

Sylvania Area Joint Recreation District
Board of Trustees
Minutes of the Regular Session
January 25, 2022 7:30 a.m.

Board Present: Greg Feller, Susie Felver, Kate Fineske, Brian Kezur, Rich MacMillan, Casey Nowicki, John Pristash, Mary Westphal

Absent: George France, John Munch, Dave Simko

Others Present: John Plock, Mike McMahon, Tom Cline

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.

The organization of the 2022 board of trustees took place. Rich MacMillan was reappointed to a three-year term as a Sylvania Township representative. Susie Felver was appointed to a three-year term as a Sylvania Schools' representative. Dave Simko was reappointed to the one-year term as the Sylvania Township elected representative. Greg Feller was reappointed to the one-year term as the school board elected representative. Mary Westphal was appointed to the one-year term as the elected representative from the City of Sylvania.

The election of officers then took place. Mr. Nowicki nominated John Pristash for the position of chairperson, Mr. MacMillan seconded the nomination. Mr. Feller made the motion to close further nominations, Ms. Westphal seconded the motion. The vote being (8) ayes; and (0) nays, nominations were closed. The vote to elect Mr. Pristash, as chairperson of the board for 2022 was (8) ayes; and (0) nays.

Mr. Nowicki nominated Brian Kezur for the position of vice-chairperson, Mr. Pristash seconded the nomination. Mr. MacMillan made the motion to close further nominations, Ms. Westphal seconded the motion. The vote being (8) ayes; and (0) nays, nominations were closed. The vote to elect Mr. Kezur, as vice-chairperson of the board for 2022 was (8) ayes; and (0) nays.

Mr. MacMillan nominated John Munch for the position of secretary, Mr. Feller seconded the nomination. Ms. Feller made the motion to close further nominations, Ms. Fineske seconded the motion. The vote being (8) ayes; and (0) nays, nominations were closed. The vote to elect Mr. Munch, as secretary of the board for 2022 was (8) ayes; and (0) nays.

Mr. Pristash asked for the continuation of the appointment of Baron Black to serve as fiscal officer for the year 2022. There were no objections.

Mr. Pristash asked for the continuation of the appointment of Baron Black to serve as fiscal officer for the year 2022. There were no objections.

Mr. Pristash advised that he would finalize committee assignments once the City of Sylvania appointed someone to the three-year term and the board of trustees was complete.

Due to the lack of eligible votes, the approval of the December 14, 2021 meeting minutes was tabled.

There were no visitors in attendance for this meeting.

Mr. Pristash presented the December financial report for approval. Mr. Feller moved, Ms. Felver seconded, to approve the December financial report as presented. The vote being: Greg Feller, Susie Felver, Kate Fineske, Brian Kezur, Rich MacMillan, Casy Nowicki, John Pristash, Mary Westphal (8) ayes: (0) nays. The motion passed.

Mr. Pristash presented the purchase order schedule for approval. Messrs. McMahon and Plock provided detail on several of the items to be encumbered. Mr. Nowicki moved, Mr. Kezur seconded, to approve the purchase order schedule as presented. The vote being: Susie Felver, Kate Fineske, Brian Kezur, Rich MacMillan, Casy Nowicki, John Pristash, Mary Westphal, Greg Feller (8) ayes: (0) nays. The motion passed.

Mike McMahon presented the Sylvania Recreation Corp. financial report for December. At the conclusion of the financial report, Mr. McMahon reported on the Children's Wonderland exhibit held in the S&EC. The attendance was the largest since the display was relocated, in 2011, from the Lucas County Rec Center to Tam O'Shanter with 25,630 visitors.

Tom Cline presented the Tam O'Shanter, Inc. financial report for December. Following the financial report discussion, Mr. Cline provided an update on the various capital improvements which have been made in the past year and a review of operations.

Mr. Pristash indicated that his selection to chair the capital improvement committee will be George France. Since Mr. France was not in attendance, Mike McMahon provided information on the proposed Burnham Park/Plummer Pool improvements which will be financed, in part, with a \$200,000 state grant. Mike also noted that it was a priority to replace the artificial turf in the sports and exhibition center this year.

Finance & audit committee chairman Casey Nowicki presented his report and recommended that more discussions take place between SAJRD and the entities that created the district namely, the City, Township, and School District. The recent levy defeat indicated a lack of support, from the originators, as to the mission and financial needs of Sylvania recreation.

During the chairman's report, Mr. Pristash advised that he had not received any new emails regarding SAJRD business. He also noted that more information should be provided to the trustees from meetings involving affiliations with the Sylvania C.I.C. and T.M.A.C.O.G. which receive annual dues payments from the district.

During the roundtable, Greg Feller reported that the search for a new school treasurer was ongoing as well as the development of a strategic plan. Greg also said that he had the opportunity to attend some indoor soccer competition recently and thought it would be beneficial for SAJRD to investigate the possibility of having such events in the future.

There being no further business to conduct, Mr. Nowicki moved, Ms. Fineske seconded, to adjourn the meeting. All present voting (8) ayes; (0) nays, the motion passed, and the meeting was adjourned at 9:02 a.m.

Respectfully submitted,

John Plock
Recording Secretary

Sylvania Area Joint Recreation District
Board of Trustees
Minutes of the Regular Session
February 22, 2022 7:30 a.m.

Board Present: Greg Feller, Susie Felver, Kate Fineske, George France, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, John Pristash, Dave Simko, Mary Westphal

Absent: John Munch

Others Present: John Plock, Mike McMahon, Tom Cline

The meeting was called to order at 7:34 a.m. The chairman requested any additional items for the agenda. Mr. France requested that an item be added to discuss proposed amendments to the agreement with the City of Sylvania concerning operation and maintenance of Plummer Pool located at Burnham Park. This topic was added as Item 7a. Mr. Pristash asked if any other items should be added to the agenda; hearing none, the meeting proceeded.

Mr. Pristash introduced Shawn Murphy who was appointed to a three-year term, as a SAJRD board member, representing the City of Sylvania.

Mr. Pristash presented the minutes of the December 14, 2021 regular meeting for approval. Mr. MacMillan moved, Mr. Feller seconded, to approve the minutes of the December 14, 2021 regular meeting as presented. The vote being: Greg Feller, Kate Fineske, George France, Brian Kezur, Rich MacMillan, Casey Nowicki, John Pristash, Dave Simko (8) ayes; (0) nays. Ms. Felver, Ms. Westphal and Mr. Murphy abstained. The motion passed.

Mr. Pristash presented the minutes of the January 25, 2022 regular meeting for approval. Mr. Nowicki moved, Mr. MacMillan seconded, to approve the minutes of the January 25, 2022 regular meeting as presented. The vote being: Susie Felver, Kate Fineske, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, John Pristash, Dave Simko, Mary Westphal, Greg Feller (10) ayes; (0) nays. Mr. France abstained. The motion passed.

