

Minutes
City of Westlake
Parks and Recreation Commission
April 13, 2010
7:10 P.M.

- I. Election of chairman.

Gina made a motion to re-elect Ron Stephenson as chairman of the Recreation Commission. Dale seconded. Passed unanimously.

- II. Opening and Roll Call.
 - A. Ron called the meeting to order at 7:10 PM. Present was: Mike Rump, Bob DeMinico, Ron Stephenson, Tony Jones, Bob Loesch, Regina Orange, Dale Smith, Don Cisar, Karen Carpenter.

 - B. Minutes.

Dale made a motion to approve the October minutes, Tony seconded, approved. Bob Loesch abstained; he was not a Rec. Commission member nor did he attend the October meeting.

 - C. Correspondence.

Yes. Letters attached.

 - D. Petitions from the Public.

None. Tony asked several questions for the members who have approached him. Can we have Wi-Fi in the Fitness room? Mike said it would be looked into. Can we email members when pop in classes are cancelled. Bob suggested it be posted on Face book. This will also be looked into.

 - E. Director's Report.

Attached. Mike also stated there are many things happening this Summer. The Run for the Young will take place at Crocker Park again. The last two years the Recreation Center received a \$5,000.00 donation from them. Mike said that last year there were 13 races in the City. Council is looking into charging fees for them. The Joe Thomas Fishing Derby will be held again. This event does stock the pond. The Party in the Park on the 4th of July, Summer Concerts at the Rec. Center, Family Campout ,the Corporate Challenge and North Coast Challenge/Celebrate Westlake just to name some. Bob Loesch questioned the usage of the 30 acres of land on Center Ridge. At this time nothing has been decided.

 - F. Old Business.

None.

III. 2010 Peterson Pool fees.

Attached. Tony made a motion to accept the new rates at Peterson for the 2010 season, Bob seconded. Passed unanimously.

III. Year end report.

Attached. Ron made the suggestion to look over the reports and have an agenda item for discussion in May. The Peterson Pool, Meadowood Golf Course, Recreation Center, Boys Baseball and Jr. AllStar Football are the reports that have been received.

IV. Adjournment.

Tony made the motion for adjournment. Dale seconded. Passed unanimously. Meeting adjourned at 8:30 PM. The next meeting of the Westlake Recreation Commission will be held Tuesday, May 11, 2010 at the Westlake Recreation Center at 7:00 PM.