0) nays. The motion passed.

Mike McMahon presented the Sylvania Recreation Corp. financial report for June. Mike provided information on other matters including registrations for summer camps. Mr. Hansen inquired about cancellations of events at Centennial Terrace this season. Mike noted that the Pizza Palooza and the craft beer festival would be cancelled as agreed upon with expected vendors. Other cancellations were pending.

George France presented the Tam O'Shanter, Inc. financial report for June. George informed that no meeting of the TOS, Inc. board was held this month and the fiscal year audit was scheduled to begin.

Dave Spiess presented the capital improvement committee report. Dave reported on discussions with Mark Luetke and Brad Rieger concerning the proposed capital improvement program and the bond levy to be included on the November general election ballot. Mike McMahon suggested that the board approve the production of architectural renderings of the proposed community center facilities to better inform the public. Mr. Nowicki moved, Mr. France seconded to authorize the preparation of architectural renderings at a cost not to exceed \$10,000. The vote being: Brian Kezur, John Munch, Casey Nowicki, John Pristash, Dave Spiess, Katie Cappellini, Greg Feller, George France, Marcus Hansen (9) ayes; (0) nays. The motion passed. Mr. Spiess addressed the issue of a resident living adjacent to VMF who has complained of excessive noise continuing at the pickleball venue. Mr. McMahon said that he was aware of the problem and had received an estimate of \$4,213 to provide additional acoustical fencing. Mike will advise the board of solutions to the ongoing problem and will request board approval for additional expenses.

Chairman Casey Nowicki informed the board that issues considered at the finance & audit committee meeting had already been addressed earlier in this board meeting.

Marcus Hansen presented the marketing strategy report and informed the board that plans were underway, including photography, to produce printed material for circulation in the community.

During the chairman's report Mr. Pristash advised the board that he had not received any new emails concerning SAJRD business. The decision to hold a special meeting on August 3<sup>rd</sup> was pending and the trustees will be advised if the meeting is necessary.

Mr. France was excused at 8:25 a.m.

The roundtable took place during which Dave Spiess noted a litter cleanup event which he would like the District to possibly participate in. Mr. Spiess also mentioned that plans are underway for the commemoration of a Conestoga Wagon train which traveled through Sylvania 175 years ago using the current Olander Park property as a campsite.

Greg Feller informed that the start of the school year was fast approaching. Restrictions or health recommendations will be announced as necessary.

Mr. McMahon told the trustees of the rezoning meeting for the Cobblestone property to be held with the Lucas County Plan Commission on July 28<sup>th</sup>. Trustee Greg Feller's knowledge of the rezoning process has been highly informative and helpful.

There being no further business to conduct, Ms. Cappellini moved, Mr. Feller seconded, to adjourn the meeting. All present voting (8) ayes; (0) nays, the motion passed, and the meeting was adjourned at 8:40 a.m.

Respectfully submitted,

John Plock  
Recording Secretary



Sylvania Area Joint Recreation District  
Board of Trustees  
Minutes of the Regular Session  
August 24, 2021 7:30 a.m.

Board Present: Katie Cappellini, Greg Feller, Kate Fineske, George France, Marcus Hansen, Brian Kezur, Rich MacMillan, John Munch, Casey Nowicki, John Pristash, Dave Simko, Dave Spiess

Absent: None

Others Present: John Plock, Mike McMahon, Tom Cline, Oliver Turner

The meeting was called to order at 7:32 a.m. The chairman requested any additional items for the agenda; hearing none, the meeting proceeded.

Mr. Pristash presented the minutes of the July 27, 2021 regular meeting for approval. Mr. Nowicki moved, Mr. MacMillan seconded, to approve the minutes of the July 27, 2021 regular meeting as presented. The vote being: Katie Cappellini, Greg Feller, Kate Fineske, George France, Marcus Hansen, Brian Kezur, Rich MacMillan, John Munch, Casey Nowicki, John Pristash, Dave Simko, Dave Spiess (12) ayes: (0) nays. The motion passed.

