



City of Mentor-on-the-Lake

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MINUTES
PARKS AND RECREATION BOARD
REGULAR MEETING
JANUARY 26, 2017

The Regular Meeting of the Parks and Recreation Board for the City of Mentor-on-the-Lake, Ohio, was called to order by Presiding Chair, **Ryan Jakosh**, at 7:00 p.m.

CALL TO ORDER: PLEDGE OF ALLEGIANCE

ROLL CALL:
Aye: Ryan Jakosh, Presiding Chair
Aye: Catherine Roos
Aye: Michelle Moore
Aye: Harry Burt
Aye: Dorinda Myers
Aye: Jennifer Jakosh
Rob Johnson, Council Representative (ABSENT)
Aye: David Chabut, Council Representative

MOTION MADE BY RYAN JAKOSH, seconded by Catherine Roos, to nominate Jennifer Jakosh as the 2017 Chairperson of the Parks and Recreation Board. **ROLL CALL:** Ayes: Ryan Jakosh, Catherine Roos, Michelle Moore, Harry Burt, Dorinda Myers, Jennifer Jakosh, David Chabut. Nays: None.

MOTION CARRIED: 7/0

MOTION MADE BY JENNIFER JAKOSH, seconded by Catherine Roos, to nominate Michelle Moore as the 2017 Vice-Chairperson of the Parks and Recreation Board. **ROLL CALL:** Ayes: Ryan Jakosh, Catherine Roos, Michelle Moore, Harry Burt, Dorinda Myers, Jennifer Jakosh, David Chabut. Nays: None.

MOTION CARRIED: 7/0

APPROVAL OF MINUTES: November 17, 2016

MOTION MADE BY CATHERINE ROOS, seconded by Michelle Moore, to approve the minutes of November 17, 2016. **ROLL CALL:** Ayes: Ryan Jakosh, Catherine Roos, Michelle Moore, Dorinda Myers. Nays: None. Abstain: Harry Burt, Jennifer Jakosh, David Chabut.

MOTION PASSED: 4/0/3

CORRESPONDENCE: None

REPORTS:

Council Representative: Council Member David Chabut reported that Council passed legislation to join the City of Mentors road program.

He reported that there is an opening on Council and so far they have received two resumes. They will accept resumes until 5:00 p.m. on Friday, February 3.

He also reported that they have not set a date for the Appropriations meeting.

Mayor: Mayor Eva was unable to attend the meeting.

Chairperson: None

OPEN TO THE PUBLIC: 7:06 p.m.

CLOSED TO THE PUBLIC: 7:06 p.m.

OLD BUSINESS: The clerk reported that over 100 toys were collected for Toys for Tots. The clerk also reported that she did not receive any negative feedback about the Holiday Lighting Contest/Toys for Tots.

Ms. Myers mentioned that she did not like riding on the limo bus because it was hard to see the lighting displays out of the windows.

The clerk reported that the final plan for the Plan4health project was submitted to Dave Radachy from Lake County Planning and Community Development. She mentioned that a copy was emailed to all board members. She also mentioned that if anyone comes across a grant, they should email it to cityhall@citymol.org.

The clerk announced that the sponsorship letters for Fall Fest will be sent out next week.

Mr. Jakosh mentioned that the board will need to request a noise ordinance variance from City Council.

Ms. Myers mentioned that she is going to contact non-food vendors to participate in Fall Fest.

Ms. Moore suggested waiting and discussing it with the mayor to see who is already committed.

The clerk suggested that Ms. Myers should wait until next meeting so they can see what non-food vendors from last year are planning to return so they do not have similar vendors.

Ms. Myers stated that she thinks it will be too late if we wait until next meeting. She stated that she is just going to call them and let them know if they would like to sign up that it is a first-come, first-served basis.

NEW BUSINESS:

The clerk mentioned that McMinn Baseball Leagues Opening Day is scheduled for May 13. She also mentioned that McMinn has requested that we schedule Community Clean-Up Day for the weekend before.

After brief discussion, the board decided to schedule Community Clean-Up Day on Saturday, May 6 from 10:00 a.m. to 12:00p.m., followed by a cookout.

Ms. Myers requested that we ask McMinn Baseball League to cancel practice during the clean-up day hours. She also requested donation letters be sent out as soon as possible.

The board requested that the clerk send out the Fall Fest donation letters first and then send out the clean-up day donation letters second.

After brief discussion, the board decided on the following dates for the rest of the 2017 Parks and Recreation Board events:

City Wide Yard Sale: June 8-10 from 9:00 a.m.- 3:00 p.m.

Boo Bash: To be determined

Holiday Lighting Contest: Thursday, December 14 at 7:00 p.m.

Voting Period: Friday, December 15 – Wednesday, December 20

Winner announced: Thursday, December 21

ANNOUNCEMENTS AND SETTING OF MEETINGS: The next meeting of the Parks and Recreation Board will be **Thursday, February 23, 2017 at 7:00 p.m.**

ADJOURNMENT:

MOTION MADE BY JENNIFER JAKOSH, seconded by Michelle Moore, for adjournment.

ROLL CALL: Ayes: Ryan Jakosh, Catherine Roos, Michelle Moore, Harry Burt, Dorinda Myers, Jennifer Jakosh, David Chabut. Nays: None.

MOTION CARRIED: 7/0

MEETING ADJOURNED: 7:37 p.m.

ADOPTED: 2/23/17

ATTEST: Christa Parisi
CHRISTA M. PARISI, CLERK


JENNIFER JAKOSH, CHAIR