



VILLAGE OF EVENDALE, OHIO
10500 Reading Road
Finance, Recreation, Service and GHF Agenda
February 7, 2023
4:30 pm, Municipal Building

Attendance: Jeff Albrinck, Beth McDaniel, Tom Sextro, Mayor Richard Finan, Chris Patterson, Nicole Gunderman, Adam Knight, Cynthia Caracci, James Jeffers, Dave Elmer, Steve Berke and Barb Rohs.

1. Finance
 - a. Finance update- January financial position is positive. Ms. Caracci is currently working on a large Medicare reporting project and FEMA civil rights policies.
 - b. Ordinances
 - i. Ohio DNR Grant GHF- construct Nature Play Scape
2. GHF
 - Natureworks playscape installation
 - H2O Ohio project is completing
 - Animal Barn starting April
 - Summer camp sold out the first day in 6 hours
 - Spring schedule sold out
 - Fully staffed for camp counselors
 - Revenue over \$1,000,000 for the first time
 - Strategic Planning process will begin soon for great a strategic plan for the next 3-5 years. This is a 3-month process.
 - Soil and Stars building going well
3. Recreation
 - a. Department update
 - New training equipment to be installed
 - Tile and grout to be repaired in bathrooms
 - New pool furniture for summer
 - Snow Much Fun and adult programs have been successful
 - Program Supervisor position has been posted
 - Discussion concerning the building attendant fee to 1.5 for after hour rentals. The committee agreed to increase the pay. This is for Flex room and gym.

4. Service/Engineering
 - a. Department update
 - 7 major snow events and there is enough salt for the rest of the year
 - New chipper arrived and working well
 - Fine Art building had a retention wall installed and new door for pottery room
 - New hot water heater in Adm. Building
 - Clearing of property for new building and meeting with architects. Bid in July and construction early fall.
 - April 22 recycle day
 - AltaFiber is working in the area
 - Griffin Farm will continue to spray for invasive species and clear 50 feet on each site
 - Ordinance-
 1. Pickle Ball courts bids
 2. Land Purchase
 - Tennis courts lighting and pickle ball courts will have LED lighting
 - License plate readers to be installed
5. Other business
 - Acres permanent patio structure
 - MCC- productive meeting with GE facilities meeting and need for more walking trails and biking
 - Chief Holloway reported to council on recent police activity.

Please refer to the respective department reports for further details

Tom Sextro made the motion to adjourn and seconded by Beth McDaniel. Meeting adjourned by 6:10.

Village of Evendale
Service Department/Engineering
Monthly Report
February 2023

SERVICE DEPARTMENT

1. Special Activities of Note – The list of activities for the month are attached, but some items will be pointed out in this section.
 - a. Snow Removal update – For the current season to date we have used 650 tons for 7 events.
 - b. Traffic Island Landscape Maintenance – Treatment of the islands in preparation of the upcoming season will start in February. The crew has been cleaning up the beds.
 - c. Equipment Maintenance –
 - i. Chipper – The new is expected to be delivered next week and we plan to put it in service once it arrives.
 - ii. Vehicle Maintenance – The crews are prepping and maintaining the vehicles in preparation of spring work.
 - iii. Equipment Maintenance - Vehicle Maintenance – The crews are prepping mowers and other equipment in preparation of spring work.
 - d. Miscellaneous projects – The crews have been addressing several miscellaneous projects throughout the Village. This will include catch basin repairs, dead tree trimming, Greenbelt maintenance, etc.
 - i. Chipping/Special Pickups –This work continues weekly.
 - ii. CAC Wall – The service department installed a retaining wall system at the north end of the CAC building. This widened the access drive for deliveries to the facility.
 - iii. CAC Pottery Studio Door – The department installed a door to the pottery kiln area from the lower art studio.
 - iv. Administration Water Heater – A All Valley Plumbing replaced the water heater in the basement of Administration. The old one rusted out and began leaking.
 - v. Evendale Commons Light Fixtures – The department replaced all of the street light bulbs with LED at Evendale Commons.
 - e. Summer Seasonals – The Service Department is currently advertising for summer seasonals. We plan to hire 3-4 for this program. We anticipate Rick Herzog and Joe Asbrock to return part-time for the season.
 - f. Service Department Storage Building Clearing Work – The department will begin on the removal of undergrowth and trees in the anticipated foot print of the proposed building. This work should begin next week and this being performed to get a more accurate topographic survey. In addition, OEPA regulations state

there is a restriction on the area that may be cleared between April and October due to the affect on the Indiana Bat.