Mr. Pristash presented the minutes of the August 3, 2021 special meeting for approval. Mr. Hansen moved, Mr. Munch seconded, to approve the minutes of the August 3, 2021 special meeting as presented. The vote being: Greg Feller, Kate Fineske, George France, Marcus Hansen, Brian Kezur, John Munch, Casey Nowicki, John Pristash, Dave Simko, Dave Spiess, Katie Cappellini (11) ayes: (0) nays. The motion passed. Rich MacMillan abstained.

Mr. Pristash welcomed Oliver Turner, Sylvania Township Administrator, to address the trustees regarding the proposed Joint Economic Development District (JEDD) for the new multigenerational community center to be constructed if the upcoming bond levy is approved by the voters. A Memorandum of Understanding (MOU) has been prepared and will be signed by the City of Sylvania, Sylvania Township, SAJRD and Sylvania Recreation Corporation. The JEDD provides for the sharing of tax revenues which will be generated at this site. Ms. Cappellini moved that the chairman of SAJRD be authorized to sign in favor of the MOU, Mr. France seconded, to authorize the chairman to sign the MOU on behalf of the Sylvania Area Joint Recreation District. The vote being: Kate Fineske, George France, Marcus Hansen, Brian Kezur, Rich MacMillan, John Munch, Casey Nowicki, John Pristash, Dave Simko, Dave Spiess, Katie Cappellini, Greg Feller (12) ayes: (0) nays. The motion passed.

Mr. Pristash presented the July financial report for approval. Mr. Simko moved, Mr. Feller seconded, to approve the July financial report as presented. The vote being: George France, Marcus Hansen, Brian Kezur, Rich MacMillan, John Munch, Casey Nowicki, John Pristash, Dave Simko, Dave Spiess, Katie Cappellini, Greg Feller, Kate Fineske (12) ayes: (0) nays. The motion passed.

Mr. Pristash presented the purchase order schedule for approval. Mr. Spiess moved, Ms. Cappellini seconded, to approve the purchase order schedule as presented. The vote being: Marcus Hansen, Brian Kezur, Rich MacMillan, John Munch, Casey Nowicki, John Pristash, Dave Simko, Dave Spiess, Katie Cappellini, Greg Feller, Kate Fineske, George France (12) ayes: (0) nays. The motion passed.

Mike McMahon presented the Sylvania Recreation Corp. financial report for July. Following the financial report, Mr. Hansen requested an update on the noise abatement situation at the VMF pickleball courts. Mr. McMahon advised that Brian Hall, SRC facilities manager, was working on the installation of additional acoustical fencing to alleviate the problem.

Tom Cline presented the Tam O'Shanter, Inc. financial report for July. Mr. Cline informed the board of several other items including: the PPP loan has been forgiven, the ice rinks and pro shop were the only revenue sources during FY 2020-2021 because of the pandemic, the Loft has reopened but business is slow, tile work on Rink I locker rooms has begun, and new dehumidifiers are on order.

Dave Spiess presented the capital improvement committee report. Dave encouraged attendance at the September 7<sup>th</sup> meeting of the Sylvania Township trustees. The zoning changes for the Cobblestone property will be on the agenda. Brian Kezur has agreed to chair the bond levy campaign and subcommittees are being organized. Mike McMahon added that a tour of existing SAJRD properties was conducted with Miller Diversified, Inc. which is serving as owner's representative. The request for proposals has been prepared and submitted to qualified potential partners for the new community center. Mike is also working with Williams Architects in the preparation of renderings of the MCC for public information purposes.

Chairman Casey Nowicki informed the board that issues considered at the finance & audit committee meeting had already been addressed earlier in this board meeting.

Marcus Hansen and Kate Fineske presented the marketing strategy report and informed the board that better use of social media continues to be a focus of the working group. The information mailer is near completion and will be delivered to some 18,000 households in the community.

During the chairman's report Mr. Pristash informed the board that he had not received any new emails concerning SAJRD business. Mr. Pristash advised that the need for a special meeting on September 7 has not been finalized.

The roundtable took place during which Greg Feller informed that the Sylvania schools have hired a consultant to develop a strategic plan for Covid issues.

There being no further business to conduct, Mr. Nowicki moved, Mr. Hansen seconded, to adjourn the meeting. All present voting (12) ayes; (0) nays, the motion passed, and the meeting was adjourned at 8:35 a.m.

