City of Mentor-on-the-Lake

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Minutes Parks and Recreation Board August 29, 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 August 29, 2024, at 6:32 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

ABSENT

Cathy Roos

Tess Turi

RESIGNED:

Bri Moon, Vice Chair

APPROVAL OF MINUTES: July 25, 2024

MOTION MADE BY Jeannie Wong; seconded by Kyle Kozlowski to approve the Minutes of July 25, 2024. **ROLL CALL:** Ayes: Carol Stafinski, Jeanette Pechatsko, Jeannie Wong and Kyle Kozlowski; Nays: None

MOTION PASSED:

4/0

CORRESPONDENCE:

None

REPORTS:

Council Representative:

Jeannie Wong: Report is attached to the meeting minutes.

Mayor:

Mayor Dave Eva: Phillips paving schedule is out for several streets, project is scheduled to take 3 weeks, weather depending. The summer of 2024 is much like the summer of 2023. We continue to have severe weather come through our city. Anytime you experience a power outage, please call First Energy at 1-888-LIGHTSS (1-888-544-4877) to report your loss of power. This gives First Energy an accurate count of the number of customers are without power in our city. By reporting your outage, First Energy will provide you with an update on when they expect the power to be restored. Once they have restored power, they will call you back to make sure your power is back on. Received Damage assessments totaling 24K.

Thank you to Meijer for the generous donation of perishable food for our community. Thank you to Council Vice-President Desirea Thompson and Councilperson Jeannie Wong for organizing the food distribution and all of the volunteers who helped make this event possible.

As a reminder, our Community Room is open 24 hours/day, 7 days/week. We have generators running to keep our departments and offices open during a power outage. The room can be used for charging your electronic devices or just as a way to comfortable while the power is out.

Thank you to our fire and police departments, our service department, and our administration for working together during our power outage to take care of our residents. I am always proud of the work they do on a daily basis along with the work they do when we have extreme situations which affect our residents.

Steering committee members have been decided and will be meeting September 12. Preliminary approval for grant/loan for the improvements of the outfall at Salida Beach. Going back to July 4th fireworks, PD had 28 complaints, 11 warnings were given, and 1 arrest.

Chairperson

Will give updates during old business

OPEN TO THE PUBLIC. 6:55pm

CLOSED TO THE PUBLIC: 6:55pm

ITEMS OF BUSINESS:

Old Business:

Star Seekers Updates-

• Kyle will look at schedule and determine a date for September and October. Will post on social media as soon as we have date.

Fall festival September 7th-

- Volunteers are needed, Thank you to all that have replied. 10 non-profit vendors, 15 non-food vendors.
- Advertisement- Radio 97.1, New Herald (Fri/Sat), Free advertisement: Facebook, Website, Mentor local buzz, Think local MiMi.
- We will change the vendor route/ parking, map was emailed to all vendors, and it may change weather depending.

MHYC Centennial Celebration-

- Need to focus on this After the Fall Fest, Limit 140 people. Need a price and Time.
- Spoke with woman that is doing the Glasses and she will add the MPL logo to the other side of the glass, MPL has sponsored the glasses.

Centerpiece contest for MHYC event-

- We had no one drop off there centerpiece contest donation.
- Will suggest each City Department, Make/Donate one. Example, Administration, Council, Police, Fire.

T-Shirt sales-

2 Champaign sold 66 shirts, for a total of 173, profit was \$150. Parks and Rec. purchases 6 shirts (During tax free weekend) and will sell those along with the 34 misprint shirts at the Family Centennial event and the Fall fest.

Centennial Family Celebration August 31, 2024 event

See attached detailed list.

New Business: None at this time.

On Hold to Discuss in Aug/Sept:

 Other ideas to discuss: Halloween House decorating contest, Christmas House decorating contest, and Lake Elementary tutoring before the 3rd grade proficiency testing.

ANNOUNCEMENTS:

Working Meeting dates: Centerpiece meeting dates, if needed: 5:30p. September 9, 2024, September 16, 2024

The next meeting of the Parks and Recreation Board is on Thursday, September 26, 2024, at 6:30 PM.

ADJOURNMENT:

MOTION MADE BY Jeannie Wong; seconded by Carol Stafinski to approve to adjourn. Motion made by acclamation.

MEETING ADJOURNED: Meeting adjourned at 8:22 PM.

Jeante Rechutsco	10/29/24		
Jeanette Pechatsko, Chairperson	Date		
Kenny Ice, Clerk	10/29/24		
Kenny Ice. Elerk	Date		

Council Update for Parks & Rec Board

August 29, 2024

Since this Board last met on July 25, 2024:

Aug 6 Storm and Prolonged Power Outage: The effects of the prolonged power outage impacting the entire City was significant. We are deeply grateful to Meijer for reaching out to us with a generous offer of meat, eggs, milk, produce, and bread that was given out to more than 430 MOL households on August 13 during a Perishable Food Distribution Event at City Hall, organized by members of Council. At the Aug 27 Council Meeting, Council passed a Resolution and the Mayor read out a Proclamation thanking Meijer for their support of our Community. Meijer rep Vanessa was present to accept it. Her comment was, "We would do it again in a heartbeat"!

