

PARKS AND RECREATION BOARD

City of Findlay

November 19, 2007

MINUTES

ATTENDANCE

Members Present: Mike Sobczyk, Chair, Mayor Tony Iriti, Tim Brugeman, Ed Hartman, Bil Homka, Brian Hurt Dennis McPheron, Greg Meyers, Jeff Shrader, Mike Slough.

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

Guests Present: none

APPROVAL OF MINUTES

Motion to accept minutes of the September 17, 2007, meeting, by McPheron, second by Brugeman. Motion passed 9-0.

OLD BUSINESS

NEW BUSINESS

Recreation Department Organizational Chart: Draper presented a proposed organizational chart for the Recreation Department. This chart encompasses the addition of the 5-plex fields and the year around use of the CUBE. Discussion ensued. Draper will revise and bring back next month.

Capital Improvements Projects: Sobczyk stated that the following projects are proposed for 2008:

| | |
|---|---------------------|
| Relocation of Softball Fields at Emory Adams Park | \$100,000.00 |
| Shuffle Board Court Shelter Cover | \$ 15,000.00 |
| City's Share of Greenway Trail project with Hancock Park District | \$ 50,000.00 |
| TOTAL | \$165,000.00 |

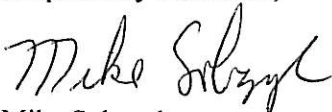
Motion to approve requests for Capital Improvements Projects by Homka, second by Brugeman. Motion passed 9-0.

OTHER BUSINESS

Next Meeting: The next meeting of the Parks and Recreation Board is December 17, 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

Recreation Organizational Chart

