

Sylvania Area Joint Recreation District
Board of Trustees
Minutes of the Special Session
June 29, 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 7:34 a.m. The chairman announced that the purpose of the special session was to discuss establishing a campaign for the upcoming bond issue levy to be placed on the November ballot.

Mr. Pristash requested Mike McMahon to provide an update on what has been done, so far, in planning for the bond levy campaign. Mike noted that the name of the campaign committee should be selected and after several suggestions by the board members it was decided to use "Committee for Sylvania Recreation."

A lengthy dialogue among the attendees took place regarding several issues including: selecting persons as committee members and the committee chairperson(s), the amount of money for the campaign budget and possible large donors and use of a marketing firm and a printing firm for campaign materials.

Campaign Treasurer Rich MacMillan advised on creating a bank account and other necessary functions that would be required. Mr. McMahon said that he has begun a list of donors including those groups who have expressed an interest in supporting the campaign and vendors.

John Plock advised board members that the required documentation for placing the issue on the November ballot had been received by the Lucas County Board of Elections.

Mr. France was excused at 8:15 a.m.

Mr. McMahon told the board that he anticipated the creation of a website for the campaign.

There being no further business to conduct, Mr. Nowicki moved, Mr. Pristash seconded, to adjourn the meeting. All present voting (11) ayes; (0) nays, the motion passed, and the meeting was adjourned at 8:25 a.m.

Respectfully submitted,
John Plock, Recording Secretary