- g. Recycling/Shred Day – The Village has scheduled our annual Recycling/Shred Day for May 7th from 8am-12pm.
- h. Alta Fiber – Alta Fiber (Cincinnati Bell) will be continuing the installation of the Fiopics Network through the remaining residential areas of the Village (see attached). This work will be performed on the remainder of Carpenters Creek, all of Park Hills, Kingsport and all adjoining streets, Glendale Milford side streets and Wyscarver and Margate. We anticipate this work beginning soon and taking most of the summer to complete.
- i. Griffin Family Nature Preserve –
 - i. At the direction of the Griffin Committee, the department is getting proposals for the continuation of work on ridding invasive species from the understory canopy of the preserve. The committee directed the contractor to concentrate this year on approximately 50 feet on each side of the walking trail system and the ravine separate the asphalt walk path from the natural path.
 - ii. The department contracted with Jones Fish Hatcheries to treat and stock the pond.
 - iii. Duke Energy has agreed to allow access to the pond from the new facility.

ENGINEERING

1. Pickleball Courts – The bids for this project shall be received and opened on Thursday, February 9 at 1:00pm. Some items of note on this project. We have contracted separately with Ewers Paving to perform the recoating of the tennis courts to have these ready for the Spring. This work will be performed as soon as weather permits. Also, we will contract directly with Musco Lighting to convert the existing lights to LED and add lights for the pickleball courts. They are finalizing the design now. We have tentatively removed the installation of sun shelters due to the proposed cost of approximately \$40,000. We are exploring other alternatives to work within the original budget amount allocated for the project, once all of the costs are finalized. There will be an ordinance to accept the bids.
2. ODOT Excess Land Purchase – During the Interstate Improvements, there was a parcel of land that comprised the former cloverleaf of the Magnolia interchange (see attached). This land is no longer needed by the State and they have offered it to the Village. We have discussed this property since the design phase of the interstate. With the news that the Cincinnati Firing Range is close to moving, this land is being offered to the Village for \$70,000. There will be an ordinance to authorize the Mayor to purchase this land.
3. BTAP Doors and Windows – We still are waiting for the delivery of materials. This work was not anticipated to begin until warmer weather permitted.

4. Swimming Pool Lights – We are waiting for the delivery of these lights. The supplier is working on having them delivered prior to the pool opening this spring.
5. Recreation Center Roof – This project has been completed and the ceiling tiles have been replaced in the Flex Room.
6. Service Department Building – The agreement has been signed to begin the design work on the proposed building. The architect is preparing some working drawings for the department to review and space plan. The anticipated schedule is for the design to be completed by early summer and bidding around July and construction beginning in late summer/early fall.
7. Flock License Plate Reader Cameras – Flock Safety will begin installing these cameras next week. Some cameras are solar powered, while others are mounted on existing mast arms of traffic intersections. Once the cameras are mounted, the department will need to run wires from the traffic cabinets to power the units. We anticipate all cameras being in operations by the end of the month. Initially, we had planned on installation of the camera at the north end of Wyscarver, but due to the lengthy road closure due to the Sharonville project, we will have one mobile camera that can be deployed in different areas, especially during special events.
8. 2023 Resurfacing Program – We have begun evaluating the streets to finalize a program for the year. We anticipate bidding this work in late March, based upon projected weather.
9. CAC Roof – We are looking into the possibility of this work being performed under a cooperative bid program. Eckstein Roofing is providing some rough estimates for the cost for shingle replacement and metal roofing.

BASIS OF BEARINGS:
OHIO STATE PLANE - SOUTH ZONE
NAD 83 - REFERENCE FRAME 2011 - ODOT VRS

LEGEND:

- I.P.F. IRON PIN FOUND
● I.P.S. IRON PIN SET

REFERENCES USED:

STATE OF OHIO RIGHT OF WAY PLANS:

