

Parks & Recreation Board Meeting May 22, 2018

Call to Order:

Kristin Otley (No Officers Present)

(7:16pm)

Roll Call:

Present: Monique Rosati, Cheryl Windisch, Robin Veitch, J.D. Pooley

Absent: Jeff Crawford, Linda Cubberley, Cale Hover, Jon Laabs, Karen Rippey

Others in Attendance: Kristin Otley, Ivan Kovacevic, Chris Gajewicz

Approval of April's minutes tabled

Correspondence:

Received Thank you from 2nd Grade Class at Conneaut for field trip to Simpson Garden Park

Received Thank you from Staff for Kenwood Nature Event

Received Thank you from BGSU History 3380 Class

Chairperson's Report:

No report at this time (Absent)

Old Business:

No report at this time

New Business:

No report at this time

Foundation Report, Cheryl Windisch:

Annual Meeting had 40+ attendees. Chris G. gave background on masonry work of new fireplace. Set June 18th meeting date @ 3p for Wine & Cheese committee meeting.

Director's Report:

Thank you to Cheryl Windisch for her service to BGPR.

New Building in City Park's contract is in the mail for signature. Schorr architects who made the concept plan, has put in bid packets/drawings for cost estimate.

Poggemeyer Design Group has started surveying the site.

Cost estimate came in a little lower than initial projection.

The project timeline has been delayed and is anticipated for construction to begin March 2019. This will allow a few additional months of rentals in the affected facilities (Scout & Veteran's Building). Buildings can now be rented through January 13, 2019.

Pool will be open Saturday, May 26. Staff was training in pool today.

Some minor changes to the concessions of the pool. Prices will not be affected.

Maintenance Staff: Mike Buchele is retiring the end of May.

Coordinator Report:

Chris Gajewicz: Mentioned the natural area at Carter Park that has been allowed to grow with natural wildflowers.

BGPR Foundation & Kuebeck Forum will sponsor Brent & Becky Bulb exchange

Have had successful burn at St. Johns Nature Preserve

High attendance for Adult Birding Program

Ivan Kovacevic: Handed out Summer Brochures

Lunch in the Park start June 1

Art in the Park on June 8

Concerts in the Park start June 10

Market Mile Fun Run on June 13

Lobby Visitation:

Mayor Edwards: Presented Award of Appreciation to Cheryl Windisch in regards to her service and retirement from the BGPR Park Board

Motion to Adjourn:

(7:58pm)

No motion since officers absent, but Kristin Otley ended meeting

Respectfully submitted,
Matthew Steck



Jeff Crawford, Chair