Proposed Longevity Compensation for City Employees: The Finance Committee reviewed proposed legislation that would re-introduce annual retention bonuses for City Employees. The Committee returned a recommendation against consideration this plan as written, suggesting instead that a plan which maximizes budget allowance to offer higher base pay would serve as a better recruitment and retention incentive. Bonuses should be used to reward performance improvement and superior effort, and should not be guaranteed, in case we encounter budgetary constraints.

Comprehensive Municipal Plan: The City has engaged planning experts Envision for development of this plan. A Steering Committee of 12 individuals representing various interests of the City has been selected and their inaugural meeting will be held at City Hall on Thursday, Sep 12 from 7 - 8:30 pm. Steering Committee meetings are open for the Public to attend, though Public comment will not be entertained (except at meetings that will be scheduled specifically to solicit Public input).

Feral Cat Problems: The Ordinance Committee returned several recommendations to Council for working toward control of feral cat populations. Some of these include appropriating a fund for reimbursement of residents who trap feral cats and get them to clinics for TNR services and asking the Administration to consider appointing an interested individual to facilitate collaboration with our Animal Welfare Organization partners and to provide regular review of Cat Colony data and oversee TNR programs.

Upcoming Meetings

Planning & Zoning Commission Meeting MON 9/02 — Cancelled (Labor Day Holiday)

Ordinance Committee Meeting TUE 9/03 at 6:30 pm — Ongoing business (STR, Noise, Parking, Retire-Rehire)

Service Committee Meeting WED 9/04 at 6:30 pm — Review of Ords after Service Dept restructuring

Zoning Committee Meeting WED 9/04 to follow Service Mtg - Marijuana Sales Permit Ordinances

Regular Council Agenda Meeting THU 9/05 at 6:00 pm - sets Agenda for next meeting

Parks & Rec Board MON 9/09 at 5:30 pm — Centerpiece Workshop

Community Development Committee Meeting MON 9/09 at 6:30 pm - Website Design RFP review

Regular Council Meeting TUE 9/10 at 7:00 pm - Agenda available 9/05 after 7 pm

Envision Steering Committee Meeting THU 9/12 at 7:00 pm - Initial meeting for Comprehensive Municipal Plan

Parks & Rec Board MON 9/16 at 5:30 pm - Centerpiece Workshop

Parks & Rec Board Meeting THU 9/26 at 6:30 pm - Ongoing business

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- Businesses reach out Kenny will let us know what businesses have responded. Jeannie volunteered to create a flyer with the centennial business offer(s).
- Welcome Table 2 tables and 2 chairs: Jeannie and Tess
 - Welcome and answer questions
 - Handout prepaid shirts/sell shirts
 - Photo Op area
 - O Do we need any signs made?
- Food 3 tables and 3 chairs: Jamie, Scott and Chris Shick
 - o 768 mini bottles of water
 - o 750 hot dogs and buns pick up 8/30
 - ketchup/mustard/napkins
 - Popcorn machine plus supplies
 - o Kyle is providing Chafing kits with sternos and coolers for waters see if we need
 - Jeanette providing gloves and tongs
 - We need a volunteer to make a sign to post, limited supplies one per person please or something similar in a nice way ©
- Time Capsule 1 table and 6 chairs: Frank
 - Announce and show the capsule
 - Review stationary Kenny to print/cut
 - Collect letters and pictures through the Fall Fest event
 - Decide on bury date (October?)
- Art
- o Rock/Shell Painting 1 table and 6 chairs: Carol
 - Rocks from citizens to use to create the 100 outline. Purchased shells that citizens can decorate (put their name on, etc) and place in the 100 rock outline.
- Coloring pages, word search, puzzle, etc. Under pavilion 2 picnic tables
 - Roaming volunteer to keep an eye on things, (Jeanette)
- Create a sailor hat and origami boats Under pavilion 2 picnic tables
 - Roaming volunteer to keep an eye on things, (Jeanette)
- ❖ Lake Elementary PTA 1 table and 2 chairs: Dana lacano
 - Selling blankets
- Library 2 tables and 2 chairs: Cailey Hutchins + 1
 - Bringing some of the library's outdoor games, so would like some open space by us. We are also planning to bring a simple craft, our prize wheel and a pop up tent.
- Low Energy Activities
 - Sidewalk chalk take pictures to post/put in time capsule
 - 1 chair, 1 volunteer: Debbie
 - o Bingo under pavilion 2-4 picnic tables: Jeanette
 - Games starting at 1pm, 1:30pm, 2pm, 2:30pm, 3pm and 3:30pm
 - Sailboats in kiddie pool: Kyle 1 chair
 - Bubbles Bubble Lady maybe one table and chair?
 - Photo Op near welcome table no extra volunteers
- High Energy Activities
 - o Centennial Exercise Track, 1 chair: Susan Shick
 - Kick Ball Mayor Eva Pictures of winning team for time capsule/web page
 - Games starting 12:30pm, 1:30pm and 3:30pm
- Prizes
 - Tattoos and stickers
 - Bingo game 6 games, 6 main prizes (\$5 gift cards), 12 medium prizes
 - Fishing game 4 main prizes, 16 medium prizes
- Discuss set up and tents and weather field trip to conference room and outside to visualize
- What else?