STATE OF OHIO DEPARTMENT OF
TRANSPORTATION RIGHT OF WAY
PLANS - HAM-75-12.60 - APRIL 7, 2011
DISTRICT 8 - LEBANON OHIO

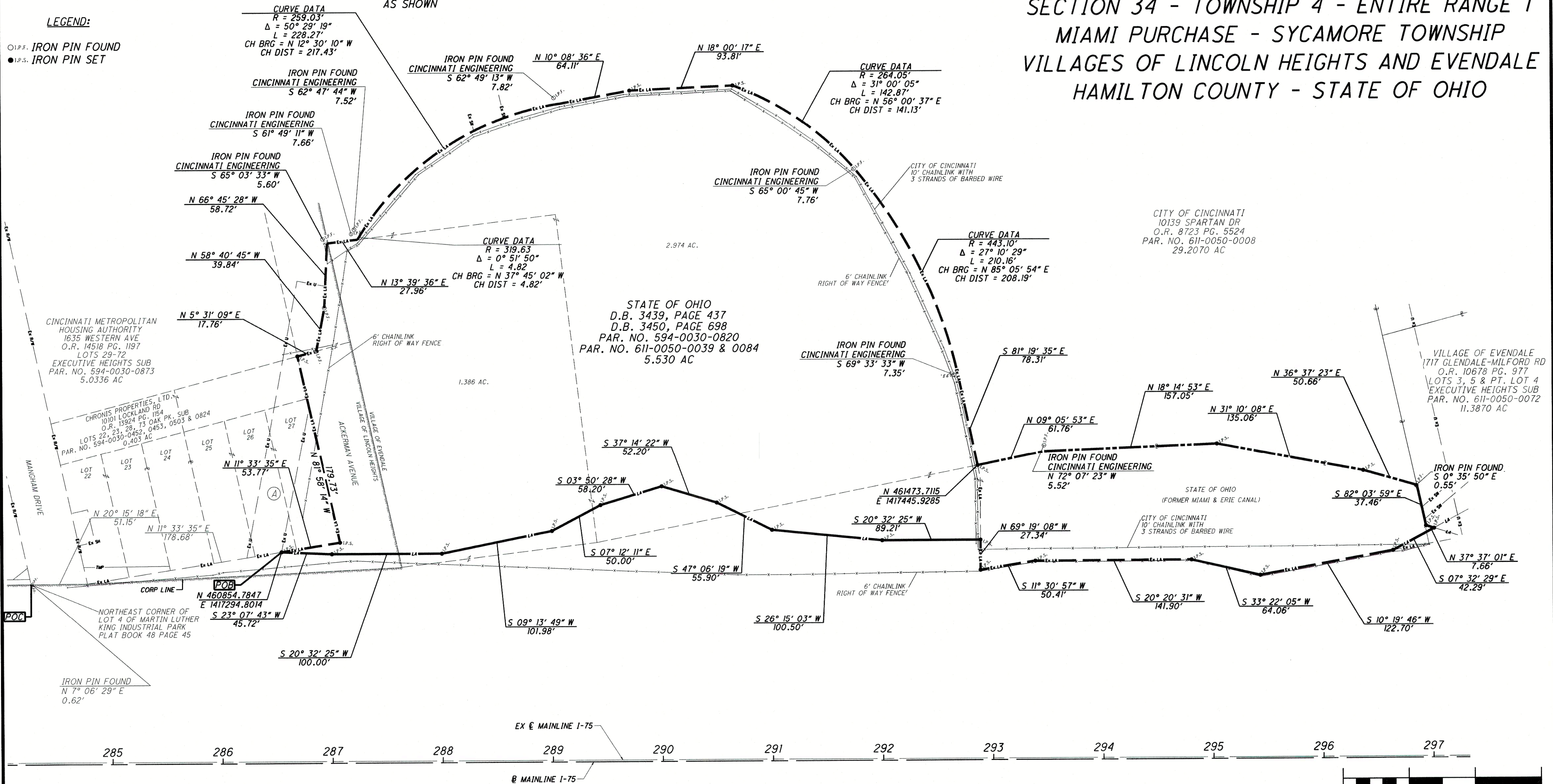
OWNERSHIP

- (A) BENJMAIN J BRENNER
8605 FAWN MEADOW LN
O.R. 14544 PG. 2249
O.R. 14544 PG. 2251
LOTS 25, 26 & 27
OAK PK. SUB
PAR. NO. 594-0030-0455, 0456 & 0457
0.342 AC

DEEDS:
AS SHOWN

SURVEY EXHIBIT
FOR
OHIO DEPARTMENT OF TRANSPORTATION
EXCESS LAND

SECTION 34 - TOWNSHIP 4 - ENTIRE RANGE 1
MIAMI PURCHASE - SYCAMORE TOWNSHIP
VILLAGES OF LINCOLN HEIGHTS AND EVENDALE
HAMILTON COUNTY - STATE OF OHIO



