

City of Mentor-on-the-Lake

5860 Andrews Rd, Mentor-on-the-Lake, OH 44060-2827

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www.CityMOL.org

Minutes Parks and Recreation Board November 14, 2024

The meeting of the Parks and Recreation Board for the City of Mentor-on-the-Lake, Ohio was called to order by Chairperson Jeanette Pechatsko, on September 26, 2024, at 6:31 p.m. in the Community Room of City Hall, 5860 Andrews Road.

CALL TO ORDER: Pledge of Allegiance

ROLL CALL:

Jeanette Pechatsko, Chairperson
Kyle Kozlowski
Carol Stafinski
Jeannie Wong, Council Representative

Also Present: Dave Eva, Mayor
Kenny Ice, Clerk

ABSENT: Tess Turi

RESIGNED: Cathy Roos

APPROVAL OF MINUTES: Motion to amend the October 29 meeting Minutes to say that Tess Turi Abstained during the vote to approve the August 25 meeting Minutes; this amendment changes the final vote tally for that motion to passage by a vote of 4/0/1.

MOTION MADE BY: Kyle Kozlowski, seconded by Carol Stafinski. **ROLL CALL:** Ayes - Jeanette Pechatsko, Jeannie Wong, Kyle Kozlowski, Carol Stafinski.

MOTION PASSED: 4/0

MOTION TO APPROVE October 29th 2024 minutes as amended. **MOTION MADE BY:** Kyle Kozlowski, seconded by Carol Stafinski. **ROLL CALL:** Ayes - Jeanette Pechatsko, Jeannie Wong, Kyle Kozlowski, Carol Stafinski.

MOTION PASSED: 4/0

CORRESPONDENCE: NONE

REPORTS:

COUNCIL REPRESENTATIVE:

Jeannie Wong- Report is attached to the meeting minutes.

MAYOR:

Mayor Dave Eva received a message from Ms. Roos stating she is still in Rehab, and she would like to resign her position effective immediately. An application for PRB committee was received from Nate Duer, and he will be joining January 2025. MOL Law Director will be retiring. RFP are posted for Law Director and Engineer.

Mentor Beach park, the City of Mentor is not ready to transfer the park back to MOL. Mayor Eva will check back with City of Mentor in 2025.

Comprehensive Plan meeting is scheduled for Thursday November 21st at 6pm. All are welcomed. Reminder to have residents take the Survey and Thanks to all that have helped hand out the Flyer for survey information.

CHAIRPERSON:

Nothing to discuss

OPEN TO THE PUBLIC: 6:51pm

CLOSED TO THE PUBLIC: 6:52pm

ITEMS OF BUSINESS:

OLD Business: Review/Discuss Board Rules, Carol Stafinski and Kyle Kozlowski will continue to go through each Board Rule from 2022 and discuss revisions if needed, this will be ready to discuss with Board at the next meeting in December. Also discussed was incorporating into the Rules a process by which an outline for yearly activity plans is laid out by January each year, thus allowing the opportunity to request funding consideration from Council at the time of annual appropriations.

Board discussed possible events for 2025, including partnering up with the Mentor public library Lake branch for some movie nights. Will discuss in more detail at next Board meeting.

NEW Business: Standing Meeting Dates - Discussion took place regarding changing our standing meeting dates for 2025, including a desire to avoid the final weeks of each

month so that rescheduling around major winter holidays will no longer be necessary. Thursday remains a suitable day of the week for most in the group. It was noted that another group's meeting has already been scheduled for Thursday, January 9, 2025.

MOTION MADE BY: Jeannette Pechatsko to hold January meeting on January 16, 2025 at 6:30pm, seconded by Carol Stafinski. **ROLL CALL:** Ayes -Jeannie Wong, Kyle Kozlowski, Carol Stafinski, Jeanette Pechatsko.

MOTION PASSED: 4/0

MOTION MADE BY: Jeanette Pechatsko to hold Parks and Rec Board monthly meetings on the 2nd Tuesday of each month in 2025 (starting in February) at 6:30pm, seconded by Kyle Kozlowski. **ROLL CALL:** Ayes - Jeannie Wong, Kyle Kozlowski, Carol Stafinski, Jeanette Pechatsko.

MOTION PASSED: 4/0

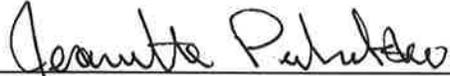
ANNOUNCEMENTS: The next meeting of Parks and Recreation Board will be on Thursday, December 12, 2024 at 6:30pm.

ADJOURNMENT:

MOTION MADE BY: Carol Stafinski, seconded by Jeannie Wong.

Motion passed by acclamation.

MEETING ADJOURNED: 8:08pm



Jeannette Pechatsko, Chairperson 1-16-25
Date



Kenny Ice, Clerk 1-16-25
Date

