

Evendale Recreation Commission
April 15, 2010

Called to Order at 7:31am

Roll Call: Stiney Vonderhaar, Michele Gottschlich, Alicia Hirnikel, Pamela Meyers, Gus Janszen, David Nichols. Absent: John Doviak and Wayne Mosley

Recognition of Visitors:

Sandra Murphy, Gorman Heritage Farm
Jennifer Shapiro, Lifestyle Essentials

Motion to approve March minutes made by Gus Janszen; seconded by Stiney Vonderhaar. Motion approved.

Additions to the agenda:

Sandra Murphy, Gorman Heritage Farm

New Business:

A. Jennifer Shapiro, Lifestyle Essentials

- Average attendance by eight people each month in 2010; and the wall of champions is by 52 people.
- The Biggest Loser incentive program will be wrapping up shortly.
- The new equipment has arrived. Three additional spinning bikes are due in shortly.
- New classes have been added to the schedule (6:15am bootcamp, tai chi, and zumba).
- Upcoming programs include (the annual) Evendale 100 Challenge, water fitness classes, and maybe a mini triathlon.

B. Recommendations from the policy subcommittee

Registered Trainer (General Operating Policies, section I)

For a person to apply to train/instruct (ex: basketball) an individual(s) in the Evendale Recreation Center or any Village of Evendale facility, the following criteria must be met.

1. The trainer must name the Village of Evendale and its employees as additional insured on a Certificate of Liability Insurance form, and present such insurance form to the Recreation Department.
2. If the trainer plans to instruct youth, the trainer must complete a background check, process through the Recreation Department, that will cost the trainer (at this time) \$15.00 (cash or check payable to Village of Evendale.) In addition, an adult must be present (on site) during the training session.
3. The prospective trainer will complete an Independent Provider form, and at this time, the **gross** revenue split between the provider and the Department is 80% - 20%, respectively. All fees are payable to the Village of Evendale. A check will be cut to the trainer at the specified time on the Independent Provider form.

Motion to approve the registered trainer policy made by Gus Janszen; seconded by Stiney Vonderhaar.

Those in favor: all commission members approved.

Shelter House (Facility Policy, section II)

1. Residents (or Evendale businesses) are allowed to reserve the Shelter House one-year in advance instead of six months in advance. The starting date is January 1, 2011. The rental fee is sixty dollars (\$60.)
2. The rental fee of sixty dollars (\$60) is **non-refundable** if a resident cancels the Shelter House reservation within three (3) months of the rental date. Example: resident reserves to use the Shelter House on August 30th. The resident will not receive a refund if he/she cancels the reservation after May 30th. **Please note:** any Shelter House reservation made within three (3) months of the rental date **is** considered **non-refundable**. Example: resident makes the Shelter House reservation on May 31st to use the shelter on August 30th.

Motion to approve the shelter house policy change made by Gus Janszen; seconded by Stiney Vonderhaar.

Those in favor: all commission members approved.

(Team Sports, section IV)

4. The ERD will subsidize, to another organization, the youth sports fee the organization charges to a participant if the minimum number of participants has not been reached on a particular team/particular sport by the deadline date. Ex: the ERD sport fee is \$10; the Sharonville (SYO) sport fee is \$50; the Evendale participant/family is responsible for the \$10 fee, and the ERD will subsidize the \$40 fee variance.

Motion to approve the team sports made by Gus Janszen; seconded by Stiney Vonderhaar.

Those in favor: Stiney Vonderhaar, Michele Gottschlich, Alicia Hirnikel, Gus Janszen, those opposed: Pamela Meyers

C. Sandra Murphy, Gorman Heritage Farm

- April 29th - May 29th AmeriCorps will be here working on the trails. Hamilton County Parks will also be helping.
- In addition to removing stumps and rocks, they will re-work some of the steeper parts to make them safer to travel. They will also be working the Kingsport entrance and Winnebago fence line.
- The farm is looking for additional quilts, blankets, and pillows for the crew to use while they stay here in town.

Old Business:

A. Evendale Bike Plan update

The BAGERS bike committee has added Woodlawn. Other organizations (ex. Mill Creek Restoration, Hamilton County Parks); consequently, they have changed their name to CACC (Connecting Active Communities Coalition).

The Glendale Youth Organization has mobilized bike enthusiasts and have been working with Glendale. The youth organization is determined for Glendale not to be left behind. Sharonville is also coming along.

The next CACC meeting will be May 26th at 3:00pm in the Evendale Adult Gathering Room.

Stiney and Michele's meeting in Columbus was extremely worthwhile. The program organizers are hoping to make this an annual or semi-annual meeting.

The surveys were mailed out and six have already been returned; deadline is April 23rd.

April 19th a test run of the stakeholders meeting will take place at 7:30pm. Thanks again to Lynne and Pam for all their work and keeping the database current.

April 25th, weather permitting, there will be an Earth Day Bike Ride. (Weather postponed this event to May 15th.)

May 15th is our 1st annual bike rodeo. The day includes safety ride with the Evendale Police Department, helmet check up by the Evendale Fire Department, helmet sales, and much more.

B. Lifestyle Essentials Report

Things continue to go well. Recommendation was made to David to purchase an additional Nu-Step.

Director's Report

Spring 2010 NYSCA magazine has an article in which Kristen Maiden is quoted. The article is entitled *How Do Your Coaches' Rate*.

Pool Update: The new boiler has been installed at the pool. Bill Mechley will maintain the boiler and be responsible for start up and shut down of the system. The pool was drained to be cleaned, and during that time a section by the SCSE heaved; but it has been repaired. More leak testing in the slide area and return lines will take place after the 2010 season.

The recreation center HVAC project is complete. Stand-alone thermostats have been installed in all the rooms to control the units. The roof replacement project is almost complete.

Fun in the Sun leader interviews are underway. Spring programs are going well and attendance has been good for all classes and programs.

Phi Lambda Pi Report:

Awards Night is Saturday night; the new governing committee will be announced.

Concession stand training is next week; the following week is testing week.

Myrtle Beach trip deposits were due; sixteen members are going. This year the group is staying at a hotel but all the rooms connect together.

Wednesday attendance has been twenty to thirty members.

Open Discussion:

Update requested on the refunds for the two cancelled Adult Services trips. Those have been submitted

to the village CFO to have the approximately \$8,500.00 pulled from the general fund and placed into the refund line item. (Note: monies were moved and refunds checks were issued on April 29th.) Randy Katz, a resident, emailed Councilman Vonderhaar requesting a field be named after Chris Dyer. Chris was an Evendale resident killed in action during the war in Iraq. Everyone on commission gave their approval for this and it will now go to village council.

Motion to adjourn made at 8:59am by Gus Janszen; seconded by Pamela Meyers. Motion approved.

Respectfully submitted,
Lynne Thole
Administrative Secretary