NOTES:

1. IN GENERAL, OCCUPATION FITS THE BOUNDARY
2. IRON PINS SET ARE 5/8" X 30" LONG W/CAPS
3. PARCELS SHOWN HEREON ARE THE RESULT OF AN ACTUAL FIELD SURVEY.
4. MADE FOR AND AT THE INSISTENCE OF THE OHIO DEPARTMENT OF TRANSPORTATION

I HEREBY CERTIFY THAT THIS PLAT IS THE RESULT OF A FIELD SURVEY MADE
BY THE OHIO DEPARTMENT OF TRANSPORTATION IN JANUARY OF 2022.
TO THE BEST OF MY KNOWLEDGE THIS PLAT IS A TRUE AND
ACCURATE REPRESENTATION OF THE CONDITIONS AT THAT TIME. ALL
MONUMENTATION HAS BEEN FOUND OR SET AS SHOWN.

JOSEPH M. DONAHUE JR.
OHIO REGISTERED SURVEYOR No. 8236

3/22/2022



OHIO DEPARTMENT OF TRANSPORTATION
505 SOUTH STATE ROUTE 741
LEBANON, OHIO 45036-9518

Drawn By: J.M.D.	Date: JANUARY 2022	Scale: 1" = 60'	Sheet No. 1 Project No. 82288 Checked By: J.M.D.
Revisions:			

Legal Description
For the excess land of Interstate 75
Part of Auditor's Parcels 594-0030-0820, 611-0050-0039 & 611-0050-0084
Containing 5.531 Acres

Situated in Section 34, Township 4, Entire Range 1, Miami Purchase, Sycamore Township, Hamilton County, State of Ohio and being a portion of the old Miami and Erie Canal, a portion of Ackerman Avenue, a 2.974 acre tract as recorded in Deed Book 3439, Page 437 and a 1.386 acre tract as recorded in Deed Book 3450, Page 699 of the Hamilton County, Ohio Recorder's Office, and being more particularly described as follows;

Commencing at the intersection of the existing westerly limited access right of way of Interstate 75 and the southerly right of way of Mangham Drive, at northeast corner of Lot 4 of Martin Luther King Industrial Park as recorded in Plat Book 48, Page 45 and being witnessed by an Iron Pin (Found), North 7° 06' 29" East, 0.62 feet; Thence leaving the southerly right of way of Mangham Drive and continuing along the existing westerly limited access right of way of Interstate 75, North 20°15'18" East, 51.15 feet to the intersection of the existing westerly limited access right of way of Interstate 75 and the northerly right of way of Mangham Drive; Thence leaving the northerly right of way of Mangham Drive and continuing along the existing westerly limited access right of way of Interstate 75, North 11° 33' 35" East, 178.68 feet to a $\frac{5}{8}$ " Iron Pin (Set), said iron pin is located in the easterly line of Lot 26 of Oak Park Subdivision as recorded in Plat Book 31, Page 45 and the **TRUE POINT OF BEGINNING** for the herein described 5.531 Acre tract of land;

Thence continuing along existing westerly limited access right of way of Interstate 75, North 11° 33' 35" East, 53.77 feet to a $\frac{5}{8}$ " Iron Pin (Set) at the Northeast corner of Lot 27 Oak Park Subdivision as recorded in Plat Book 31, Page 45 and the southerly line of the right of way of Ackerman Avenue;

Thence continuing along the southerly line of the right of way of Ackerman Avenue and the northerly line of Lot 27 of Oak Park Subdivision as recorded in Plat Book 31, Page 45, North 81° 58' 14" West, 179.73 feet to a $\frac{5}{8}$ " Iron Pin (Set) at the Northwest corner of property conveyed to Chronis Properties, LTD. as recorded in O.R. 13924, Page 1154 and the easterly line of property conveyed to Cincinnati Metropolitan Housing Authority as recorded in O.R. 14518, Page 1197;

Thence along the easterly line of property conveyed to Cincinnati Metropolitan Housing Authority as recorded in O.R. 14518, Page 1197, North 5° 31' 09" East, 17.76 feet to an $\frac{5}{8}$ " Iron Pin (Found);

