

**BRECKSVILLE RECREATION COMMISSION**  
**June 27, 2017 Meeting Minutes**

The meeting was called to order by Councilwoman Redinger at 7:35pm.

Roll Call was taken.

**Members present:** Barth, Beaver, Lastoria, and Redinger

**Members Absent:** Ganley, Kern and Stucky

**Also present:** Meg English, and Carolyn Jatsek

**Approval of Minutes:**

Motion was made by Redinger, seconded by Lastoria to dispense with the reading of the June 27, 2017 minutes and to approve them as written.

**Mayor's Report:**

N/A

**Council Representative Report:**

Councilperson Redinger reported that City Council had a presentation from TDA at the last Council Meeting with a Schematic of the current design for the Aquatic Facility Expansion. She went on to describe the expansion of the outdoor facility would take all of the current pool as well as the first row of parking and contain some 25meter lanes and then transition all the way into a zero entry activity area with feature. There will also be an addition to the indoor pool area that would be accessed past the current hot tub that would be parallel to the current community rooms. This addition would have slides and concessions and some restrooms. Council has asked them to make sure there is enough open deck space, and TDA has also mentioned there may be room to incorporate an sand volleyball, putt putt course or other activity in some of the green space. There was lots of good conversation at the presentation and the project is off to a good start. The plan needs a little fine tuning before it will be presented to the public.

Councilperson Redinger also reported that the Route 82 project will be starting after the 4<sup>th</sup> of July and the Police Station project is continuing to move forward, they are currently working on all the subcontractor bids.

**Recreation Director Report:**

Recreation Director Tupa was unable to attend, but sent a reports stating that the Bocce Court at Kids Quarters have been refurbished and resurfaced. The outdoor Basketball Court at Kids Quarters has been resurfaced and the fence has been repair and repainted. Home Days is this weekend along with Dog Jog on Saturday and the 5K Home Run on Sunday. Jim and Jack have done a great job with maintaining the facilities.

Just a reminder that the Community Center will be open 10-5pm on the Fourth of July.

**Athletic/Facility Coordinator Report:**

N/A

**CVYO:**

The BTBA appreciates all the hard work that Jack and Jim and their crew have been doing this season, the fields have been in great conditions. The Baseball season has been challenging this season with the weather. They have been having trouble getting rainouts made up due to the fields being used by Recreation Games. Conversation was had regarding the Recreation game schedule and whether it is more condensed since school is beginning earlier, and playoffs are beginning in the end of June beginning of July.

Lacrosse just had their wrap up meeting and want to look at raising participation numbers. A couple of concerns have come up regarding making sure they do not outgrow the facility and do we need to look at creating a girl team instead of just expanding the boys program. They currently have 88 participants in the program.

**BSA:**

N/A

**Run 4 Your Life:**

N/A

**Other Business:**

N/A

The next Recreation Commission meeting is scheduled to take place on Monday, July 24, 2017 at 7:30pm

There being no further business to discuss, it was moved by Redinger and seconded by Lastoria, to adjourn the meeting at 7:48pm.

Respectfully submitted:  
Carolyn Jatsek