Respectfully submitted,

John Plock  
Recording Secretary



Sylvania Area Joint Recreation District  
Board of Trustees  
Minutes of the Regular Session  
September 28, 2021 7:30 a.m.

Board Present: Katie Cappellini, Greg Feller, Kate Fineske, George France, Marcus Hansen, Brian Kezur, John Munch, Casey Nowicki, John Pristash, Dave Simko, Dave Spiess

Absent: Rich MacMillan

Others Present: John Plock, Mike McMahon, Tom Cline, Teri Hagemeyer

The meeting was called to order at 7:31 a.m. Mr. Pristash stated that agenda item 8a. would be moved to item 4e. and would be discussed in executive session. The chairman requested any additional items for the agenda; hearing none, the meeting proceeded.

Mr. Pristash presented the minutes of the August 24, 2021 regular meeting for approval. Ms. Cappellini moved, Mr. Nowicki seconded, to approve the minutes of the August 24, 2021 regular meeting as presented. The vote being: Katie Cappellini, Greg Feller, Kate Fineske, George France, Marcus Hansen, Brian Kezur, John Munch, Casey Nowicki, John Pristash, Dave Simko, Dave Spiess (11) ayes: (0) nays. The motion passed.

Mr. Pristash recognized visitor Ms. Teri Hagemeyer who wanted to know the proper forum for addressing issues regarding the skateboard park at Pacesetter Park. Mike McMahon advised that dealing with items of that nature could be better conducted at the next SRC board meeting. SRC board member Greg Feller told Ms. Hagemeyer that the SRC board and staff members would be glad to hear her concerns at that time.

Mr. Pristash presented the August financial report for approval. Mr. Simko moved, Mr. Spiess seconded, to approve the August financial report as presented. The vote being: Greg Feller, Kate Fineske, George France, Marcus Hansen, Brian Kezur, John Munch, Casey Nowicki, John Pristash, Dave Simko, Dave Spiess, Katie Cappellini (11) ayes: (0) nays. The motion passed.

Mr. Pristash presented the purchase order schedule for approval. Mr. Munch moved, Mr. Hansen seconded, to approve the purchase order schedule as presented. The vote being: Kate Fineske, George France, Marcus Hansen, Brian Kezur, John Munch, Casey Nowicki, John Pristash, Dave Simko, Dave Spiess, Katie Cappellini, Greg Feller (11) ayes: (0) nays. The motion passed.

The chairman announced that legislation pertaining to next year's tax collections was required. Mr. France moved, Mr. Simko seconded to adopt RESOLUTION 4-2021 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. The roll call vote being: George France, Marcus Hansen, Brian Kezur, John Munch, Casey Nowicki, John Pristash, Dave Simko, Dave Spiess, Katie Cappellini, Greg Feller, Kate Fineske (11) ayes: (0) nays. The motion passed.

The chairman advanced the next legislative item. Mr. France moved, Mr. Munch seconded to adopt RESOLUTION 5-2021 REQUESTING THE COUNTY AUDITOR TO MAKE ADVANCES TO THE FISCAL OFFICER OF THE SYLVANIA AREA JOINT RECREATION DISTRICT. The vote being: Marcus Hansen, Brian Kezur, John Munch, Casey Nowicki, John Pristash, Dave Simko, Dave Spiess, Katie Cappellini, Greg Feller, Kate Fineske, George France (11) ayes: (0) nays. The motion passed.

Mr. Pristash requested that the board move into executive session for the purpose of discussing the purchase, sale, or lease of real property. Ms. Hagemeyer was excused. Mr. Spiess moved, Ms. Cappellini seconded, to move into executive session. The roll call vote being: Brian Kezur, John Munch, Casey Nowicki, John Pristash, Dave Simko, Dave Spiess, Katie Cappellini, Greg Feller, Kate Fineske, George France, Marcus Hansen (11) ayes: (0) nays. The motion passed. The board moved into executive session. At the conclusion, Ms. Cappellini moved, Mr. France seconded, to come out of the executive session and return to the regular session. The roll call vote being: John Munch, Casey Nowicki, John Pristash, Dave Simko, Dave Spiess, Katie Cappellini, Greg Feller, Kate Fineske, George France, Marcus Hansen, Brian Kezur (11) ayes: (0) nays. The motion passed; the board returned to the regular session. No votes or official actions were taken during the executive session.