Thence along the northerly line of property conveyed to Cincinnati Metropolitan Housing Authority as recorded in O.R. 14518, Page 1197, North 58° 40' 45" West, 39.84 feet to an $\frac{5}{8}$ " Iron Pin (Found);

Thence continuing along the northerly line of property conveyed to Cincinnati Metropolitan Housing Authority as recorded in O.R. 14518, Page 1197, North 66° 45' 28" West, 58.72 feet, (being witnessed by an $\frac{5}{8}$ " Iron Pin (Found), South 65° 03' 33" West, 5.60 feet) to the southeast corner of property conveyed to the City of Cincinnati as recorded in O.R. 8723, Page 5524;

Thence along the easterly line of the property conveyed to the City of Cincinnati as recorded in O.R. 8723, Page 5524 the following 12 courses:

North 13° 39' 36" East, 27.96 feet, (being witnessed by an $\frac{5}{8}$ " Iron Pin (Found), South 61° 49' 11" West, 7.66 feet);

Thence along a curve to the right having a Delta Angle of 0° 51' 50", a Radius of 319.63 feet, an Arc Length of 4.82 feet, the Chord Bearing of North 37° 45' 02" West, Chord Length of 4.82 feet (being witnessed by an $\frac{5}{8}$ " Iron Pin (Found), South 62° 47' 44" West, 7.52 feet);

Thence along a curve to the right having a Delta Angle of 50° 29' 19", a Radius of 259.03 feet, an Arc Length of 228.27 feet, the Chord Bearing of North 12° 30' 10" West, Chord Length of 217.43 feet (being witnessed by an $\frac{5}{8}$ " Iron Pin (Found), South 62° 49' 13" West, 7.82 feet);

Thence North 10° 08' 36" East, 64.11 feet to an $\frac{5}{8}$ " Iron Pin (Set);

Thence North 18° 00' 17" East, 93.81 feet to an $\frac{5}{8}$ " Iron Pin (Set);

Thence along a curve to the right having a Delta Angle of 31° 00' 05", a Radius of 264.05 feet, an Arc Length of 142.87 feet, the Chord Bearing of North 56° 00' 37" East, Chord Length of 141.13 feet (being witnessed by an $\frac{5}{8}$ " Iron Pin (Found), South 65° 00' 45" West, 7.76 feet);

Thence along a curve to the right having a Delta Angle of 27° 10' 29", Radius of 443.10 feet, an Arc Length of 210.16 feet, the Chord Bearing of North 85° 05' 54" East, Chord Length of 208.19 feet (being witnessed by an $\frac{5}{8}$ " Iron Pin (Found), South 69° 33' 33" West, 7.35 feet);

Thence South 81° 19' 35" East, 78.31 feet to an $\frac{5}{8}$ " Iron Pin (Set);

Thence North 09° 05' 53" East, 61.76 feet (being witnessed by an $\frac{5}{8}$ " Iron Pin (Found), North 72° 07' 23" West, 5.52 feet);

Thence North 18° 14' 53" East, 157.05 feet to an $\frac{5}{8}$ " Iron Pin (Set);

Thence North 31° 10' 08" East, 135.06 feet to an $\frac{5}{8}$ " Iron Pin (Set);

Thence North 36° 37' 23" East, 50.66 feet (being witnessed by an $\frac{3}{4}$ " Iron Pin (Found), South 00° 35' 50" East, 0.55 feet) to the northeast corner of property conveyed to the City of Cincinnati as recorded in O.R. 8723, Page 5524 and the southerly line of the property conveyed to the Village of Evendale as recorded in O.R. 10678, Page 977;

Thence along the southerly line of the property conveyed to the Village of Evendale as recorded in O.R. 10678, Page 977, South 82° 03' 59" East, 37.46 feet to an $\frac{5}{8}$ " Iron Pin (Set);

Thence along the southerly line of the property conveyed to the Village of Evendale as recorded in O.R. 10678, Page 977, North 37° 37' 01" East 7.66 feet to an $\frac{5}{8}$ " Iron Pin (Set) in the proposed limited access right of way of Interstate 75;

Thence along the proposed limited access right of way of Interstate 75, South 07° 32' 29" East, 42.29 feet to an $\frac{5}{8}$ " Iron Pin (Set) in the existing limited access right of way of Interstate 75;

Thence along the existing limited access right of way of Interstate 75 the following 5 courses:

South 10° 19' 46" West, 122.70 feet to an $\frac{5}{8}$ " Iron Pin (Set);

Thence South 33° 22' 05" West, 64.06 feet to an $\frac{5}{8}$ " Iron Pin (Set);

Thence South 20° 20' 31" West, 141.90 feet to an $\frac{5}{8}$ " Iron Pin (Set);

Thence South 11° 30' 57" West, 50.41 feet to an $\frac{5}{8}$ " Iron Pin (Set);

Thence North 69° 19' 08" West, 27.34 feet to an $\frac{5}{8}$ " Iron Pin (Set);

Thence along the proposed limited access right of way of Interstate 75 the following 9 courses:

South 20° 32' 25" West, 89.21 feet to an $\frac{5}{8}$ " Iron Pin (Set);

Thence South 26° 15' 03" West, 100.50 feet to an $\frac{5}{8}$ " Iron Pin (Set);

Thence South 47° 06' 19" West, 55.90 feet to an $\frac{5}{8}$ " Iron Pin (Set);

Thence South 37° 14' 22" West, 52.20 feet to an $\frac{5}{8}$ " Iron Pin (Set);

Thence South 03° 50' 28" West, 58.20 feet to an $\frac{5}{8}$ " Iron Pin (Set);

Thence South 07° 12' 11" East, 50.00 feet to an $\frac{5}{8}$ " Iron Pin (Set);

Thence South 09° 13' 49" West, 101.98 feet to an $\frac{5}{8}$ " Iron Pin (Set);

Thence South 20° 32' 25" West, 100.00 feet to an 5/8" Iron Pin (Set);

Thence South 23° 07' 43" West, 45.72 feet to **THE TRUE POINT OF BEGINNING.**
Containing 5.530 Acres (240,905.410 Sq. Ft) of ground, more or less and being subject to
all legal easements and restrictions.

Bearing are based on the Ohio State Plane Coordinate System, South Zone (3402)(2011),
Geoid 18, as established with the ODOT VRS.

All iron pins set are 5/8" in diameter by 30" in length bearing a plastic cap stamped with
"ODOT DIST 8"

The above description was prepared under the direction of Joseph M. Donahue Jr., P.S.,
Ohio Professional Surveyor No. 8236 for the Ohio Department of Transportation and is
based on a field survey performed in 2022 by the Ohio Department of Transportation
District 8 Surveying Department under my supervision.

