



City of Mentor-on-the-Lake

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MINUTES
PARKS AND RECREATION BOARD
REGULAR MEETING
MAY 25, 2017

The Regular Meeting of the Parks and Recreation Board for the City of Mentor-on-the-Lake, Ohio, was called to order by **Chair, Jennifer Jakosh**, at 7:09 p.m.

CALL TO ORDER: PLEDGE OF ALLEGIANCE

ROLL CALL:

Harry Burt (ABSENT)
Aye: Jennifer Jakosh, Chair
Aye: Ryan Jakosh
Aye: Michelle Moore, Vice-Chair
Dorinda Myers (ABSENT)
Aye: Catherine Roos
Kevin Bittner, Council Representative (ABSENT)
Aye: Rob Johnson, Council Representative
Also Present: Dave Eva, Mayor
Brent Moore, Service Director

APPROVAL OF MINUTES: April 27, 2017

MOTION MADE BY CATHERINE ROOS, seconded by Ryan Jakosh, to approve the minutes of April 27, 2017. **ROLL CALL:** Ayes: Jennifer Jakosh, Ryan Jakosh, Catherine Roos. Nays: None. Abstain: Michelle Moore, Rob Johnson.

MOTION PASSED: 3/0/2

CORRESPONDENCE: None

REPORTS:

Council Representative: Council member Johnson reported that the 2018 budget is currently on the agenda for the next Council meeting. He reported that Council will be discussing the amount of taxes that will be levied for 2018. He mentioned that there will be a Public Hearing on June 13, 2017 to discuss it.

Council member Johnson reported that there will be another Public Hearing on June 27, 2017 to discuss proposed changes to the sale and exchange of propane tanks. He mentioned that in 1989 Council unanimously passed a ban on it because the Fire Department and Fire Association said that they had concerns with vandalism and explosions. He mentioned that Council is looking into repealing the ban and allowing the sale and exchange of propane as long as they have a Conditional Use Permit, assuming the Planning and Zoning Commission approves it.

He also mentioned that Lake Erie Lawn & Garden currently has a permit that allows them to fill propane tanks.

Council member Johnson also reported that the cat ordinance is currently on the agenda.

Mayor: Mayor Eva reported that the Lake Street Project is progressing nicely. He mentioned that at a couple council meetings ago it was discussed that Dominion did not give us the right places for our gas lines, which may add some costs to the project.

Mayor Eva reported that Council approved the funding for the Pinehurst project. He mentioned that the project will start later this year or early next year. He also mentioned that he spoke with Lake Elementary Principal, Jodi Poremba, to let her know that we are going to try our best to work around the entrance of the school

Chairperson: Ms. Jakosh mentioned that she is disappointed that Community Clean-up Day was cancelled due to the bad weather.

OPEN TO THE PUBLIC: 7:15 p.m.

CLOSED TO THE PUBLIC: 7:16 p.m.

OLD BUSINESS:

Community Clean-up Day:

Ms. Jakosh asked if we are saving all of the donation items for the next Community Clean-up Day. The clerk informed her that everything has been stored away for next year, except the food items. The clerk mentioned that McDonald's said that they couldn't guarantee a donation next year and Giant Eagle said that they would be more than happy to make the same donation for next year. The clerk also mentioned that she found the missing gloves that Ms. Myers asked about at the last meeting. The clerk said that there were only three pairs of gloves. Ms. Jakosh asked if we sent out thank you letters to the donors. The clerk said that she did not send out any thank you letters.

Fill-A-Cruiser:

After brief discussion, the board decided to schedule this event during tax exempt weekend, which is Saturday, August 5, 2017. Ms. Jakosh asked if the clerk would confirm with the Police Department. Ms. Roos suggested that we create a flyer to distribute to people who are shopping at other stores in the city.

Car Wash:

Ms. Jakosh announced that the Car Wash is scheduled for Saturday, June 10 from 11 a.m. to 1:00 p.m. Ms. Moore mentioned that she will not be here that day. Ms. Jakosh mentioned that she spoke with the Women's Auxiliary and the Juniors and they are willing to send additional people to help out that day. Ms. Jakosh mentioned that she will bring buckets, soap, sponges and towels. Ms. Roos mentioned that she will bring towels and cookies. Ms. Jakosh requested that everyone arrive at 10:30 a.m.

City Wide Yard Sale:

The clerk mentioned that at this time, only 16 people are registered to be on the map. She also reported that Biggie's Custard ended up donating the gift certificates to the winners.

They donated a \$15 gift certificate to the first place winner, a \$10 gift certificate to the second place winner, and a \$5 gift certificate to the third place winner. The clerk mentioned that Mayor Eva and Mr. Jakosh both received their money back. The clerk also mentioned that Ms. Jakosh and Mayor Eva went to Lake Elementary School to present the winners with their prizes. They took photos with the winners but we have not received a copy of them.

Fall Festival:

The clerk informed the board that she does not have anything new to report. She mentioned that she has not had time since the last meeting to work on anything Fall Festival related. Ms. Jakosh asked if the website has been updated. The clerk mentioned that it has not been updated but she will update it after she is finished with the Civil Service Exams. The clerk mentioned that the Fall Festival facebook page has been updated. The clerk also mentioned that our website host is currently not working and Register.com is working on getting it fixed. She mentioned that she did call multiple food vendors but she has not heard back from any of them. Mr. Moore mentioned that we did get two electrical panels. One was donated by two residents and the other one was purchased out of the festival funds. He did mention that we still need wiring but we are still working on it. The clerk informed the board that a face painter, Jungle Terry and the Balloon Ninja have all been confirmed.

Ms. Jakosh asked the clerk if there is anything that she can help with. The clerk said that someone can make the posters for the Car Wash.

NEW BUSINESS: None

ANNOUNCEMENTS AND SETTING OF MEETINGS:

Ms. Jakosh announced that the next meeting of the Parks and Recreation Board will be **Thursday, June 29, 2017 at 7:00 p.m.**

Ms. Jakosh reminded everyone to arrive for the Car Wash at 10:30 a.m. on Saturday, June 10.

ADJOURNMENT:

MOTION MADE BY MICHELLE MOORE, seconded by Catherine Roos, for adjournment.

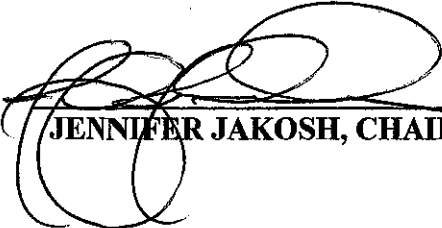
ROLL CALL: Ayes: Jennifer Jakosh, Ryan Jakosh, Michelle Moore, Catherine Roos, Rob Johnson. Nays: None.

5/0

MEETING ADJOURNED: 7:35 p.m.

ADOPTED: June 29, 2017

ATTEST: Christa Parisi
CHRISTA M. PARISI, CLERK


JENNIFER JAKOSH, CHAIR