Mike McMahon presented the Sylvania Recreation Corp. financial report for August. Following the financial report, Mr. McMahon gave a detailed history of meetings and discussions held with the YMCA/JCC concerning a cooperative partnership for a new facility. Various board members offered comments and requested specific information which Mike responded to.

Tom Cline presented the Tam O'Shanter, Inc. financial report for August. Following the financial report Mr. Cline advised that supply chain issues were causing a slow down of concession product deliveries.

Chairman Dave Spiess said that there was no new business to discuss from the capital improvement committee.

Chairman Casey Nowicki informed the board that issues considered at the finance & audit committee meeting had already been addressed earlier in this board meeting.

Marcus Hansen and Kate Fineske advised that after consultation with the Cooper Smith agency, the information mailing would be delayed.

Ms. Fineske was excused at 9:00 a.m.; Mr. Munch at 9:10 a.m. and Mr. Spiess at 9:15 a.m.

During the chairman's report Mr. Pristash informed the board that he had not received any new emails concerning SAJRD business. The chairman noted a special meeting on October 5<sup>th</sup> has not been confirmed and he would notify the trustees if the meeting would be held.

The roundtable took place with no additional items brought forward.

There being no further business to conduct, Ms. Cappellini moved, Mr. Feller seconded, to adjourn the meeting. All present voting (8) ayes; (0) nays, the motion passed, and the meeting was adjourned at 9:20 a.m.

Respectfully submitted,

John Plock  
Recording Secretary

Sylvania Area Joint Recreation District  
Board of Trustees  
Minutes of the Special Session  
October 5, 2021 7:30 a.m.

Board Present: Kate Fineske, George France (via phone), Marcus Hansen, Brian Kezur, Rich MacMillan, Casey Nowicki, John Pristash, Dave Spiess, Dave Simko

Absent: Katie Cappellini, Greg Feller, John Munch

Others Present: John Plock, Mike McMahon

The meeting was called to order at 7:32 a.m. The chairman announced that the purpose of the special session was to continue discussion on the upcoming bond issue levy.

Mr. Pristash requested Mike McMahon to provide an update on the campaign for the bond issue which will be on the November 2, 2021 ballot.

Mr. McMahon informed the board that campaign literature and signage is being distributed and posted in the community. Also, several presentations are being made to civic groups and interested parties for informational purposes. The Sylvania City Council and Sylvania CIC are scheduled for presentations.

General discussion took place with most of the trustees providing information and asking questions.

Kate Fineske offered several ideas including video presentations, neighborhood gatherings, and elementary school PTO meetings.

Campaign treasurer Rich MacMillan gave a status report on campaign finances.

Brian Kezur, campaign chairman, provided information on various methods being used to inform likely voters. Dave Simko provided information on absentee ballots and how to contact those voters soliciting them.

Mr. Kezur also mentioned that attempts were being made to have notable community leaders offer their support and name recognition.

No votes or other formal actions were taken by the board at this meeting.

There being no further business to conduct, Mr. Hansen moved, Mr. Nowicki seconded, to adjourn the meeting. All present voting (8) ayes; (0) nays, the motion passed, and the meeting was adjourned at 8:35 a.m.

Respectfully submitted,  
John Plock, Recording Secretary



Sylvania Area Joint Recreation District  
Board of Trustees  
Minutes of the Regular Session  
October 26, 2021 7:30 a.m.

Board Present: Katie Cappellini, Greg Feller, Kate Fineske, George France, Marcus Hansen, Brian Kezur, Rich MacMillan, John Munch, Casey Nowicki, John Pristash, Dave Simko, Dave Spiess

Absent: None

Others Present: John Plock, Mike McMahon

The meeting was called to order at 7:32 a.m. The chairman requested any additional items for the agenda; hearing none, the meeting proceeded.

