



City of Mentor-on-the-Lake

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www.CityMOL.org

MINUTES PARKS AND RECREATION BOARD REGULAR MEETING OCTOBER 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 **Chair, Jennifer Jakosh**, at 7:04 p.m.

CALL TO ORDER: PLEDGE OF ALLEGIANCE

ROLL CALL: Harry Burt (Arrived at 7:05 p.m.)
Aye: Jennifer Jakosh, Chair
Aye: Ryan Jakosh
Aye: Michelle Moore, Vice-Chair
Aye: Dorinda Myers
Catherine Roos (Absent)
Kevin Bittner, Council Representative (Absent)
Aye: Rob Johnson, Council Representative

Also Present: Dave Eva, Mayor
Jim Lunder, Council Member

APPROVAL OF MINUTES: September 28, 2017

MOTION MADE BY RYAN JAKOSH, seconded by Dorinda Myers, to approve the minutes of September 28, 2017. **ROLL CALL:** Ayes: Jennifer Jakosh, Ryan Jakosh, Michelle Moore, Dorinda Myers. Nays: None. Abstain: Rob Johnson

MOTION PASSED: 4/0/1

CORRESPONDENCE: None

REPORTS:

Council Representative: Council Member Johnson reported that Council is in the process of revising and updating some of the codes for fire safety that are outdated.

He also reported that Council is currently looking at an ordinance to approve the process of selling some city property that is no longer needed.

Mayor: Mayor Eva reported that the Fire Department was awarded a grant from Firehouse Subs for two engine cameras. He mentioned that the Fire Department was also awarded a grant for a new washer, gloves and hoods.

Mayor Eva reported that A New Attitude Hair Salon on Andrews Road has been sold to the owners of Jennifer and Company. He mentioned that the new owners will be relocating there sometime in the spring. He mentioned that the new owners are going to reconfigure the building, expand and get new landscaping. He mentioned that they will probably put in well over \$200,000 into the property. He also mentioned that he we will probably talk to the them about the CRA program.

Mrs. Jakosh asked if A New Attitude Hair Salon is moving somewhere else. The clerk informed her that they are moving to the other side of Andrews Road.

Chairperson: None

OPEN TO THE PUBLIC: 7:09 p.m.

CLOSED TO THE PUBLIC: 7:10 p.m.

OLD BUSINESS:

Mrs. Jakosh mentioned that the Lake Elementary Boo Bash is tomorrow. The clerk informed the board to arrive at 5:45 p.m. The clerk also informed the board of their assignments.

Mrs. Jakosh asked if the city received a lot of candy donations. The clerk mentioned that we didn't receive too many donations at City Hall. The clerk also mentioned that she dropped off the candy donations, mini pumpkins and trophies to the school today.

Mrs. Jakosh asked if we are all set for the Holiday Lighting Contest. The clerk mentioned that the limo needs to be reserved. Mayor Eva said that he will call to reserve the limo. The clerk mentioned that the event has been posted on our website but not on the Facebook page yet. The clerk mentioned that she will begin sign-ups after Thanksgiving. Mrs. Jakosh asked what time the board should arrive at City Hall for the contest. The clerk mentioned that the limo will depart City Hall at 7:00 p.m. on Thursday, December 14.

Ms. Myers asked for an update on the walking path. Mayor Eva mentioned that we are still waiting on Mr. Sayles to finalize the engineering costs. He mentioned that we are hoping to begin before the end of November. Mrs. Jakosh asked if they are going to run into any weather relating problems. Mayor Eva said that he thinks they should be fine.

Ms. Myers asked if all the school supplies have been purchased. The clerk mentioned that she has spent majority of the money on the supplies that Principal Poremba has requested. The clerk said that she purchased headphones, glue sticks, dry erase marker, crayons and computer mice.

Ms. Myers asked if we received all of the remaining invoices from the Fall Festival and if we came out ahead. Mayor Eva said that he didn't know the answer to that. The clerk mentioned that she believes we received them. The clerk said that we did end up ahead but she didn't know by how much. Mrs. Jakosh asked if it was around \$1,000. The clerk said probably.

NEW BUSINESS:

Mayor Eva said that we are looking at having the 2018 Fall Festival on Saturday, September 8, 2018 from 12:00 p.m. to 8:00 p.m.

Mrs. Jakosh mentioned that she had a resident suggest combining the Safety Forces Open House with the Fall Festival. Mayor Eva mentioned that the Safety Forces Open House always coincides with Fire Prevention Week.

Mrs. Jakosh asked the clerk if she started contacting any vendors. The clerk said that she hasn't started anything because she was unaware of the date.

Ms. Myers asked the clerk if she is still planning on having someone design a new logo for Fall Festival. The clerk mentioned that she was going to contact local schools and look into doing a contest for graphic design students. Ms. Myers mentioned maybe contacting Willoughby Fine Arts. Mrs. Jakosh mentioned that Mentor has a graphic design program. The clerk mentioned that she hasn't selected anyone so just let her know if anyone has any suggestions

MOTION MADE BY HARRY BURT, seconded by Dorinda Myers, to schedule Fall Festival for Saturday, September 8, 2017 from 12:00 – 8:00 p.m. ROLL CALL: Ayes: Harry Burt, Jennifer Jakosh, Ryan Jakosh, Michelle Moore, Dorinda Myers, Rob Johnson. Nays: None.

MOTION PASSED: 6/0

ANNOUNCEMENTS AND SETTING OF MEETINGS:

Mayor Eva mentioned that he met with Principal Poremba to discuss the tutoring program. He said that they decided to do the tutoring at Lake Elementary instead of City Hall. He also mentioned that we would like to begin the program in mid-November.

ADJOURNMENT:

MOTION MADE BY RYAN JAKOSH, seconded by Harry Burt, for adjournment. ROLL CALL: Ayes: Harry Burt, Jennifer Jakosh, Ryan Jakosh, Michelle Moore, Dorinda Myers, Rob Johnson. Nays: None.

MOTION PASSED: 6/0

MEETING ADJOURNED: 7:24 p.m.

ADOPTED: January 25, 2018

ATTEST: Christa M. Parisi
CHRISTA M. PARISI, CLERK

Jennifer Jakosh
JENNIFER JAKOSH, CHAIR