There were no visitors in attendance for this meeting.

Mr. Pristash presented the January financial report for approval. Mr. France moved, Mr. Kezur seconded, to approve the January financial report as presented. The vote being: Kate Fineske, George France, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, John Pristash, Dave Simko, Mary Westphal, Greg Feller, Susie Felver (11) ayes; (0) nays. The motion passed.

The was no purchase order schedule presented for approval.

Mike McMahon presented the Sylvania Recreation Corp. financial report for January. At the conclusion of the financial report, Mr. McMahon reported on the entertainment which has been scheduled for the summer season at Centennial Terrace. Additional acts will be added to the schedule. Ms. Westphal inquired about the attendance capacity of the venue and Mike responded that different configurations are set up depending on the type of performance.

Tom Cline presented the Tam O'Shanter, Inc. financial report for January. Following the financial report discussion, Mr. Cline provided information on additional items to include the high school hockey tournament and the annual \$50,000 payment from SAJRD for capital improvements. Mr. France requested an explanation of the additional capital improvements which are being planned for the TOS facility and potential financing options. Mr. Cline provided answers to the inquiry.

Capital improvements committee chairman George France presented Item 7a. which involved amendments to the current agreement between SAJRD and the City of Sylvania for the operation and maintenance of Plummer Pool located at Burnham Park. These facilities are owned by the City. SAJRD, in cooperation with the City, was awarded a \$200,000 grant, by the State ODNR, for improvements at this site. The ODNR has requested a change to the current agreement extending the time frame for this agreement to coincide with the expected life of the improvements to be made with the grant money. The District would also like to amend the agreement to clarify the responsibilities for each party as to repairs made to the facilities. SAJRD legal counsel Patti Lyden, Esq. has prepared a draft letter to the City law director outlining the need for the changes to the current agreement. SRC management is seeking authorization from the SAJRD board to have Ms. Lyden's letter delivered to the City law director in order for the changes to be incorporated into the current agreement. A lengthy discussion took place with Mike McMahon providing additional details and background information. Mr. France moved, Mr. Simko seconded, to authorize SAJRD legal counsel to deliver the letter to the City law director requesting the needed changes to the agreement. The vote being: George France, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, John Pristash, Dave Simko, Mary Westphal, Greg Feller, Susie Felver, Kate Fineske (11) ayes; (0) nays. The motion passed.

Finance & audit committee chairman Casey Nowicki presented his report. Casey advised that the district needs to complete the renewal process with Sylvania schools regarding the agreement for use and maintenance of school properties. Mr. McMahon has been working with the schools' administration to get the agreement finalized and approved by both boards.

During the chairman's report, Mr. Pristash reported on the recent C.I.C meeting. John also noted that he received an email requesting an update on relations with the local YMCA/JCC.

During the roundtable, Ms. Fineske thanked the chairman for the report on the C.I.C meeting and how important it was to keep in contact with local organizations. Several trustees extended a welcome to Shawn Murphy as the newest member of the SAJRD board of trustees. Greg Feller noted that the school board has hired a new treasurer.

There being no further business to conduct Ms. Westphal moved, Ms. Fineske seconded, to adjourn the meeting. All present voting (11) ayes; (0) nays, the motion passed, and the meeting was adjourned at 8:46 a.m.

Respectfully submitted,

John Plock
Recording Secretary

Sylvania Area Joint Recreation District
Board of Trustees
Minutes of the Regular Session
March 22, 2022 7:30 a.m.

Board Present: Greg Feller, Kate Fineske, George France, Brian Kezur, Rich MacMillan, John Munch, Shawn Murphy, Casey Nowicki, John Pristash, Dave Simko, Mary Westphal

Absent: Susie Felver

Others Present: John Plock, Mike McMahon

The meeting was called to order at 7:32 a.m. The chairman requested that his report be advanced on the agenda because he needed to be excused at 8:15 a.m.; therefore, the chairman's report was moved to item 2a. John also indicated that the capital improvements committee report would be advanced to Item 5b. Mr. Pristash asked if any other changes should be made to the agenda; hearing none, the meeting proceeded.

Mr. Pristash presented the minutes of the February 22, 2022 regular meeting for approval. Ms. Fineske moved, Ms. Westphal seconded, to approve the minutes of the February 22, 2022 regular meeting as presented. The vote being: Greg Feller, Kate Fineske, George France, Brian Kezur, Rich MacMillan, John Munch, Shawn Murphy, Casey Nowicki, John Pristash, Mary Westphal (10) ayes; (0) nays. The motion passed.

Mr. Pristash proceeded to give the chairman's report during which he said that no new emails had been received pertaining to SAJRD business. He mentioned that Dave Spiess had been appointed as a board member for the Sylvania Recreation Corporation. Finally, John passed around a brochure that he received at the most recent TMACOG meeting.

There were no visitors in attendance for this meeting.

Mr. Simko arrived at 7:40 a.m.

Mr. Pristash presented the February financial report for approval. Ms. Westphal moved, Mr. Feller seconded, to approve the February financial report as presented. The vote being: Kate Fineske, George France, Brian Kezur, Rich MacMillan, John Munch, Shawn Murphy, Casey Nowicki, John Pristash, Dave Simko, Mary Westphal, Greg Feller (11) ayes; (0) nays. The motion passed.

The was no purchase order schedule presented for approval.

Mike McMahon presented the Sylvania Recreation Corp. financial report for February. Following the financial report, Mr. McMahon distributed a spreadsheet showing historical information on the timing of draws from the budgeted allocations from SAJRD.

Capital improvements committee chairman George France presented Item 5b. Replacing the field turf in the S&E Center at Tam O'Shanter is a priority for the committee and Mr. France requested Mike McMahon to report on proposals received for this project. Mike informed the board that two proposals had been received for replacing the field turf both qualifying through the State of Ohio cooperative purchasing agreement under which SAJRD can contract utilizing state purchasing guidelines. After Mr. McMahon's report and extensive discussion among the trustees Mr. Nowicki moved, Mr. Feller seconded, to authorize Mr. McMahon to notify FieldTurf USA, Inc. that the board will accept the proposal submitted at a cost not to exceed \$167,935.84. A formal resolution will be prepared, and the contract will be awarded at the April board meeting. The vote being: George France, Brian Kezur, John Munch, Shawn Murphy, Casey Nowicki, John Pristash, Dave Simko, Mary Westphal, Greg Feller, Kate Fineske (10) ayes; (0) nays. Rich MacMillan abstained. The motion passed.

