

BRECKSVILLE RECREATION COMMISSION
February 24, 2020 Meeting Minutes

The organizational meeting was called to order by Councilwoman Redinger at 7:30pm.

Roll Call was taken.

Members present: Beaver, Firestone, Kern, Moleski, and Redinger

Members Absent: Barth, and Zenir

Also present: Jim Kolesar, Meg English, Tom English, Kim Veras, and Carolyn Jatsek

Approval of Minutes

Motion was made by Redinger, seconded by Beaver to dispense with the reading of the January 27, 2020 minutes and to approve them as written.

Council Representative Report:

The Sherwin Williams Partnership was announced, and 6 pieces of legislation were read on February 18th, and will have 2 more readings of the legislation. An email went out to residents from the Mayor with more details regarding the creation of TIFs, ways to move funds amongst City and the County, and the agreement for the schools and how they will be compensated, the incentive agreement, and development agreement. Sherwin Williams will have 75 acres. Phase one is the south east portions of the property, a short strip along Rt. 21 down Miller Road. This is where the grocery store, retail, restaurants, hotel and some potential second floor upstairs residential will go. Behind that mostly along Brecksville Road to the Parkview Expansion Road goes is the 75 acres where Sherwin Williams needs to go. Phase 1 and Sherwin William both still need to come to planning commission. During the State of the City, the Mayor was very clear that all parties still need to approve the legislation, including the City, the County, and the State.

The incentive agreement is a very good agreement, some highlights include a an 35% income tax revenue split between Sherwin Williams and the City, and 40% once payroll hits a certain amount this is a 15 year agreement. The State is looking to help with funding with the interchange and infrastructure at Miller Road. The CIC had a meeting, where the CIC approved to enter into an agreement to purchase 83 acres attached to this property (Dallard Property along I-77). There is 6 months to do due diligence on that property and an agreed sale amount.

There are about 4 to 5 other businesses that are in line to come to the property now that Sherwin Williams had announced. There is plenty of space left on the property and other parts in the south end of town.

No specific grocery store or hotel has been chosen, talks are going on with multiple companies.

Central School officially became City property on February 1st, along with the Comstock Property and Stadium Drive Property. City Council just authorized asbestos and environmental work to be done. A walkthrough was done by members of the City staff, and the decision is that they are not comfortable opening them up at this time for public use.

Also at the last City Council Meeting, \$25,000 was approved for the Kids Quarters pavilion and roof restoration project, which will begin once the weather breaks with intentions to have it completed in early summer.

Recreation Director Report:

Recreation Director Tupa, was not in attendance but sent the following report. The aquatic shutdown is underway and is expected to last 4-6 weeks. During this annual shut down, Astro pools is also installing the new UV equipment. The Father Daughter Dance was sold out again this year, and a great time was had by all the fathers, grandfathers, and daughters. Summer registration will begin on March 1st for Baseball, Software, Summer Camp, and Tennis.

Athletic/Facility Coordinator Report:

PeeWee Basketball registration is maxed out with 80 participants. Little Dribblers is also maxed out. The regular season for 1st-8th grade basketball is wrapping up this Saturday, and the department will be follow-up with a wrap email or meeting with coaches for feedback on the season.

The outdoor season is beginning, and the athletics department will begin preparing over the next 2 weeks so the fields will be ready when the season begins. The Athletic Department is looking to replace the divider curtain in the field house, which is the original divider from when the building opened, and also looking at a bunker rake. There is a need for an additional rake with the additional fields throughout the City.

Soccer fields will be ready to go when they are dry after all the rehabilitation last year.

Baseball season is coming up. There is a pitching clinic for girls' flat pitch, as well as the annual baseball and softball clinic put on in conjunction with the travel coaches. Little hitters will be beginning this spring on the turf, and Rally Cap Indians Tee ball will also be on the turf this summer. Turf will be available for baseball on Friday nights. The City will be looking to hire some youth umpires ages 13 or up as vendors.

CVYO:

Getting ready for baseball season. Field scheduling is complete. Soccer will be mostly at Blossom, and Lacrosse will be at Stadium and Chippewa. As of now football has decided not to come under the CVYO umbrella, but that may change as the season gets underway. The annual Run for Your Life 5K, and 1mile Family Fun Run is scheduled for Sunday, June 28th during Home Days Weekend.

Other Business:

During the commission round table it was discussed that the main playing field at Stadium will continue to be used by the BBHCSD in the same capacity as it had been. A study will be done on the needs of the facility and how to maximize the field potential of the property. Other options to maximize City field usage are also being looked at including turfing infields, and adding lights to other existing fields. The Aquatic expansion is currently on schedule and looking at a possible late June opening.

The next Recreation Commission meeting is scheduled to take place on Monday, March 23rd at 7:30pm

There being no further business to discuss, it was moved by Redinger and seconded by Kern to adjourn the meeting at 7:59pm.

Respectfully submitted:
Carolyn Jatsek