

Minutes
City of Westlake
Parks and Recreation Commission
February 10, 2009
7:03 P.M.

I. Opening and Roll Call:

A. Ron called the meeting to order at 7:03 PM. Present was: Mike Rump, Bob DeMinico, Ron Stephenson, Tony Jones, Tom Fattlar, Don Cisar, Karen Carpenter, Jim Larsen, Bret Smith, Les Noll. Absent: Dennis Bartlett, Dale Smith, Mark Getsay and Gina Orange.

B. Minutes.

Tom made a motion to approve the January minutes. Tony seconded, approved unanimously.

C. Correspondence.

None.

D. Petitions from the Public.

None.

E. Director's Report.

Attached. Mike told the Commission that there have been meetings between Westlake, Rocky River and Fairview in regards to the respective yearly shutdowns within each city. The plan would be that during the shutdowns members would be permitted to use the other city's facilities.

F. Old Business.

None.

II. Peterson Pool year end report.

Received at meeting. Don presented the pool report. Peterson Pool lost approximately \$9,800.00 in 2008. Concession was down \$5,000.00 and season passes were down \$3,700.00 from 2007. The number of bathers were up. A new heater and pump are in the budget for this year. Pool parties are planning to be

expanded to full day events. Tom made a motion to recommend to Council to accept the new pool rates at Peterson, Tony seconded. Passed unanimously.

III. Meadowood Golf Course year end report.

Received at meeting. Bret presented the golf course report. The revenue was down because the play was down due to weather and poor economy. Bret says that most golf courses were down. Meadowood was down 12%, Ohio was down 12.6%. Ohio was the second worst state with declining rounds of golf. He is hoping with the bad economy that people will be staying home and not traveling. This being the case he feels that there will be more golfers to play Meadowood. Tony made a motion to recommend to Council to accept the rates at Meadowood, Tom seconded. Passed unanimously.

IV. Recreation Center year end report

Received at meeting. Bob presented the Rec. Center report. Center usage was almost the same as last year. Program registration is up. Bob thanked all the managers for their creative programming.

Peterson Pool study.

Jim presented a new layout of the planned Peterson Pool. Tom questioned if consideration was given to a tent or pavilion outside of the pool area to be used for corporate type parties.

Adjournment.

Tom made a motion to adjourn, Tony seconded. Meeting adjourned at 8:55 PM. The next Westlake Recreation Commission meeting is scheduled for Tuesday March 10, 2009 at the Westlake Recreation Center at 7:00 PM.

Director's report.
2-10-09

- Received 4 new Schwinn Airdyne bikes for the Fitness Room. Put 2 old ones in track area and 1 in the Den.
- Have 26 kids in the Slam Dunkers program.
- Had 22 kids for the first Winter Carnival.
- Had over 700 attendees at the Westlake Rec. night with the Cavs on January 31, 2009.
- Hosted SWC swimming and diving meet last weekend.
- Had over 100 Father/Daughters for the dance on Friday February 6, 2009.
- New Fitness Manager Anne Mitchell started Monday, February 9th.
- Working with Engineering to remedy the numerous leaks in the building.
- Have 9 homes registered for Westlake in Snow.