The capital improvements committee report continued with discussion on the improvements at Plummer Pool and Burnham Park. Mike McMahon advised of his meeting with Bill Sanford, Economic Development Director, from the City of Sylvania on the possibility of the City applying for a \$350,000 grant to be used for improvements at Plummer Pool. This would be in conjunction with the \$200,000 grant awarded to SAJRD, by the ODNR, for improvements at Burnham Park. Mr. McMahon will continue to update SAJRD committees and the board as developments occur.

Mr. Pristash was excused from the meeting at 8:15 a.m. and vice chairman Brian Kezur conducted the chairman's duties.

Messrs. France and Nowicki presented the Tam O'Shanter, Inc. financial report for February. Following the financial report discussion, George and Casey highlighted several items including retirement of nearly \$80,000 in long term debt, loss of some revenue due to weather-related events, some increased expenditures for wages, utilities, and snow removal/salt application in the parking areas. A new maintenance manager has been hired to replace Todd Butler. Design work for the second floor continues along with locker room renovations. Mr. France related the incident involving a senior hockey player who suffered a heart attack while participating at TOS and the life saving efforts of two firefighter/paramedics who were also playing that night. CPR was administered and AED equipment utilized allowing the victim to be transported to the hospital for bypass surgery. Additional first aid training will be scheduled for employees, in particular new hires.

Ms. Westphal inquired about cell phone service in the TOS facilities as a visitor to the S&E Center had complained about difficulty with using her phone inside the building. Mr. France and Mr. Nowicki, both of whom serve on the TOS, Inc. board, explained that the problem has existed for some time and various communications firms have been

brought in to address the problem. Most of the companies have concluded that construction materials, i.e., metal and concrete block cause poor reception along with signal strength from the cell towers. George and Casey will follow up with Tom Cline on attempts to correct the problem.

Finance & audit committee chairman Casey Nowicki presented his report. Mr. Nowicki noted that most of the committee's time was spent discussing the replacement turf proposals and the availability of monies to do additional capital improvements this year.

During the roundtable, Ms. Fineske suggested that entities that appoint members to the SAJRD board adopt policies and/or procedures to notify applicants of the selection process results.

There being no further business to conduct Ms. Westphal moved, Mr. MacMillan seconded, to adjourn the meeting. All present voting (10) ayes; (0) nays, the motion passed, and the meeting was adjourned at 8:28 a.m.

Respectfully submitted,

John Plock
Recording Secretary

Sylvania Area Joint Recreation District
Board of Trustees
Minutes of the Regular Session
April 26, 2022 7:30 a.m.

Board Present: Greg Feller, Susie Felver, George France, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, John Pristash, Mary Westphal

Absent: Kate Fineske, John Munch, Dave Simko

Others Present: John Plock, Mike McMahon, Tom Cline, Derrick Case

The meeting was called to order at 7:35 a.m. The chairman requested any additional items for the agenda; hearing none, the meeting proceeded.

Mr. Pristash presented the minutes of the March 22, 2022 regular meeting for approval. Mr. Feller moved, Ms. Westphal seconded, to approve the minutes of the March 22, 2022 regular meeting as presented. The vote being: Greg Feller, George France, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, John Pristash, Mary Westphal (8) ayes; (0) nays. Susie Felver abstained. The motion passed.

Mr. Derrick Case, representing the Sylvania Pacesetter Soccer Club, was in attendance as a visitor. The chairman welcomed Mr. Case and hoped that the meeting would be informative for him.

Mr. Pristash presented the March financial report for approval. Ms. Westphal moved, Mr. MacMillan seconded, to approve the March financial report as presented. The vote being: Susie Felver, George France, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, John Pristash, Mary Westphal, Greg Feller (9) ayes; (0) nays. The motion passed.

The chairman recapped the facts concerning the purchase of new field turf, for the Sports & Exhibition Center, utilizing the State of Ohio cooperative purchasing program. Mr. France moved, Mr. Murphy seconded, to adopt RESOLUTION 1-2022 ACCEPTING AND APPROVING THE PRICING PROPOSAL PREPARED FOR THE SYLVANIA AREA JOINT RECREATION DISTRICT (SAJRD) BY FIELD TURF USA. The vote being: George France, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, John Pristash, Mary Westphal, Greg Feller, Susie Felver (9) ayes; (0) nays. The motion passed.

Mr. Pristash presented the purchase order schedule for approval. Mr. Feller moved, Mr. Kezur seconded, to approve the purchase order schedule as presented. The vote being: Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, John Pristash, Mary

Westphal, Greg Feller, Susie Felver, George France (9) ayes; (0) nays. The motion passed.

Mike McMahon presented the Sylvania Recreation Corp. financial report for March. Following the financial report, Mike advised the board that the capital improvements and finance & audit committees have each recommended replacing the parking lot lighting at the Centennial properties. Mr. Pristash suggested that the board authorize Mr. McMahon to continue working toward implementation of this needed capital improvement. Ms. Felver moved, Ms. Westphal seconded, to authorize the solicitation of proposals for equipment and installation from qualified vendors to replace the parking lot lighting at Centennial. The vote being: Rich MacMillan, Shawn Murphy, Casey Nowicki, John Pristash, Mary Westphal, Greg Feller, Susie Felver, George France, Brian Kezur (9) ayes; (0) nays. The motion passed.

Mike also provided an update on the lawsuit pertaining to the drowning incident at Centennial Quarry which occurred a few years ago.

Tom Cline presented the Tam O'Shanter, Inc. financial report for March. Following the financial report discussion, Tom provided a detailed explanation on the cell phone service in the Tam O'Shanter buildings. He also gave an update on the senior hockey player who suffered a heart attack while playing in a game several weeks ago.

George France presented the capital improvements committee report. After discussing the field turf and parking lot lighting projects, George asked Mike McMahon to provide an update on the status of the ODNR grant for Burnham Park and the process of amending the lease agreement with the City of Sylvania for operation of Plummer Pool. Mr. McMahon informed the board that SAJRD's legal counsel has been working with City officials in changing sections of the agreement to be amenable to both parties and comply with the ODNR requirements. A lengthy discussion took place with several trustees commenting on the changes to the agreement. The main point having to do with major repairs and/or replacement of equipment and fixtures at the pool.

Finance & audit committee chairman Casey Nowicki indicated that there was no new business to report on at this time.

During the chairman's report, Mr. Pristash advised the board that no new emails had been received concerning SAJRD business. John also reported on the annual Sylvania Community Improvement Corporation awards luncheon which took place.

During the roundtable, Mr. Case extended his appreciation to the board for allowing him to participate in the meeting and he hoped that dialogue would continue, with the board and SRC staff, on making some additional improvements to the areas at Pacesetter Park designated for soccer.

There being no further business to conduct Ms. Westphal moved, Ms. Felver seconded, to adjourn the meeting. All present voting (9) ayes; (0) nays, the motion passed, and the meeting was adjourned at 8:30 a.m.