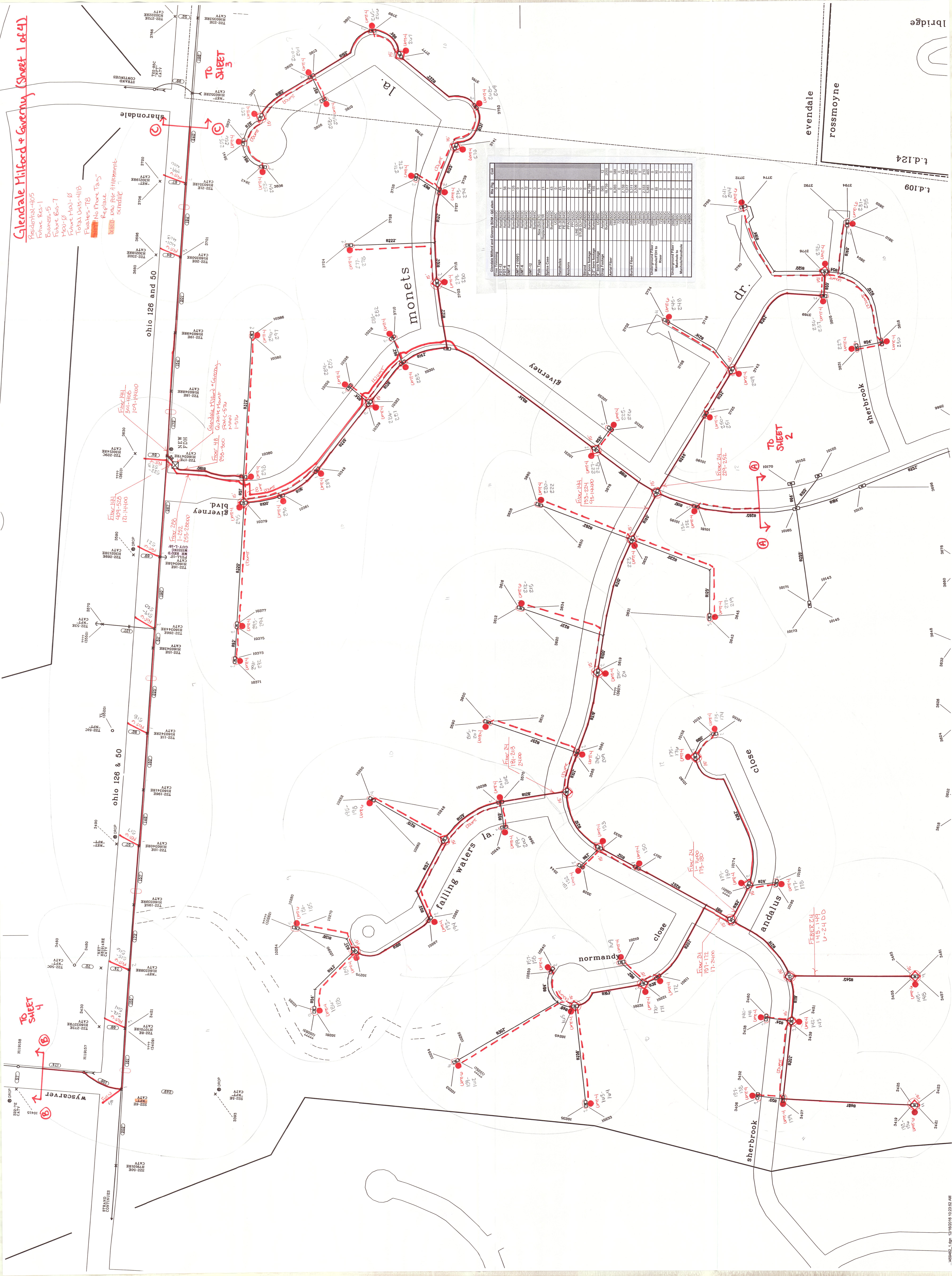


Joseph M. Donahue Jr., Professional Land Surveyor No. 8236



3/22/2022
January, 2022

Glendale P
Residential-405
Future Res-1
Business-5
Future Bus-7
HMO-0
Future HMO-0
Total Units-418
Floater-78
No Phone Tag
replace
SHEO - New Pole Affair
schedule

[illegible]





DIRECTOR UPDATES

- We are awaiting our new weight rack and our utility trainer for the Fitness Center.
- 50 new pieces of pool furniture for the pool deck have been ordered and we are awaiting quotes to stain the 3 pergolas.

SPECIAL EVENTS

- Snow Much Fun – 439 registered for the event and 250+ have watched the fireworks show on Facebook. The village impact was \$1,742 less than 2022 due to controlled expenses and price increase.
- Daddy Daughter Dance is Saturday February 4th.

PHI LAMBDA PI

- Open House activities have included pickle ball, screaming toes, knockout, relay races & capture the flag.
- Phi Lambda Pi took their annual winter trip to Gatlinburg over MLK weekend.

SPORTS

- Walk your Way to a Healthy Heart (month long Fitness Center challenge) starts on February 1.
- Youth basketball tournaments will run from February 17-26 for 3rd grade and older.
- Recruiting kids for baseball (hopefully 2 teams and a girls U8 softball is ongoing).
- Wii Bowling Winter League started January 27th.

CHILDREN'S PROGRAMS

- Winter session is now underway with five class offerings and Open Gym on Wednesday afternoons.
- We had 30 kids participate in our MLK bumper bowling outing at Crossgate Lanes.

ADULTS

- January Meet & Greet – 54 attended
- February Meet & Greet is February 6th with a Mardi Gras theme.
- Bunco has been moved from January 25 to February 1 due to weather.

- Upcoming we have a Lunch & Learn on February 22nd about Cincinnati Entertainers & a private card collection tour on February 24th.
- Bi-monthly card making, Monday night card playing, Book Club, ROMEOS, Coffee & Conversation and weekly chair volleyball also took place this month.

Village of Evendale Recreation Department
Recreation Commission Meeting
 Thursday, January 19, 2023

Call to Order at 7:29 AM

Roll Call: Bill Puthoff, Jack Carmody, Nicole Morand, Mike Stroh, Sarah Reeder, and Adam Knight.

Lindsey Reisert and Kevin Ralston are unable to attend this morning.

