

Minutes  
City of Westlake  
Parks and Recreation Commission  
October 21, 2008  
7:05 P.M.

I. Opening and Roll Call:

A. Ron called the meeting to order at 7:05 PM. Present was: Mike Rump, Bob DeMinico, Ron Stephenson, Tony Jones, Gina Orange, Dale Smith, Dennis Bartlett and Don Cisar. Absent were Nan Baker and Tom Fattlar.

B. Minutes.

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

C. Correspondence.

Attached. Bob spoke on behalf of raising the Community Room rates at the Recreation Center. It has been at least 6 years since the rates were increased. Bob explained to the Commission there are approximately 250 billable hours of rental time per year.

Tony made a motion to accept the new proposed Community Room rental rates with the non profit organizations being charged the current rental rates. Dale seconded. Passed unanimously.

D. Petitions from the Public.

None.

E. Director's Report.

Received at meeting. Tony congratulated Bob and Mike on several programs that have taken place here at the Recreation Center. The Wacky Water Races, Family Bingo, the Fall Festival and the new playground.

F. Old Business.

Discussion on the Clague Park master plan. Mike explained there are concerns from the Engineering Department about the Master Plan. Tony also asked about the Crocker Park land set aside for the City. Mike said Council has been working on that project.

II. Clague cabin discussion.

Mike explained to the Commission the cost to repair and upgrade Clague cabin would be in 6 figures. The rental fees for the cabin do not justify this cost. The Recreation Commission recommended as of January 1, 2009 to discontinue rental of it and make it available only to constituent organizations and community organizations. Dale made the motion, Tony seconded. Passed unanimously.

V. Adjournment.

Gina made a motion to adjourn. Tony seconded. Passed unanimously. Meeting adjourned at 8:10 PM.

The next Westlake Recreation Commission meeting is scheduled for Tuesday November 11, 2008 at the Westlake Recreation Center at 7:00 PM.

## **Director's Report**

### **10-21-08**

- Waves have started their Fall program.
- Flag Football had 4 teams.
- Have some new artwork in the pool area at the Rec. Center. A lighthouse and an octopus.
- 2 of our Punt, Pass & Kick winners won their sectional competition at Middleburg Hts. Gavin Skelly, boys 12 – 13 and Thomas Myslinski, boys 14 – 15. Will advance to Cleveland Browns Stadium on November 30<sup>th</sup>.
- TOPS Soccer will start on Sunday, October 26<sup>th</sup>, 5 – 6 PM.
- Youth Soccer has 2 weeks left in their season.
- Had over 1200 people at the Fall Festival.
- Tennis courts at the Rec. Center had to be redone. Should be completed soon.