



## City of Mentor-on-the-Lake

5860 Andrews Road, Mentor-on-the-Lake, OH 44060-2827  
Phone: (440) 257-7216 Fax: (440) 257-2766  
www.CityMOL.org

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### MINUTES PARKS AND RECREATION BOARD REGULAR MEETING SEPTEMBER 27, 2018

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The Regular Meeting of the Parks and Recreation Board for the City of Mentor-on-the-Lake, Ohio, was called to order by **Vice-Chair, Michelle Moore**, at 7:01 p.m.

**CALL TO ORDER:** PLEDGE OF ALLEGIANCE

**ROLL CALL:**  
Aye: Carol Stafinski (ABSENT)  
Aye: Jennifer Jakosh, Chair (ABSENT)  
Aye: Michelle Moore, Vice-Chair  
Aye: Dorinda Myers  
Aye: Catherine Roos  
Aye: David Chabut, Council Representative

Also Present: Dave Eva, Mayor  
Brent Moore, Service Director  
Jim Lunder, Council

**APPROVAL OF MINUTES:** August 30, 2018

**MOTION MADE BY DAVID CHABUT**, seconded by Catherine Roos, to approve the minutes of August 30, 2018. **ROLL CALL:** Ayes: David Chabut, Michelle Moore, Dorinda Myers, Cathy Roos. Nays: None.

**MOTION PASSED: 4/0**

**CORRESPONDENCE:**

**REPORTS:**

**Council Representative:**

Councilman Chabut reports that Habitat for Humanity has started construction on the house on Primrose. He states Council has changed the zoning in our business district along Andrews Rd. and they are really hoping that the change will stir interest in the properties in that district. He states that Council was contacted by the ACLU on a begging ordinance that was enacted

in the 70's and needed to be removed as it is now unconstitutional to not prohibit begging. He continues his report by informing the Board that Council is working on the language of the levies in order to get them on the ballot to be approved by voters.

**Mayor:**

Mayor states that as Councilman Chabut reports the levies that will be on the ballot will be to renew the current police, fire, and road levies. He states that he is in the process of drafting a letter to give to Council for approval so that it can be sent to residents.

Mayor reports that the Safety Forces Open House is Sunday, October 7<sup>th</sup> from 12-4pm. He says that Life Flight has confirmed their participation and it is always a great day for kids and their families. Firefighter Gabriel Ananea will set up the obstacle course again like he did for the Fall Festival.

He also mentions a discussion at the council meeting about the completion of Pinehurst. He states that after meeting with Principal Hoynes from Lake Elementary and Police Chief Gielink it was decided that Pinehurst would be one way between the hours of 8-9am and 2:30-3:30pm. He states that Service Director Moore has updated the signage and the one way will become effective October 8<sup>th</sup>.

**Chairperson:** No report

**OPEN TO THE PUBLIC:** 7:05p.m.

**CLOSED TO THE PUBLIC:** 7:05 p.m.

Discussion was had about business zoning, taxes, and levies.

**OLD BUSINESS:**

Mayor states that he will be at Lake Elementary on Friday and he will ask Principal Hoynes about the continuation of the tutoring program.

Mrs. Moore states the Boo Bash is October 26<sup>th</sup> starting at 7pm. Clerk asks that whoever plans to volunteer let her know and also the times that those volunteering with be available. Mrs. Moore states that usually the board members are there for the entire event. She says that they run the sign in table and judge the costumes. Clerk states she does not know exactly how it is run as she has not been to a Boo Bash before and she apologizes that she will not be at this year's event. Clerk confirms that trophies are ordered and that she will look for the sign in sheets used during previous events. Board discusses how many volunteers are needed and what the duties of volunteers will be. Mayor states he will mention the need for volunteers at the upcoming council meeting.

**NEW BUSINESS:**

Mrs. Moore states the Holiday Lighting Contest will be December 13<sup>th</sup> at 7pm. Clerk states that she sent a letter to Giant Eagle manager Steve Vitanza to ask if Giant Eagle will be donating gift cards this year for prizes. She states she is waiting to hear back from him. Clerk asks if the Board would still like to have a limo the night of the judging for the event. Mrs. Moore states that we would like to have a limo bus instead of a car this year. She says that the car is too difficult to get in and out of.

Mrs. Myers says she thought that the Board was going to try and think of a different way to judge the contest this year so that the same houses will not continue to win every year. She says she thought

we could judge maybe on what is new and different about their decorations. Mrs. Moore states she personally does not remember who and how she voted previous years and the fact that we judge using the rating system should allow for some different votes this year. She explains that we will also have new members voting so hopefully there will be a different outcome this year.

Clerk states that Firefighter Ananea would like to extend an offer to volunteer for Safety Forces Day to the Board. Members said they would check their schedules and let her know.

Ms. Roos asks how the Fall Festival went. Mayor states that he received only positive and no negative comments from everyone and that everything ran smoothly. Clerk agrees. Ms. Roos asks about the results of the surveys. Clerk states that the surveys will be loaded into a survey site that will compile the results and that Administration may or may not get a report with the results. Ms. Myers asks if the City received the grant. Both the Clerk and Mayor state that we did and that is how the festival was financed along with sponsorships. Ms. Roos asks if there was a profit from the festival. Mayor states there was not a profit but possibly a carryover and that we did not spend any city funds on the festival. Mayor states that hopefully we will be eligible for the grant next year pending the survey results.

Mrs. Moore announces the next meeting as October 25<sup>th</sup> at 7:00. Mayor states that since the Boo Bash is the day after on the 26<sup>th</sup> maybe the Board should use the Boo Bash as October's meeting.

**MOTION MADE BY DORINDA MYERS**, seconded by Catherine Roos, to cancel the October 25<sup>th</sup> meeting and use the Boo Bash as the Board's meeting for October. ROLL CALL: Ayes: David Chabut, Michelle Moore, Dorinda Myers, Cathy Roos. Nays: None.

**MOTION PASSED: 4/0**

**ANNOUNCEMENTS AND SETTINGS OF MEETINGS:** Next meeting will be Thursday, November 29<sup>th</sup>, at 7:00PM

**ADJOURNMENT:**

**MOTION MADE BY DAVE CHABUT**, seconded by Dorinda Myers, for adjournment. ROLL CALL: Ayes: Michelle Moore, Dorinda Myers, Catherine Roos, David Chabut. Nays: None.

**MOTION PASSED: 4/0**

**MEETING ADJOURNED: 7:20 p.m.**

ADOPTED: 11/29/18

  
**MICHELLE MOORE, VICE-CHAIR**

ATTEST:   
**NIKKI VELEZ, CLERK**