Respectfully submitted,

John Plock
Recording Secretary

Sylvania Area Joint Recreation District
Board of Trustees
Minutes of the Regular Session
May 24, 2022 7:30 a.m.

Board Present: Greg Feller, Susie Felver, Kate Fineske, George France, Brian Kezur, Rich MacMillan, John Munch, Shawn Murphy, Casey Nowicki, John Pristash, Dave Simko, Mary Westphal

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 April 26, 2022 regular meeting for approval. Mr. MacMillan moved, Mr. Kezur seconded, to approve the minutes of the April 26, 2022 regular meeting as presented. The vote being: Greg Feller, Susie Felver, Kate Fineske, George France, Brian Kezur, Rich MacMillan, John Munch, Shawn Murphy, Casey Nowicki, John Pristash, Dave Simko, Mary Westphal (12) 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. Murphy moved, Ms. Westphal seconded, to approve the April financial report as presented. The vote being: Susie Felver, Kate Fineske, George France, Brian Kezur, Rich MacMillan, John Munch, Shawn Murphy, Casey Nowicki, John Pristash, Dave Simko, Mary Westphal, Greg Feller (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 April.

Casey Nowicki presented the Tam O'Shanter, Inc. financial report for April. Following the financial report discussion, Casey noted that there was an employee change in the embroidery operation. Also, the new maintenance person was working out well.

George France presented the capital improvements committee report. George advised that a new lease had been prepared for the Burnham Park property, owned by the City, and that City Council had approved the new lease. Mike McMahon provided details of the new lease and changes that were incorporated therein. Ms. Felver moved, Mr. Feller seconded, to adopt RESOLUTION 2-2022 AUTHORIZING THE CHAIRMAN AND

SECRETARY OF THE SYLVANIA AREA JOINT RECREATION DISTRICT (SAJRD) TO EXECUTE A LEASE FOR BURNHAM PARK. The vote being: Kate Fineske, George France, Brian Kezur, Rich MacMillan, John Munch, Shawn Murphy, Casey Nowicki, John Pristash, Dave Simko, Mary Westphal, Greg Feller, Susie Felver (12) ayes; (0) nays. The motion passed.

Casey Nowicki presented the finance & audit committee report. Among the items covered in the committee meeting were the proposed lease renewal between SAJRD and the Sylvania Schools. Funding for capital items has been an ongoing committee discussion since the levy defeat last November. Ms. Westphal reported on a meeting with Mayor Stough and SAJRD representatives. The mayor provided a historical perspective of prior cooperative efforts between SAJRD and the City of Sylvania. He also reiterated his support for recreation in the community. The members of SAJRD, who were in attendance, indicated that it was a productive meeting.

During the chairman's report, Mr. Pristash advised the board that no new emails had been received concerning SAJRD business. John also noted that the Sylvania C.I.C. will hold their next meeting in June.

During the roundtable, Mr. Simko and Ms. Fineske supported the meeting with City officials and hoped that similar meetings would be held with representatives from Sylvania Township and Sylvania Schools. Mr. Feller advised that the school board had discussed a new five-year plan. Greg also mentioned that progress is taking place concerning renewal of the lease agreement between SAJRD and the School District.

There being no further business to conduct Ms. Westphal moved, Mr. Nowicki seconded, to adjourn the meeting. All present voting (12) 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
June 28, 2022 7:30 a.m.

Board Present: Greg Feller, Kate Fineske, George France, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, John Pristash

Absent: Susie Felver, John Munch, Dave Simko, Mary Westphal

Others Present: John Plock, Mike McMahon, Tom Cline

The meeting was called to order at 7:34 a.m. The chairman requested any additional items for the agenda; hearing none, the meeting proceeded.

Mr. Pristash presented the minutes of the May 24, 2022 regular meeting for approval. Mr. Feller moved, Mr. MacMillan seconded, to approve the minutes of the May 24, 2022 regular meeting as presented. The vote being: Greg Feller, Kate Fineske, George France, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, John Pristash (8) ayes; (0) nays. The motion passed.

There were no visitors in attendance for this meeting.

Mr. Pristash presented the May financial report for approval. Mr. Nowicki moved, Mr. France seconded, to approve the May financial report as presented. The vote being: Kate Fineske, George France, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, John Pristash, Greg Feller (8) 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. Following the financial report, Mr. McMahon responded to trustee questions regarding attendance at the events held at Centennial Terrace this season. Mike proceeded to advise the board that the Star-Spangled Celebration would have to be postponed until July 8th since Zambelli Fireworks, Inc. was unable to staff the event with enough licensed technicians. Mike said he would be working with SRC staff, the City and the Township to facilitate the date change.

Tom Cline presented the Tam O'Shanter, Inc. financial report for May.

George France presented the capital improvements committee report. George advised that a new lease had been prepared for the Plummer Pool property, owned by the City, and that City Council had approved the new lease. Mike McMahon provided details of the new lease and changes that were incorporated therein. Mr. France moved, Mr. MacMillan

seconded, to adopt RESOLUTION 3-2022 AUTHORIZING THE CHAIRMAN AND SECRETARY OF THE SYLVANIA AREA JOINT RECREATION DISTRICT (SAJRD) TO EXECUTE A LEASE FOR PLUMMER POOL. The vote being: George France, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, John Pristash, Greg Feller, Kate Fineske (8) ayes; (0) nays. The motion passed.

Casey Nowicki presented the finance & audit committee report. During the committee report, Brian Kezur informed the board of a noise complaint from a property owner that lives in close proximity to the pickleball courts at VMF. Brian advised that he met with the individual and agreed to investigate the problem. Mike McMahon offered to put up signage regarding yelling and foul language at the site.

During the chairman's report, Mr. Pristash advised the board that no new emails had been received concerning SAJRD business. John also noted that the Sylvania C.I.C. held their June meeting but he was unable to attend.

During the roundtable, Mr. Feller informed the trustees that the school board was dealing with transportation issues for the upcoming school year. Mr. Murphy offered comments concerning the newly approved pool lease and the City's prompting for SAJRD to attempt another capital levy.

There being no further business to conduct Mr. Nowicki moved, Mr. Murphy seconded, to adjourn the meeting. All present voting (8) ayes; (0) nays, the motion passed, and the meeting was adjourned at 8:38 a.m.

Respectfully submitted,

John Plock
Recording Secretary

Sylvania Area Joint Recreation District
Board of Trustees
Minutes of the Regular Session
July 26, 2022 7:30 a.m.

Board Present: Susie Felver, George France, Rich MacMillan, John Munch. Shawn Murphy, Casey Nowicki, John Pristash. Dave Simko

Absent: Greg Feller, Kate Fineske, Brian Kezur, Mary Westphal

Others Present: John Plock, Mike McMahon, Tom Cline

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 28, 2022 regular meeting for approval. Mr. MacMillan moved, Mr. Nowicki seconded, to approve the minutes of the June 28, 2022 regular meeting as presented. The vote being: Susie Felver, George France, Rich MacMillan, John Munch. Shawn Murphy, Casey Nowicki, John Pristash (7) ayes; (0) nays. The motion passed.

