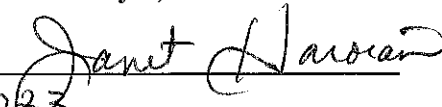


**Recreation Arts and Special Events
Board Meeting Minutes
January 3, 2023**

Approved Signature: /s/ J. Haroian

By Approval Date: Feb 7, 2023



I. Roll Call

- a) Meeting was called to order at 5:04 pm by Janet Haroian. The meeting was held in person at City Hall. Members in attendance at City Hall were Janet Haroian, Tanner Alexander, Tony Green, Josh Fark, Lauren Szakielo, and Suzanne Weiss.
- b) Parks staff in attendance at City Hall included Grace Pellock, Caneé Brown, and Nate Tingley.

II. Public Comments

- a) There were no public comments.

III. Minutes of October 4, 2022

- a) Suzanne Weiss motioned to approve the minutes as written, Josh Fark seconded the motion. The minutes were approved as written with no opposition.

IV. Events and Facilities Requests

The Watershed Endurance Run

- (1) Nature Preserve Foundation to host the annual Watershed Endurance Run on August 12, 2023. The run should last from 6:00pm to 12:00am. Attendance expected to be around 140 weather permitting. The route will take place on Watershed Trails. Proceeds from the event will directly benefit the Watershed Nature Center.
- (2) The motion to approve passed unanimously.

V. Recreation Report

Caneé Brown gave the Recreation Report.

- a) Youth Basketball is currently in session. Boys Basketball is in full swing with over 140 kids in the league. Games and practices have been taking place Monday-Wednesday with Rookies, 3rd & 4th grade, and 5th & 6th grade leagues. This is the first year the city is putting on a girls only basketball league. Registration for this program has been extended until January 8th due to low registration numbers. Co-Ed Adult Basketball registration is also open till January 8th. Currently have 6 teams in the competitive division, and have zero for our recreation division. This program will begin late January at Lincoln Middle School.

- b) Cornhole is currently taking place at the Wildey. 8 teams are playing on Monday Nights.
- c) Currently preparing for the 2023 season! Robert has been helping with cleaning the concession stands and organizing equipment.
- d) Registration for all of the spring programs will be going out on January 4. This includes: Softball, Youth Rugby, Sand Volleyball, Pee Wee T-ball, Kickball, and Cornhole.
- e) Hired new coordinator last week! Excited to expand the team!
- f) Applications will open for part time staff in mid-January. Have about 25 staying on from last season.

VI. Program Report

Grace Pellock gave the Program Report

- a) December – Winter Market- Had 80 vendors sign up, some didn't show due to the cold. Overall had a good crowd! Tree lighting Ceremony- 150-200 folks came out and enjoyed hot chocolate, s'mores, and caroling. The new tree was a success! Santa at Nickel Plate- Occurred every Saturday and Wednesday leading up till Christmas. Attendance fluctuated with about 40 families on Wednesdays and 80 on Saturday. Christmas Shoppe- Had 31 kids signed up for the Elf Workshop. Had a slow day on Friday with the Santa Secret Shop with about 15 kids, however had a better turnout on Sunday with about 50 kids.
- b) February – Daddy Daughter Dance will be taking place February 17, 18, and 19. Femas will be catering and Souper Photography will be doing our photo booth. Still searching for a DJ.

VII. RP Lumber Center Update

Nate Tingley gave the RP Lumber Center Report

- a) Adult Rookie league has 31 as of right now.
- b) 140 kids registered for the third season of our Learn to Skate program.

VIII. Director's Update

Nate Tingley gave the Director's Update

- a) Having some issues with a water leak out at the splash pad.
- b) Couple new trucks have been purchased over the last few months. Matt Taul has a contractor working on updates on the M Street building. That will give the laborers indoor plumbing for a bathroom and an indoor area with air conditioning.
- c) Caneé has officially taken over the Sport Superintendent position! New sports coordinator should be starting end of January.

Haroian adjourned the meeting at 5:36 PM.

The next regularly scheduled meeting will be February 7, 2023.

Minutes submitted by: Grace Pellock