

## **BOARD MEETING MINUTES**

### ROSSFORD PARKS & RECREATION COMMITTEE (FOR 10/14/19)

In Attendance: Toby Ledesma, Larry Oberdorf, Caroline Zuchowski-Eckel,  
Jerry Staczek, Dan Wilburn, Dawn Burks

I. Meeting called to order at 6:00 PM.

- 2019 Recreation Levy
  - Mr. Ledesma showed the board a flyer that was created for the upcoming levy. This flyer is going to be available for the Meet the Candidates night on October 23.
  - There is also going to be an article in the Rossford Record about the levy, as well as a social media campaign that will kick off the weekend of October 26<sup>th</sup>.
  - Discussion was held about the flyer saying “If funds allow we will look at installing a splash pad.” Mr. Staczek said that he is not in favor of having this project being promoted if he does not have all the facts about the project such as water usage. Mr. Ledesma explained that he is targeting this project, and that he was under the impression the committee was in favor of this from prior discussions. Mr. Oberdorf added that the language does not guarantee the project, but it will be only if funds allow. The board voted on keeping the project on the list for the next levy cycle. Vote passed 2-1: Eckel & Oberdorf voting yes, Staczek voting no.
  
- Haunted House
  - The parks and recreation department has partnered with the Rossford High School Drama Department to hold a Haunted House at Eagle Point Elementary school. It will be after the Halloween Parade and will include a pumpkin patch for the younger kids.
  - Mr. Ledesma has worked with Chief Drouard, the State Fire Marshall, and Wood County building inspector to make sure all certificates and paperwork is in order to hold the event.
  
- 2020 Capital Improvement Plans
  - The Parks and Rec department is submitting its capital improvement plans for 2020 if the levy passes.
  - The department is targeting the following projects:
    - New Carpeting for the Rec Center
    - LED Lighting for the Rec Center
    - New Ceiling Tile for the Rec Center
  - Mr. Ledesma explained that these projects would be well within the amount brought in by the levy and that he would like to save some of the other funds for a bigger project the following year.

- Eagle Point Playground Equipment
  - Mr. Ledesma was asked to examine the playground equipment behind Eagle Point schools and give a recommendation as to how to proceed with the units.
  - The playground equipment would be too large to install at any of the tot lots with the exception of Bacon Street.
  - The playground equipment is in need of mulch to reduce risk with the equipment and plans were made with public works to add much around the equipment.
  
- Painting Project
  - The Recreation Center is undergoing a painting project that will paint the outside of the building and scrape and paint the gym walls around the walking track.
  - The project is scheduled to be completed by November 1.

II. Meeting Adjourned at 6:45PM