There were no visitors in attendance for this meeting.

Mr. Simko arrived at 7:35 a.m.

Mr. Pristash presented the June financial report for approval. Ms. Felver moved, Mr. France seconded, to approve the June financial report as presented. The vote being: George France, Rich MacMillan, John Munch. Shawn Murphy, Casey Nowicki, John Pristash, Dave Simko, Susie Felver (8) 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 June. Mr. Nowicki inquired about payroll costs. Mr. McMahon responded that some wages were increased in order to get sufficient staffing levels. The lifeguard positions were an example. Most operations were returning to normal following the pandemic. Mike noted the cooperation received from the City and Township for rescheduling the Star-Spangled Celebration to July 8th, in particular the safety forces, many of whom changed their vacation time off. Mike advised the board of the resignation of the SRC special events coordinator; a search for a replacement will begin. The discussion then turned to the complaint from a resident about the noise at the VMF pickleball courts. Several options are being investigated including signage, noise abatement fencing, etc.

Tom Cline presented the Tam O'Shanter, Inc. financial report for June. Following the financial report, Tom indicated that he was continuing to work with the City of Toledo regarding an operating lease for the Ottawa Park ice rink

George France presented the capital improvements committee report during which Mr. McMahon was asked if the installation of new field turf for the Sports & Exhibition Center is still on schedule. Mike indicated that it is on schedule for this fall.

Casey Nowicki presented the finance & audit committee report. Casey informed the board that the 2020-2021 audit was underway and is being conducted by the Ohio Auditor of State's office.

During the chairman's report, Mr. Pristash advised the board that no new emails had been received concerning SAJRD business.

During the roundtable, Ms. Felver asked about use of McCord Jr. High School for football this fall; Mr. Nowicki asked if alternative sites would be used. Mr. McMahon provided information about the McCord situation and the youth football program in general. Mike also provided an update on the events held at Centennial Terrace this summer. He indicated that the Pizza Palooza was well attended this year.

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

Respectfully submitted,

John Plock
Recording Secretary

Sylvania Area Joint Recreation District
Board of Trustees
Minutes of the Regular Session
August 23, 2022 7:30 a.m.

Board Present: Susie Felver, Kate Fineske, Brian Kezur, John Munch, Shawn Murphy, Casey Nowicki, John Pristash, Dave Simko, Mary Westphal

Absent: Greg Feller, George France, Rich MacMillan

Others Present: John Plock, Mike McMahon, Tom Cline

The meeting was called to order at 7:34 a.m. The chairman requested any additional items for the agenda; hearing none, the meeting proceeded.

Mr. Pristash presented the minutes of the July 26, 2022 regular meeting for approval. Mr. Munch moved, Ms. Felver seconded, to approve the minutes of the July 26, 2022 regular meeting as presented. The vote being: Susie Felver, Kate Fineske, John Munch, Shawn Murphy, Casey Nowicki, John Pristash, Dave Simko, Mary Westphal (8) ayes; (0) nays. The motion passed. Mr. Kezur abstained.

There were no visitors in attendance for this meeting.

Mr. Pristash presented the July financial report for approval. Mr. Murphy moved, Ms. Westphal seconded, to approve the July financial report as presented. The vote being: Kate Fineske, Brian Kezur, John Munch, Shawn Murphy, Casey Nowicki, John Pristash, Dave Simko, Mary Westphal, Susie Felver (9) ayes; (0) nays. The motion passed.

Mr. Pristash presented the purchase order schedule for approval. Ms. Westphal inquired as to the original amount of the purchase order approved for the vendor. Mr. Plock responded that the original amount was \$2000. Mr. Nowicki moved, Ms. Felver seconded, to approve the purchase order schedule as presented. The vote being: Brian Kezur, John Munch, Shawn Murphy, Casey Nowicki, John Pristash, Dave Simko, Mary Westphal, Susie Felver, Kate Fineske (9) ayes; (0) nays. The motion passed.

Mike McMahon presented the Sylvania Recreation Corp. financial report for July. During the financial report Mike noted that fuel cost increases were impacting the budget. He also reported on the budget for Centennial Terrace this year. Mr. Murphy asked about the financial arrangement with the concert promoter for national acts and Mike provided the details. Ms. Felver inquired as to when the new turf for the S&EC would be installed. Mike replied that it was scheduled around Labor Day. Mr. McMahon advised that the Sylvania school board had approved a new ten-year agreement, with SAJRD, during their last meeting. A resolution will be prepared for the next SAJRD board meeting so that the trustees can also approve the new agreement.

Tom Cline presented the Tam O'Shanter, Inc. financial report for July. Following the financial report, Tom provided information on print shop activities. He proceeded to advise the board that the alarm system at the TOS facilities needs to be replaced. The preliminary estimate is approximately \$186,000. Tom continues to meet with City of Toledo officials regarding the Ottawa Park ice rink lease. Mr. Nowicki asked if TOS, Inc. staffing levels would need to be increased if the agreement is enacted and Mr. Cline responded.

George France was not in attendance to present the capital improvements committee report. Mr. McMahon presented background information on the proposed resolution concerning the ODNR grant for Burnham Park capital improvements. Ms. Westphal moved, Mr. Munch seconded, to adopt RESOLUTION 4-2022 AUTHORIZING SYLVANIA AREA JOINT RECREATION DISTRICT TO FILE FOR FINANCIAL ASSISTANCE THROUGH THE STATE OF OHIO DEPARTMENT OF NATURAL RESOURCES IN THE FORM OF A PASS-THROUGH GRANT TO ENTER A PASS-THROUGH GRANT AGREEMENT AND TO AUTHORIZE THE OPERATIONS MANAGER OF SYLVANIA RECREATION CORP. (SRC) TO EXECUTE SUCH AGREEMENT. The vote being: John Munch, Shawn Murphy, Casey Nowicki, John Pristash, Dave Simko, Mary Westphal. Susie Felver, Kate Fineske, Brian Kezur (9) ayes; (0) nays. The motion passed.

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

Casey Nowicki presented the finance & audit committee report. Casey informed the board that the 2020-2021 audit was continuing with the field work expected to conclude in late September and release of the audit in October. Casey mentioned that a property owner who lives across the street from the VMF pickleball courts continues to complain about the noise at that venue. This party has inquired about purchasing from the District, some of the property adjacent to the courts. The matter will be reviewed by SAJRD's legal counsel. Finally, the boiler at the Centennial property has worn-out and needs to be replaced immediately. A vendor has been contacted and the estimate is \$19,300 to install a new boiler. A purchase order will be presented to the board at the next meeting to approve this expenditure.

