



City of Mentor-on-the-Lake

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www.CityMOL.org

Minutes Parks and Recreation Board Wednesday, March 24, 2021

Oath of office administered to Catherine Roos and Carol Stafinski
Jennifer Jakosh will be at a later date

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

ROLL CALL: Jennifer Jakosh, absent
Michelle Moore, Presiding Chair
Cathy Roos
Carol Stafinski
Samantha Wolfe
David Chabut, Council Representative

Also Present: Dave Eva, Mayor
Jim Lunder, Council Vice-President
Desirea Thompson, Council President, online

ELECTION OF OFFICERS: Michelle Moore was nominated for Chairperson and Jennifer Jakosh for Vice-Chair.

MOTION MADE BY Cathy Roos, seconded by Carol Stafinski to appoint Michelle Moore, Chair.

ROLL CALL: Ayes: Michelle Moore, Cathy Roos, Carol Stafinski, Samantha Wolfe, David Chabut.
Nays: None

MOTION CARRIED: 5/0

MOTION MADE BY Cathy Roos, seconded by Samantha Wolfe to appoint Jennifer Jakosh, Vice-Chair. **ROLL CALL:** Ayes: Michelle Moore, Cathy Roos, Carol Stafinski, Samantha Wolfe, David Chabut. Nays: None

MOTION CARRIED: 5/0

APPROVAL OF MINUTES: November 19, 2020.

MOTION MADE BY Carol Stafinski, seconded by David Chabut to approve the minutes of the November 19, 2020 meeting. **ROLL CALL:** Ayes: Michelle Moore, Cathy Roos, Carol Stafinski, Samantha Wolfe, David Chabut. Nays: None

MOTION CARRIED: 5/0

CORRESPONDENCE: None

REPORTS:

Council Representative:

David Chabut reported that council is working on making the Fire Department Ordinance match the Police Department. A resolution designating April 2021 as Child Abuse Prevention Month was passed. Work continues on CRA to clear up language, flood damage and problems with vacant properties.

Mayor:

Mayor Eva reports that Al Buescher has moved from the Board of Zoning Appeals to the Planning and Zoning Commission to replace Adam Sheldon. The Board of Zoning Appeals is looking for a replacement for the term ending December 31, 2022. Cathy Roos inquired about the qualifications for the Board of Zoning Appeals. Mayor Eva explained the Board of Zoning Appeals position.

Mark Garland resigned as the Community Liaison from the Lake Health District Board after 18 years. Clerk will post a position opening, term ending in July of 2025. Position pays \$85 per meeting, 12 meetings per year, meetings are Mondays at 3:00pm, you are encouraged to get involved with other committees.

Mayor Eva met with Department Heads to review the budget requests and City Council approved the 2021 budget.

Chief Gielink and Mayor Eva met with AmVets regarding the Sunday, May 30th, Memorial Day Parade. Parade will start at City Hall at 1:00pm and will end at the AmVets Post.

Marcos Pizza still had no power at 4:00pm, they lost about \$3,000 in business (Marcos does a lot of fund raising for schools). Wendy Zeeley, our First Energy Representative is working with us to put together a plan to be proactive not reactive. First Energy is working on something on Lakeshore, we are concerned with Andrews Road. When the plan is received the Mayor will share with us.

Cathy Roos inquired about the Charter Review. Mayor Eva explained the next Charter Review is due in 2024.

Chairperson:

Michelle Moore reported that Brent Moore was retiring October 31, 2021.

Pavilion is almost ready to go, playground is being assembled, parks are being readied for summer. No beach access.

OPEN TO THE PUBLIC: 7:19 p.m.

CLOSED TO THE PUBLIC: 7:20 p.m.

OLD BUSINESS: None

NEW BUSINESS: 2021 Events –

City Wide Yard Sale – June 3rd-5th 9:00am-3:00pm (All garage/yard sale fees have been waived for the 2021 season). Clerk will post registration form and map.

Trunk Sale – August 14th 9:00am-3:00pm \$5 per spot. Samantha Wolfe asked if volunteers are needed. Each participant gets two spots.

Fill the Cruiser – Waiting until closer to school starting to decide. Mayor Eva suggested having Fill the Cruiser with tax free weekend, August 6th-8th.

Fall Festival – Will be back in 2022. Mayor Eva explained reasons for cancelation. Situation is fluid.

Boo Bash – Coordinated by the PTA. Samantha Wolfe doesn't have any information at this time. The goal is to have Boo Bash with changes, no more games, indoor trick or treat with kids moving thru the school. Conversations will be starting in May.

Holiday Lighting Contest – Michelle Moore asked for feedback from the 2020 contest. Carol Stafinski suggested that we need to think about the structure and voting. Michelle Moore stated that once the contest is public there is no way to screen where the votes are coming from. Mayor Eva said the contest didn't turn out the way the committee expected. Non-residents voted. Carol Stafinski wanted to know how we notified residents that their house was in the contest. Cathy Roos responded that the resident must register to be in the contest. Samantha Wolfe suggested a form with a google link. Mayor Eva said all participants were equal in the voting and then some houses had a surge of votes. Looking to make the contest voting just city wide. Desirea Thompson said we need to verify addresses. Participants must be registered with City Hall by December 10th. Voting will be the 14th-17th. Gift card prizes will be awarded on December 20th.

MOTION MADE BY Cathy Roos, seconded by David Chabut to consider moving the meeting to the 4th Wednesday of the month. **ROLL CALL:** Ayes: Michelle Moore, Cathy Roos, Carol Stafinski, Samantha Wolfe, David Chabut. Nays: None

MOTION CARRIED: 5/0

ANNOUNCEMENTS: None

ADJOURNMENT: Mayor Eva suggested that the next meeting be held May 26, 2021.

MOTION MADE BY Carol Stafinski, seconded by Cathy Roos for the next meeting to be held May 26, 2021. **ROLL CALL:** Ayes: Michelle Moore, Cathy Roos, Carol Stafinski, Samantha Wolfe, David Chabut. Nays: None

MOTION CARRIED: 5/0

MEETING ADJOURNED

***THE NEXT MEETING OF THE PARKS AND RECREATION BOARD WILL BE:
WEDNESDAY, MAY 26, 2021 AT 7:00PM**

ADOPTED: May 26, 2021



MICHELLE MOORE, CHAIR



JAMIE McCULLOUGH, CLERK