

PARKS AND RECREATION BOARD

City of Findlay

June 18, 2007

MINUTES

ATTENDANCE

Members Present: Mike Sobczyk, Chair, Tim Brugeman, Brian Hurt, Dennis McPheron, Bob Nichols, Jeff Shrader.

Staff Present: Lu Draper, Jim Rhodes, and Kathy Launder.

Guests Present:

APPROVAL OF MINUTES

Motion to accept minutes of the May 21, 2007, meeting, by Shrader, second by Brugeman. Motion passed 6-0.

DEPARTMENT REPORTS

Recreation Department/the CUBE Report: Draper reported that Day Camp has 120-130 registered participants and the kids are really enjoying the new format. Each week has a different theme. The pool officially opened and is in the midst of rehabilitation consisting of new furniture, umbrellas, new splash pad toys and new countertops. Draper presented an updated Food/Beverage/Retail Concession Agreement for the Boards approval. Motion to approve Food/Beverage/Retail Concession Agreement by Brugeman, second by Shrader. Motion passed 6-0.

Parks Maintenance Department Report: Rhodes reported that the new splash pad toys are installed. The bathhouse and shelterhouse renovations are being completed. Maintenance continuing on sports field. The basketball court at West Park is scheduled to be fixed in August or September of this year. The footer for the 5-plex has been dug and installed. Garlock Construction is on site and subcontractors will be coming to install the plumbing, electric, water, conduit. The pole bases for the lights have installed. Phase I is almost complete.

OLD BUSINESS

NEW BUSINESS

FAST Swim Meet: Wobser reported that the 25th Annual Flag City Swim Meet will be held this weekend. Wobser is concerned about the hourly rate of the lifeguards the City is charging. This year the hourly rate is \$15.00 per hour vs. the \$10.00 per hour rate in the past. Draper reported that when she met with the president of FAST the \$15.00 per hour rate for lifeguards was agreed upon. Discussion ensued.

Motion to set hourly rate for lifeguards to cover cost of wages and benefits of lifeguards, by Shrader, second by Nichols. Motion passed 5-1. Sobczyk cast the dissenting vote.

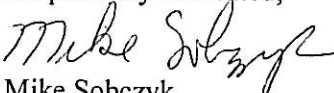
It was suggested that the Recreation Department meet with FAST representatives this year to set schedules and rates so that proper budgets can be prepared for 2008.

OTHER BUSINESS

Next Meeting: Shrader recommended that the July meeting of the Parks and Recreation Board be cancelled if there is no new business. The Board agreed. The next meeting of the Parks and Recreation Board is August 20, 2007, at 4:00 PM in the third floor conference room of the Municipal Building.

Being no further business, the meeting adjourned.

Respectfully submitted,



Mike Sobczyk
Chair