During the chairman's report, Mr. Pristash advised the board that no new emails had been received concerning SAJRD business.

The roundtable took place with no additional items brought forward.

There being no further business to conduct Ms. Felver moved, Mr. Nowicki seconded, to adjourn the meeting. All present voting (8) ayes; (0) nays, the motion passed, and the meeting was adjourned at 8:45 a.m.

Respectfully submitted,

John Plock, Recording Secretary

Sylvania Area Joint Recreation District
Board of Trustees
Minutes of the Regular Session
September 27, 2022 7:30 a.m.

Board Present: Greg Feller, Susie Felver, Kate Fineske, George France, Brian Kezur, Rich MacMillan, John Munch, Shawn Murphy, Casey Nowicki, John Pristash, Mary Westphal

Absent: Dave Simko

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 August 23, 2022 regular meeting for approval. Ms. Westphal moved, Mr. Munch seconded, to approve the minutes of the August 23, 2022 regular meeting as presented. The vote being: Greg Feller, Susie Felver, Kate Fineske, Brian Kezur, John Munch, Shawn Murphy, Casey Nowicki, John Pristash, Mary Westphal (9) ayes; (0) nays. The motion passed. Messrs. France and MacMillan abstained.

There were no visitors in attendance for this meeting.

Mr. Pristash presented the August financial report for approval. Mr. Feller moved, Mr. MacMillan seconded, to approve the August financial report as presented. The vote being: Susie Felver, Kate Fineske, George France, Brian Kezur, Rich MacMillan, John Munch, Shawn Murphy, Casey Nowicki, John Pristash, Mary Westphal, Greg Feller (11) ayes; (0) nays. The motion passed.

Mr. Pristash presented the purchase order schedule for approval. Ms. Felver moved, Mr. France seconded, to approve the purchase order schedule as presented. The vote being: Kate Fineske, George France, Brian Kezur, Rich MacMillan, John Munch, Shawn Murphy, Casey Nowicki, John Pristash, Mary Westphal, Greg Feller, Susie Felver (11) ayes; (0) nays. The motion passed.

The chairman asked John Plock to provide information for the resolutions to be presented for adoption by the trustees. The first resolution was for approval of the tax levies to be collected in 2023. Mr. Feller moved, Mr. Nowicki seconded, to adopt RESOLUTION 5-2022 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, Brian Kezur, Rich MacMillan, John Munch, Shawn Murphy, Casey Nowicki, John Pristash, Mary Westphal, Greg Feller, Susie Felver, Kate Fineske (11) ayes; (0) nays. The motion passed.

The second resolution pertained to advanced payments by the County Auditor, in 2023, for the property taxes levied by the District. Mr. Nowicki moved, Ms. Felver seconded to adopt RESOLUTION 6-2022 REQUESTING THE COUNTY AUDITOR TO MAKE ADVANCES TO THE FISCAL OFFICER OF THE SYLVANIA AREA JOINT RECREATION DISTRICT. The vote being: Brian Kezur, Rich MacMillan, John Munch, Shawn Murphy, Casey Nowicki, John Pristash, Mary Westphal, Greg Feller, Susie Felver, Kate Fineske, George France (11) ayes; (0) nays. The motion passed.

Mike McMahon presented the Sylvania Recreation Corp. financial report for August. Following the financial report, Mr. McMahon provided information on a new ten-year agreement with the Sylvania Schools for the use, improvement, and shared maintenance of recreation facilities at various properties owned by the school system. Mr. Munch moved, Mr. Feller seconded to adopt RESOLUTION 7-2022 ACCEPTING AND APPROVING THE "SCHOOL DISTRICT/RECREATION DISTRICT-PARTICIPATION DEFINITION AGREEMENT" BETWEEN THE SYLVANIA AREA JOINT RECREATION DISTRICT (SAJRD) AND THE SYLVANIA SCHOOL DISTRICT, LUCAS COUNTY OHIO. The vote being: Rich MacMillan, John Munch, Shawn Murphy, Casey Nowicki, John Pristash, Mary Westphal, Greg Feller, Susie Felver, Kate Fineske, George France, Brian Kezur (11) ayes; (0) nays. The motion passed.

Casey Nowicki presented the Tam O'Shanter, Inc. financial report for August. Following the financial report, Mr. Nowicki advised that the boiler in Rink II requires replacement and quotes are being obtained; also in Rink II, tile work in the showers has begun. Upon further review, the cost to replace the alarm system in the facility has dropped from \$186,000 to \$137,000 however, it will be several months before the project is started due to parts availability. Finally, the improved sound system in Rink II is nearing completion with component connections ready for testing.

Mr. Pristash was excused at 8:05 a.m. and vice-chairman Brian Kezur conducted the remainder of the meeting.

George France presented the capital improvements committee report and indicated that the new artificial turf installation in the S&EC was nearly complete.

Casey Nowicki presented the finance & audit committee report. Casey informed the board that the 2020-2021 audit was nearing completion. The committee is evaluating the tax millage rate for the 2008 bond issue for next year. Discussion with the County

Auditor's office may result in a 0.05 mill reduction pending a review of the debt service fund balance and anticipated levy receipts for next year. Sale of a portion of land at VMF, to a nearby property owner, is still being evaluated.

During the chairman's report, Mr. Kezur advised the board that no new emails had been received concerning SAJRD business.

The roundtable took place with no additional items brought forward.

There being no further business to conduct Mr. Feller moved, Mr. Nowicki seconded, to adjourn the meeting. All present voting (10) ayes; (0) nays, the motion passed, and the meeting was adjourned at 8:32 a.m.

Respectively submitted,

John Plock
Recording Secretary

Sylvania Area Joint Recreation District
Board of Trustees
Minutes of the Regular Session
October 25, 2022 7:30 a.m.

Board Present: Greg Feller, Susie Felver, Kate Fineske, John Munch, Shawn Murphy, Casey Nowicki, John Pristash, Dave Simko, Mary Westphal

Absent: George France, Brian Kezur, Rich MacMillan

Others Present: John Plock, Mike McMahon, Mike Mankowski

The meeting was called to order at 7:34 a.m. The chairman requested any additional items for the agenda; hearing none, the meeting proceeded.

Mr. Pristash presented the minutes of the September 27, 2022 regular meeting for approval. Mr. Munch moved, Mr. Murphy seconded, to approve the minutes of the September 27, 2022 regular meeting as presented. The vote being: Greg Feller, Susie Felver, Kate Fineske, John Munch, Shawn Murphy, Casey Nowicki, John Pristash, Dave Simko, Mary Westphal (9) ayes; (0) nays. The motion passed.

There were no visitors in attendance for this meeting.