Nomination and Election of Commission Chair and Vice-Chair –

Sarah Reeder nominated herself for Chairperson; it was seconded by Mike Stroh. Motion approved.

Sarah Reeder nominated Mike Stroh for Vice Chairperson; seconded by Nicole Morand. Motion approved.

Additions to the Agenda: none

Recognition of Visitors: Kristen Maiden

Approval of Minutes motion made by Mike Stroh; seconded by Nicole Morand. Motion approved.

Phi Lambda Pi Report

- Wednesday activities have included pickleball, cookie decorating, and knockout ball. 36 members attended the holiday party in December.
- 9 members went to Gatlinburg over the Martin Luther King Jr. long weekend. (Swimmers Classic may have effected numbers.)
- 22 members are volunteering at the department's Snow Much Fun Festival tomorrow evening. Also upcoming is Senior Night.
- Attendance has been "winter time" acceptable.

New Business

- New Recreation Director Introduction: Adam Knight
 He is very excited to be here. He has overseen our teen age organization, Phi Lambda Pi, since 2017. Adam has over 25 years of recreation experience and has been with the Village since 1994. He has several projects in mind and would like to get more ideas from Commissioners.
 He will begin looking to fill his Phi Lambda Pi role soon; and even once filled, he will continue to work with the group before slowly phasing himself out.

- 2023 Meeting Dates
March 16
May 18
June 15
August 17
September 21
October 19
November 16

Old Business

- Athletic Field/Gym Eligibility Policy
 - Proposed Fees approval –
we are charging time not space (full court or half court same rate). Resident requesting time can choose not to use our court. Evendale team should be consulted and approve another non-Recreation Department team using the court at the same time.

FEE STRUCTURE:

Fees for full court or half court are the same, depending on availability.

Non-Residents are not eligible to rent facilities.

Residents

- Teams with at least 50% Evendale Players FREE
- Teams with less than 50% Evendale Players \$25/hour

Full Time Evendale Business Employees

- Full Time Evendale Business Employees \$12/hour
Adult groups only; may not be rented for youth teams.

Motion to approve proposed fee, percentages, and adding *A minimum of one-hour rental time will be charged; after that, charging for a half hour can be done* is made by Nicole Morand; seconded by Mike Stroh. Motion approved.

Policy update takes effect March 1, 2023.

- 1.5-hour rental rate – Commission is okay to do the 1.5 hour rate since we are collecting at least one hour of time.
- After Hour Rentals
 - Staff feedback is: they are still very busy with family time and are not so interested in working rentals; so, staffing remains difficult. Additionally, most building attendants have full-time jobs outside of Recreation. Work/Life balance is important for our staff as much as the police and fire departments. If we cannot get staff to commit within 7-14 days of asking, then we can deny the request due to staffing issues.
 - Do we consider increasing rental rates for Flex Room to deter renting? Or increase after hour rental fees?
 - Is there way to pay time and a half to staff for working a rental? Adam will need to talk with Council Committee and Payroll about this. This would require a change to the personnel ordinance. Could we create a Building Attendant for Rentals position? Yes, but it might be difficult to fill a non-consistent, part-time position. Could we make it mandatory that building attendants work rentals on

rotation? Kristen feels this might make them all quit; and hiring replacements will be difficult.

- Add 45 days denial/cancellation notice to rental policy if we cannot staff it? This might be a possibility; it does give someone time to look elsewhere. We have the shelter (two during summer), the Cultural Arts Center has options too. This is a recreation center, we do not have to be in the rental business.
- Add blackout dates: Holiday weekends, other? Commission does not want to set any at this time.
- Consider only renting until 6:00pm, or 8:00pm, on Saturdays? Let's get the staff's thoughts on this. If they say no, then ask them what if they were paid time and a half for it would that interest them? But, don't ask staff until Adam talks with Payroll and Council Committee.

Open Discussion

- North end roof has been repaired; and the ceiling tiles in the Flex Room have been replaced.
- Phase 3 is funded. Adam is going to work on getting new bids.
- Pool and pool bathhouse projects are both complete.
- Tennis courts will be getting re-surfaced.
- Pickleball courts will be added. The village engineer is currently updating the bid request packets. They will become part of the tennis court fenced-in area.
- Adam will be looking to add some convenience-based components to the center including direct texts to residents and online registration.

Adjournment motion made at 8:29pm by Mike Stroh; seconded by Nicole Morand. Motion approved.