

August 27, 2024

City of Northwood Parks, Rec & NCC Meeting Minutes

CALL TO ORDER

The meeting of the Northwood Parks, Rec & NCC was called to order by Pat Huntermark at 3:16 PM on August 27, 2024 in the NCC Conference Room.

ROLL CALL

The roll was called by and those in attendance were as follows: Pat Huntermark, Michael Melnyk, Pat McGaharan, City Administrator Kevin Laughlin and Emily Popovitch.

APPROVAL OF MINUTES

March 11, 2024 Parks, Rec & NCC Committee Meeting Minutes

Michael Melnyk made a **motion to Approve**; seconded by Pat Huntermark.

ROLL CALL: Yes: Pat Huntermark, Michael Melnyk **No:** None **Abstain:** None

MOTION: Passed

TOPICS/ISSUES

Budget

Proposed Recreation Budget for 2025

Rec Desk Computer program	10,000	
Community Events	30,000	
Soccer Program	15,000	
Baseball & Softball	20,000	
Baseball & Softball Commissioner	4,500	
Consultant baseball & Softball programs	1,500	
Equipment for NCC	40,000	
T-Ball Diamond	13,410	(Grant)
Back Stop	10,000	
Soccer Goals	15,000	
Gym equipment/ Supplies	10,000	
Splash Pad Shade	10,000	
Signage	10,000	
Playground repair	15,000	
Paint & Fence for pickleball court	10,000	
Basketball Court Brentwood Park	20,000	
Wipes, Cleaning supplies	8,000	
Programs for NCC	10,000	
Batting Cage	10,000	
Phones & internet	4,000	
Weed control Athletic fields	10,000	
Umpire Fees	8,000	
Shelter house for central park?		
Total	\$ 284,410.00	

Money brought in by Baseball & Softball and Soccer

Baseball & Softball Registration	\$ 7,175.00
Soccer Fall and Spring	8,075.00

Discussed list of proposed budget items and possibly putting money in the budget for playground equipment for Brentwood Park, in case a grant pops up where the money is due when the application is filled out. The City Administrator and committee agreed it would be beneficial to start to factor in repair and replacement funds for workout equipment.

Recreation Director stated he is applying for a grant for the budgeted item, T-ball field, which would be located near the concession stands at Brentwood Park. Jim Barton suggested asking Miracle League to use their field for T-ball if we do not receive the grant. The committee stated they support all recommended budget proposals by the Recreation Director.

Michael Melnyk made a **motion to approve the proposed budget**; seconded by Pat Huntermark.

ROLL CALL: Yes: Pat Huntermark, Michael Melnyk **No:** None **Abstain:** None

MOTION: Passed

August 27, 2024

Brentwood Basketball Court

Discussed putting the hoops back up at the park. City Administrator recommended putting the old hoops up and budgeting for new hoops in 2025. \$15,000 was budgeted for 2025.

Michael Melnyk made a **motion to Approve**; seconded by Pat Huntermark.

ROLL CALL: **Yes:** Pat Huntermark, Michael Melnyk **No:** None **Abstain:** None

MOTION: Passed

NEW BUSINESS

Recreation Director McGaharan requested the committee to consider opening the NCC on Sunday to allow for adult volleyball league and allow the building to be open for use during those hours. Part-time hours would need to be added to the budget to allow for an employee to work during those hours.

Discussed waiver and liability for senior members who may require assistance on machines.

OLD BUSINESS

ATTEST:

Council Clerk

APPROVED:

Mayor