Mr. Pristash presented the September financial report for approval. Ms. Felver moved, Mr. Nowicki seconded, to approve the September financial report as presented. The vote being: Susie Felver, Kate Fineske, John Munch, Shawn Murphy, Casey Nowicki, John Pristash, Dave Simko, Mary Westphal, Greg Feller (9) 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 September. Following the financial report, Mr. McMahon provided information on renovations which would enhance the Centennial Terrace property. This would include removal of the gazebos at the rear of the property and structural improvements to the old concession building. Mike indicated that he requested a proposal from the Poggemeyer Design Group, Inc. to prepare design and construction documents which would cost approximately \$8,000. A lengthy discussion ensued with several board members asking questions and offering advice. Ms. Westphal moved, Mr. Simko seconded, to authorize the hiring of the Poggemeyer firm to prepare plans and documents for the Centennial improvements at a cost of approximately \$8,000. The vote being: Kate Fineske, John Munch, Shawn Murphy, Casey Nowicki, John Pristash, Dave Simko, Mary Westphal, Greg Feller, Susie Felver (9) ayes; (0) nays. The motion passed.

Mr. McMahon continued by requesting that the SAJRD board adopt a written policy regarding the use of athletic facilities as authorized by the Sylvania Recreation Corporation which is charged with operating and maintaining the properties under an agreement with the District. Mike was directed to prepare a policy which could be reviewed and adopted by the board.

Casey Nowicki presented the Tam O'Shanter, Inc. financial report for September. Following the financial report, Mr. Nowicki and Mike Mankowski, hockey director for TOS, Inc., addressed capital projects currently taking place at the ice rinks as well as general information on conditions which have complicated the completion of scheduled improvements. Supply chain issues along with difficulty in obtaining competitive quotes, availability of parts and equipment and the work quality of certain contractors has presented a challenge. In some cases, newly hired employees are still learning the requirements for their positions and training is ongoing.

Dave Simko noted that the two ice rinks are decades old and will continue to require upgrades which are expensive. Several improvements were included in the capital list for the bond levy in 2021 but unfortunately the levy was defeated. Dave encouraged the board to consider another attempt at securing funds for TOS and the other venues currently owned and operated by the District.

George France was not in attendance to present the capital improvements committee report. Mike McMahon provided information on the proposed improvements to be made at Burnham Park which will be financed, for the most part, with a \$200,000 grant from the State of Ohio. Mike detailed the equipment and structures to be replaced and their location in the park. A meeting was held with neighbors and other interested parties at the site to offer information and receive comments. It was necessary to adopt a resolution to purchase the playground equipment and benefit from a \$23,575.66 grant from the equipment supplier. Mr. Simko moved, Mr. Munch seconded, to adopt RESOLUTION 8-2022 ACCEPTING AND APPROVING PURCHASE OF PLAYGROUND EQUIPMENT. The vote being: John Munch, Shawn Murphy, Casey Nowicki, John Pristash, Dave Simko, Mary Westphal, Greg Feller, Susie Felver, Kate Fineske (9) ayes; (0) nays. The motion passed.

Casey Nowicki presented the finance & audit committee report. Casey advised that the 2020-2021 audit has been released by the State Auditor. Most of the taxes for collection year 2022 have been received so additional revenue will be minimal. The committee will continue to evaluate possible new tax sources for needed capital improvements.

During the chairman's report, Mr. Pristash informed the board of the appointed trustees whose terms expire this year. He requested that those seeking reappointment do so promptly. Kate Fineske announced that she will not seek another three-year term due to increased responsibilities with her employment.

The chairman advised that he would notify the property owners, who have complained about noise at the VMF pickleball courts, that the District has made all reasonable efforts

to remedy the situation and that they can contact local law enforcement regarding excessive noise and profanity at that venue.

The December regular board meeting will be held on December 20, 2022 at 5:30 p.m.

The roundtable took place with several trustees recommending enhanced cooperation with the City, the Township and the Sylvania Schools concerning applications for appointment to the board.

Susie Felver informed the board of the Amazing Shake event to be held at McCord Jr. High School on January 24, 2023. Susie, who serves as principal of the school, is seeking volunteers to participate; additional details will be provided via email.

Several of the trustees acknowledged Kate Fineske's contributions as a SAJRD board member.

There being no further business to conduct Ms. Felver moved, Mr. Nowicki seconded, to adjourn the meeting. All present voting (9) ayes; (0) nays, the motion passed, and the meeting was adjourned at 9:00 a.m.

Respectively submitted,

John Plock
Recording Secretary

Sylvania Area Joint Recreation District
Board of Trustees
Minutes of the Regular Session
November 22, 2022 7:30 a.m.

Board Present: Greg Feller, Susie Felver, Kate Fineske, George France, Brian Kezur, Rich MacMillan, John Munch, Shawn Murphy, Casey Nowicki, John Pristash, Mary Westphal

Absent: Dave Simko

Others Present: John Plock, Mike McMahon, Marcus Hansen, Tom Cline

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 October 25, 2022 regular meeting for approval. Ms. Felver moved, Mr. Munch seconded, to approve the minutes of the October 25, 2022 regular meeting as presented. The vote being: Greg Feller, Susie Felver, Kate Fineske, George France, Brian Kezur, John Munch, Shawn Murphy, Casey Nowicki, John Pristash, Mary Westphal (10) ayes; (0) nays. The motion passed. Mr. MacMillan abstained.

Marcus Hansen, former SAJRD board member and currently a City Council member, was in attendance. Marcus wanted to thank George France, who serves on the SAJRD board as a City representative, for his many years of service to the community's recreation programs. Other board members concurred.

Mr. Pristash presented the October financial report for approval. Ms. Westphal moved, Mr. MacMillan seconded, to approve the October financial report as presented. The vote being: Susie Felver, Kate Fineske, George France, Brian Kezur, Rich MacMillan, John Munch, Shawn Murphy, Casey Nowicki, John Pristash, Mary Westphal, Greg Feller (11) ayes; (0) nays. The motion passed.

Following the approval of the financial report, Mary Westphal advised that some opponents to the demolition of the gazebo at Burnham Park attended a meeting with herself and Mike McMahon. Mary and Mike provided information on the concerns of the residents and the responses that were provided.

Mr. Pristash presented the purchase order schedule for approval. Mr. McMahon and Mr. Plock provided information on the purchase orders. Mr. Nowicki moved, Mr. Murphy seconded, to approve the purchase order schedule as presented. The vote being: Kate

Fineske, George France, Brian Kezur, Rich MacMillan, John Munch, Shawn Murphy, Casey Nowicki, John Pristash, Mary Westphal, Greg Feller, Susie Felver, (11) ayes; (0) nays. The motion passed.