Mr. Pristash presented the minutes of the September 28, 2021 regular meeting for approval. Mr. Simko moved, Mr. Munch seconded, to approve the minutes of the September 28, 2021 regular meeting as presented. The vote being: Katie Cappellini, Greg Feller, Kate Fineske, George France, Marcus Hansen, Brian Kezur, John Munch, Casey Nowicki, John Pristash, Dave Simko, Dave Spiess (11) ayes: (0) nays. The motion passed. Rich MacMillan abstained.

Mr. Pristash presented the minutes of the October 5, 2021 special session for approval. Mr. MacMillan moved, Mr. Spiess seconded, to approve the minutes of the October 5, 2021 special session as presented. The vote being: Greg Feller, Kate Fineske, George France, Marcus Hansen, Brian Kezur, Rich MacMillan, John Munch, Casey Nowicki, John Pristash, Dave Simko, Dave Spiess, Katie Cappellini (12) ayes: (0) nays. The motion passed.

There were no visitors in attendance for this meeting.

Mr. Pristash presented the September financial report for approval. Mr. Munch moved, Mr. Kezur seconded, to approve the September financial report as presented. Mr. Spiess inquired what impact the property tax exemptions granted by the State had on revenues collected this year. Mr. Plock responded that tax collections were lowered by approximately \$40,000 as a result of refunds provided to the property owners. The vote being: Kate Fineske, George France, Marcus Hansen, Brian Kezur, Rich MacMillan, John Munch, Casey Nowicki, John Pristash, Dave Simko, Dave Spiess, Katie Cappellini, Greg Feller (12) ayes: (0) nays. The motion passed.

Mr. Pristash presented the purchase order schedule for approval. Mr. Nowicki moved, Mr. Hansen seconded, to approve the purchase order schedule as presented. The vote

being: George France, Marcus Hansen, Brian Kezur, Rich MacMillan, John Munch, Casey Nowicki, John Pristash, Dave Simko, Dave Spiess, Katie Cappellini, Greg Feller, Kate Fineske (12) ayes: (0) nays. The motion passed.

Mike McMahon presented the Sylvania Recreation Corp. financial report for September. Following the financial report, Mr. McMahon reported on the SRC board meeting during which usage of the skateboard park at SPP be expanded to include additional apparatuses. Mike explained that the meeting was very productive, and a decision was made to allow scooters to be used but not bikes.

Messrs. Nowicki and France presented the Tam O'Shanter, Inc. financial report for September. Following the financial report other items were noted to include: supply chain problems, labor shortages, screen shop revenues increased, 50th anniversary of the TOS facility, changing of the logo, and a building dehumidifier was out of commission.

Chairman Dave Spiess presented the capital improvement committee report and Dave provided a bond issue levy update. Several other board members offered information. Mr. Kezur provided information on the Chamber of Commerce forum and the Town Hall presentations.

Chairman Casey Nowicki presented the finance and audit committee report and stated that if the bond issue levy were successful that it was probable bond anticipation notes would be issued shortly thereafter in order to close on property acquisitions.

Mr. Feller was excused at 8:30 a.m.

Marcus Hansen and Kate Fineske provided information on marketing strategies and advised that the information mailer would be delayed pending the levy outcome. A brief discussion took place on placement of signage opposing Issue 11.

During the chairman's report Mr. Pristash informed the board that he had not received any new emails concerning SAJRD business.

The roundtable took place during which Rich MacMillan stated levy finance reports had been filed. Mr. Spiess reminded the trustees of the Goblin Gallop and TOPS Halloween Hike events. Dave also wished candidates Katie Cappellini and Marcus Hansen well on election day along with SAJRD's bond issue levy.

There being no further business to conduct, Ms. Cappellini moved, Mr. Nowicki seconded, to adjourn the meeting. All present voting (11) ayes; (0) nays, the motion passed, and the meeting was adjourned at 8:4720 a.m.

Respectfully submitted,

John Plock  
Recording Secretary

Sylvania Area Joint Recreation District  
Board of Trustees  
Minutes of the Regular Session  
November 23, 2021 7:30 a.m.

