

Minutes  
City of Westlake  
Parks and Recreation Commission  
September 9, 2008  
7:30P.M.

I. Opening and Roll Call:

A. Ron called the meeting to order at 7:30 PM. Present was: Mike Rump, Bob DeMinico, Ron Stephenson, Tony Jones, Gina Orange, Dale Smith, Jim Larsen, Dennis Bartlett, Tom Fattlar, Jim and Linda Rocco. Absent was Nan Baker.

B. Minutes.

The June minutes were approved at the September meeting. Motion made by Dale, seconded by Tony, passed unanimously.

The August minutes were approved. A motion was made by Gina, seconded by Tom, passed unanimously.

C. Correspondence.

Mike introduced Jim and Linda Rocco. They had sent a letter regarding college membership rates. Attached. Linda Rocco presented her case explaining that while students are away at college they are exposed to many very nice exercise facilities on campus. She says that they make healthy choices because of this, but when they come home she feels that it is too expensive for them to join the Recreation Center in comparison to other city recreation centers and also Urban Active Fitness. She has no problem with the college rate for students who are going to school locally. Linda feels it is a real value.

Mike explained that after reviewing her research he ran the numbers as it relates to college memberships and according to that the Westlake Recreation Center gives a price break of 51% as compared to Fairview Park whose percentage is 15%. Most of the other communities give approximately 33% discounts.

Gina suggested in order to avoid confusion the Summer college rate be a four month membership.

Bob suggested a three month membership. (Summer proposal attached.)

Ron than asked about a winter break rate. Mike explained we already have a guest pass available where members can pay for 4 visit and they get 5.

Dale made a motion to add a college Summer member for \$75.00/3 months. Tom seconded. Passed unanimously.

Gina made a motion to remove the family stipulation from the college memberships. Tony seconded. Passed unanimously.

D. Petitions from the Public.

None.

E. Director's Report.

Received at meeting. A question arose about the heater and pump at Peterson Pool. The pool is closed now but the cost for a new heater is \$7,000.00 – 10,000.00 to be put into the pool budget for 2009. The cost for a pump is \$3,000.00 - 5,000.00 also to be included with the pool budget for 2009.

F. Old Business.

None.

II. Recreation Center fees.

Attached. Tony made a motion to recommend the increased membership rates for 2009. Gina seconded. Passed unanimously.

III. Rental fees for Meadowood clubhouse.

Attached. Gina made a motion to approve the new rental fees for Meadowood clubhouse. Dale seconded. Passed unanimously.

IV. Clague Park master plan mission statement discussion.

To enhance the community experience of the activity based park.

V. Adjournment.

Dale made a motion to adjourn. Gina seconded. Passed unanimously. Meeting adjourned at 8:50 PM.

The next Westlake Recreation Commission meeting is scheduled for Tuesday October 21, 2008 at the Westlake Recreation Center at 7:00 PM.

# **Director's Report**

## **9-9-08**

- St. Bernadette's football program is using an area behind Playhouse # 2 to hold football practice.
- Meadowood had revenues of \$91,000.00 for August; up \$19,000.00 over last year.
- Accessible playground is almost complete.
- Peterson Pool is closed for the season.
- Dog Day Afternoon was last Saturday. Had 300 dogs raising over \$1,300.00 for the Westlake Animal Shelter.