

Minutes of a Meeting
Of the
BROOKLYN RECREATION BOARD
May 21, 2018

The meeting was called to order at 7:03 p.m.

Roll Called:

Alison Rafter	-	Present
Rebecca Byndas	-	Present
Ryan Kelber	-	Absent
Robert Hennings	-	Absent
Kevin Tanski	-	Present

Motion by Rafter, second by Byndas to approve minutes dated April 16, 2018

Vote resulted:

Yes – Rafter, Byndas, Tanski

Abstain – None

No – None

Manager Mrs. Maria McGinty gave the following report:

Summer Brochure

Should be in the mail.

Ordinance Passed

All the ordinances passed for our programs. Center Ice was sold to St. Ignatius for \$4,000.00. Brooklyn Pointe which is the new assisted living, has a Pool advertisement.

Various Registrations

For the summer months for Day Camp, Swim Team, and Swimming Lessons still going on.

Park Upgrades

We want to spruce up the areas. We took out the old putting green by Grande Pavilion. The Grant for Corn Hole games and Bocce Ball courts are by the Senior Center but everyone can use them. We want to start corn hole leagues. The picnic benches for down below will be in Capital for 2019. We put the new ones up at the Grande and put the old but better benches down below. Allison asked about vandalism in the lower park. The Hawthorne trees by the park bathrooms were taken out and the ½ wall was taken down for safety reasons. We are painting the Roadoan Road entrance. We are getting quotes for the Old Stone roof and bathrooms. We are edging and cutting grass for Memorial Day.

Ice Down

The Chiller-air conditioner had a Natural disaster and got frozen and we had to go through the Insurance Company for an act of nature. We only had to pay the \$1,000.00 deductible. Kevin asked the total cost and it is \$101,000.00. We fixed the old chiller so we can have some air conditioning. K Company said there is a 6 week turnaround for the new one.

Sport Court Flyer

Maria talked to the Mayor and the Police Chief for some control this year for the Sport Court. Last year it was 8-4pm now it is 8-12:30pm to the Public. From 1-8pm for Brooklyn residents only. They get a wristband from Cashiers that is a different color each day. They can have 1 guest at \$2.00. They have to walk across to the Rec Center to get the wristband. Kevin asked about the monitors. The monitors are 1 gentleman from Notre Dame College and is in Sports management, 1 is a teacher, 1 lady is 19 years old and was in the Army, and 1 person coming back this year to work. The rate is \$10.00 hourly. They have walkie-talkies. The months are June 1-August 31.

Vote on Summer Months Meetings

The vote was to take off June and July with no meetings and come back in August. Maria wants to update about the pool draining and the sand filters and the Fall Programs. The board wanted the next meeting Tuesday, August 21st at 7pm or on Monday, August 27th at 7pm. The board will let Maria know which date works best.

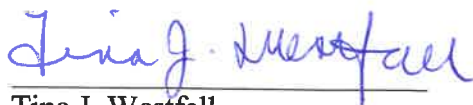
Open Forum

MOTION by Byndas, seconded by Rafter to adjourn at 7:16 p.m.

Vote resulted:

Yes-Rafter, Byndas, Tanski

No-None



Tina J. Westfall

Secretary