Board Present: Katie Cappellini, Greg Feller, Kate Fineske, George France, Marcus Hansen, Rich MacMillan, John Munch, Casey Nowicki, John Pristash, Dave Simko, Dave Spiess

Absent: Brian Kezur

Others Present: John Plock, Mike McMahon, Tom Cline

The meeting was called to order at 7:31 a.m. The chairman requested any additional items for the agenda; hearing none, the meeting proceeded.

Mr. Pristash presented the minutes of the October 26, 2021 regular meeting for approval. Mr. Nowicki moved, Mr. MacMillan seconded, to approve the minutes of the October 26, 2021 regular meeting as presented. The vote being: Katie Cappellini, Greg Feller, Kate Fineske, George France, Marcus Hansen, Rich MacMillan, John Munch, Casey Nowicki, John Pristash, Dave Simko, Dave Spiess (11) ayes: (0) nays. The motion passed.

There were no visitors in attendance for this meeting.

Mr. Pristash presented the October financial report for approval. Mr. Spiess moved, Mr. France seconded, to approve the October financial report as presented. The vote being: Greg Feller, Kate Fineske, George France, Marcus Hansen, Rich MacMillan, John Munch, Casey Nowicki, John Pristash, Dave Simko, Dave Spiess, Katie Cappellini (11) ayes: (0) nays. The motion passed.

Mr. Pristash presented the purchase order schedule for approval. Mr. Nowicki moved, Mr. Munch seconded, to approve the purchase order schedule as presented. The vote being: Kate Fineske, George France, Marcus Hansen, Rich MacMillan, John Munch, Casey Nowicki, John Pristash, Dave Simko, Dave Spiess, Katie Cappellini, Greg Feller (11) ayes: (0) nays. The motion passed.

The chairman advised that legislation affecting the 2021 and 2022 budgets would now be presented. Both resolutions were recommended for approval by the finance and audit committee. Mr. Feller moved, Mr. Hansen seconded, to adopt RESOLUTION 6-2021 AMENDING THE ANNUAL APPROPRIATION BUDGET FOR THE SYLVANIA AREA JOINT RECREATION DISTRICT FOR THE FISCAL YEAR 2021. The vote being: George France, Marcus Hansen, Rich MacMillan, John Munch, Casey Nowicki,

John Pristash, Dave Simko, Dave Spiess, Katie Cappellini, Greg Feller, Kate Fineske (11) ayes: (0) nays. The motion passed.

John Plock and Mike McMahon presented information on the development of the 2022 fiscal budget which was reviewed and recommended for approval by the finance and audit committee. The amount requested by SRC for 2022 was the same as the 2021 request. Mr. MacMillan moved, Mr. Feller seconded, to adopt RESOLUTION 7-2021 APPROPRIATING MONEY FOR CURRENT EXPENDITURES OF THE SYLVANIA AREA JOINT RECREATION DISTRICT FOR THE FISCAL YEAR 2022. The vote being: Marcus Hansen, Rich MacMillan, John Munch, Casey Nowicki, John Pristash, Dave Simko, Dave Spiess, Katie Cappellini, Greg Feller, Kate Fineske, George France (11) ayes: (0) nays. The motion passed.

Mike McMahon presented the Sylvania Recreation Corp. financial report for October. Following the financial report, Mr. McMahon reported that work would begin shortly to set up the Children's Wonderland exhibit which will run from December 10<sup>th</sup> thru December 24<sup>th</sup>. Mr. McMahon also informed the trustees that with the failure of the levy on November 2<sup>nd</sup>, it was unlikely that the STEM program and arts programs would be working under the authority of the Sylvania Recreation Corp. Ms. Fineske suggested that the entities should continue with shared marketing endeavors.

Tom Cline presented the Tam O'Shanter, Inc. financial report for October. Following the financial report Mr. Cline mentioned other items to include: supply chain problems, labor shortages, and concession operations were slowly returning to normal.