The chairman indicated that legislation would be presented to amend the 2022 budget and approve the 2023 budget. Mr. Plock provided details on the adjustments to the 2022 budget. Mr. Munch moved, Ms. Felver seconded, to adopt RESOLUTION 9-2022 AMENDING THE ANNUAL APPROPRIATION BUDGET FOR THE SYLVANIA AREA JOINT RECREATION DISTRICT FOR THE FISCAL YEAR 2022. The vote being: George France, Brian Kezur, Rich MacMillan, John Munch, Shawn Murphy, Casey Nowicki, John Pristash, Mary Westphal, Greg Feller, Susie Felver, Kate Fineske (11) ayes; (0) nays. The motion passed.

Mike McMahon and John Plock provided information on the preparation of the 2023 budget. Mr. MacMillan moved, Mr. Feller seconded to adopt RESOLUTION 10-2022 APPROPRIATING MONEY FOR CURRENT EXPENDITURES OF THE SYLVANIA AREA JOINT RECREATION DISTRICT FOR THE FISCAL YEAR 2023. The vote being: Brian Kezur, Rich MacMillan, John Munch, Shawn Murphy, Casey Nowicki, John Pristash, Mary Westphal, Greg Feller, Susie Felver, Kate Fineske, George France (11) ayes; (0) nays. The motion passed.

Mike McMahon presented the Sylvania Recreation Corp. financial report for October. During the report, Mike indicated that operations for Centennial Terrace were drawing to a close. Mr. MacMillan asked about the attendance and financial effect of having to move the scheduled date for the Star-Spangled Celebration. Mr. Murphy inquired about the cost incurred in presenting the national acts this summer. Mike provided answers to both inquiries.

Tom Cline presented the Tam O'Shanter, Inc. financial report for October. Following the financial report, Tom provided information on several other issues. Progress is being made on various capital improvements and Mike Mankowski is assuming additional responsibilities for that function. Mechanical breakdowns continue to be a problem with aging equipment and structures. The fiscal year audit is nearing completion and a search is continuing for a graphic design person. The lease for operation of the Ottawa Park ice rink is still being negotiated with the City of Toledo.

Ms. Felver was excused at 8:10 a.m.

George France presented the capital improvements committee report. The playground equipment for Burnham Park has been purchased and installation will commence this spring. Documents are being assembled for submission to the ODNR for partial reimbursement from the state grant.

Casey Nowicki presented the finance & audit committee report. Casey advised that it is likely that the millage collected for the outstanding bonds will be reduced from 0.45 to 0.40 for next year. The County Auditor will enact this change in preparation of the tax

duplicate. This will be the second consecutive year of a tax reduction provided to property owners. Casey suggested that members of the board meet with City, Township and Sylvania School officials to solicit recommendations for going back on the ballot in 2023 to fund capital improvements. Mary Westphal and other board members agreed with this idea.

During the chairman's report, Mr. Pristash informed the board that no new emails had been received concerning SAJRD business. John reminded the board that the regular monthly meeting will be held on Tuesday, December 20th at 5:30 p.m.

The roundtable took place with Rich MacMillan advocating for an early start to any levy campaigns next year. Kate Fineske reminded the trustees of the annual Christmas Tree Ship event to be held on November 30th sponsored by the National Museum of the Great Lakes; donations of gift cards for various charities are also encouraged. Mary Westphal mentioned that the City was advertising for candidates to apply for the open seat on the SAJRD board. George France noted that his service, as a board member, has been a rewarding experience. Mike McMahon advised that Children's Wonderland will be held from December 9 through December 31, 2022. Mike also remarked that he had watched an HBO program about pickleball courts and their impact, both pro and con, on local communities.

There being no further business to conduct Ms. Westphal moved, Mr. Nowicki seconded, to adjourn the meeting. All present voting (10) ayes; (0) nays, the motion passed, and the meeting was adjourned at 8:40 a.m.

Respectively submitted,

John Plock
Recording Secretary

Sylvania Area Joint Recreation District
Board of Trustees
Minutes of the Regular Session
December 20, 2022 5:30 p.m.

Board Present: Susie Felver, George France, Brian Kezur, John Munch, Shawn Murphy, Casey Nowicki, Mary Westphal

Absent: Greg Feller, Kate Fineske, Rich MacMillan, John Pristash, Dave Simko

Others Present: John Plock, Mike McMahon

The meeting was called to order at 5:33 p.m. with Brian Kezur serving as chairman. The chairman requested any additional items for the agenda; hearing none, the meeting proceeded.

Mr. Kezur presented the minutes of the November 22, 2022 regular meeting for approval. Ms. Felver moved, Ms. Westphal seconded, to approve the minutes of the November 22, 2022 regular meeting as presented. The vote being: Susie Felver, George France, Brian Kezur, John Munch, Shawn Murphy, Casey Nowicki, Mary Westphal (7) ayes; (0) nays. The motion passed.

There were no visitors in attendance for this meeting.

Mr. Kezur presented the November financial report for approval. Mr. Munch moved, Mr. Nowicki seconded, to approve the November financial report as presented. The vote being: George France, Brian Kezur, John Munch, Shawn Murphy, Casey Nowicki, Mary Westphal, Susie Felver (7) 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 November. Following the financial report Mr. McMahon advised the board that during the winter months a review would be conducted to evaluate the production costs for events held at Centennial Terrace. Mike also noted that the drowning incident, which occurred at Centennial Quarry several years ago, has been closed since no appeal was made to the Ohio supreme court. The appeals court had previously found SAJRD not liable as a party in the case. Documents are being assembled for submission to the ODNR in order to get reimbursement for the new equipment to be installed at Burnham Park. Mike gave a report on the discussions with opponents to the razing of the gazebo at Burnham. Mr. Murphy inquired about the status of the agreement with the beer distributor sponsor for Centennial Terrace. Mr. McMahon provided the information as requested.

Casey Nowicki presented the Tam O'Shanter Sports, Inc. financial report for November. Following the financial report, Casey provided information on several other issues. Progress continues for the upgrades to the locker rooms and shower areas. ADA compliant door openers are being installed for two of the building entrances. An agreement has been finalized with the City of Toledo in which TOS will operate the Ottawa Park ice rink.

George France told the board that there was no old or new business to report for the capital improvements committee.

Casey Nowicki likewise noted that there was nothing to report for the finance & audit committee.

Mr. Kezur had nothing to inform the board under the chairman's report.

The roundtable took place with Mary Westphal thanking longtime board member George France for his many years of service to the SAJRD and Tam O'Shanter, Inc. organizations. Mary also said that the City Council has appointed George Hilfinger to serve the three-year term beginning in 2023. Each of the other trustees acknowledged Mr. France's service.

There being no further business to conduct Ms. Felver moved, Mr. France seconded, to adjourn the meeting. All present voting (7) ayes; (0) nays, the motion passed, and the meeting was adjourned at 6:15 p.m.

Respectively submitted,

John Plock
Recording Secretary