Chairman Dave Spiess presented the capital improvement committee report. Mike McMahon gave a report on the request from the City of Sylvania to participate in a joint project to provide storm water improvements which would help alleviate flooding problems at the Veteran's Memorial Field property. The District's financial share is estimated to be \$49,500 for phase one. Application will be made for a state grant and Whiteford Township has been asked to participate in the project along with the City. The board members authorized Mr. Pristash to forward a letter to the City agreeing to participate in the project. Mr. Spiess entertained comments and analysis from the board members regarding the bond issue levy failure. A lengthy discussion ensued with most of the trustees offering ideas and suggestions.

Chairman Casey Nowicki presented the finance and audit committee report and stated that the legislation affecting the 2021 and 2022 budgets was passed earlier in the meeting.

Mr. Simko was excused at 8:35 a.m.

Marcus Hansen and Kate Fineske noted that future marketing strategies had been noted in earlier discussions involving the levy defeat.

During the chairman's report Mr. Pristash informed the board that he had not received any new emails concerning SAJRD business. The chairman requested suggestions for the

December board meeting. After a brief discussion it was decided to hold the next board meeting on Tuesday, December 14<sup>th</sup> at 5:00 p.m.

The roundtable took place with no additional items brought forward.

There being no further business to conduct, Mr. Nowicki moved, Mr. Hansen seconded, to adjourn the meeting. All present voting (10) ayes; (0) nays, the motion passed, and the meeting was adjourned at 8:47 a.m.

Respectfully submitted,

John Plock  
Recording Secretary

Sylvania Area Joint Recreation District  
Board of Trustees  
Minutes of the Regular Session  
December 14, 2021 5:00 p.m.

Board Present: Katie Cappellini, Greg Feller, Kate Fineske, George France, Brian Kezur, Rich MacMillan, John Munch, Dave Spiess

Absent: Marcus Hansen, Casey Nowicki, John Pristash, Dave Simko

Others Present: John Plock, Mike McMahon, Tom Cline

The meeting was called to order at 5:01 p.m. Due to the absence of Mr. Pristash, vice-chairman George France conducted the meeting. The chairman requested any additional items for the agenda; hearing none, the meeting proceeded.

Mr. France presented the minutes of the November 23, 2021 regular meeting for approval. Mr. Feller moved, Ms. Cappellini seconded, to approve the minutes of the November 23, 2021 regular meeting as presented. The vote being: Katie Cappellini, Greg Feller, Kate Fineske, George France, Rich MacMillan, John Munch, John Pristash, Dave Spiess (8) ayes: (0) nays. The motion passed.

There were no visitors in attendance for this meeting.

Mr. France presented the November financial report for approval. Mr. Spiess moved, Mr. MacMillan seconded, to approve the November financial report as presented. The vote being: Greg Feller, Kate Fineske, George France, Rich MacMillan, John Munch, John Pristash, Dave Spiess, Katie Cappellini (8) ayes: (0) nays. The motion passed.

Mr. France presented the purchase order schedule for approval. Mr. Feller moved, Ms. Cappellini seconded, to approve the purchase order schedule as presented. The vote being: Kate Fineske, George France, Rich MacMillan, John Munch, John Pristash, Dave Spiess, Katie Cappellini, Greg Feller (8) ayes: (0) nays. The motion passed.

Mike McMahon presented the Sylvania Recreation Corp. financial report for November.

Tom Cline presented the Tam O'Shanter, Inc. financial report for November. Following the financial report discussion, Mr. Spiess questioned how many hockey teams were active in league play this year. Mr. Cline responded that the number of teams was dependent in part on the State assignment by geographical area. The number in the northwest Ohio region is down from past years. There are also a few club teams from local high schools.

Chairman Dave Spiess presented the capital improvement committee report and indicated that projects have yet to be determined for next year.

Finance & audit committee chairman Casey Nowicki was not present and there was no report.

Kate Fineske did not have any new business to report on marketing strategy.

During the chairman's report, Mr. France advised that Rich MacMillan had been reappointed to a new three-year term, on the SAJRD board, by Sylvania Township.

The roundtable took place with no additional items brought forward.

There being no further business to conduct, Ms. Cappellini moved, Mr. Munch seconded, to adjourn the meeting. All present voting (8) ayes; (0) nays, the motion passed, and the meeting was adjourned at 5:40 p.m.

Respectfully submitted,

John Plock  
Recording Secretary