

Minutes
Parks and Recreation Committee
Village Office, Three South Main Street
Thornville, Ohio
September 6, 2022

Attendee List:

Committee Members:

Lynne Snider – Chair
Erica O’Neill – Vice Chair
Sterling Krout

Village Officials:

Dan Harmon, Mayor
Traci Sturgill, Administrator
Kelly Beem, Interim Fiscal Officer
Dan Williams, Chief of Police

Guests:

Jill Anderson
Gina Kaetzel

Call to Order:

Committee member Lynne Snider called the Parks and Recreation Committee Meeting to order on June 6, 2022 @ 7:00 p.m. with the Pledge of Allegiance.

Roll Call:

Roll call was taken with Committee Chair Lynne Snider, Committee member Sterling Krout present. Committee Vice Chair Erica O’Neill notified Village Administrator Traci Sturgill that she would be absent tonight.

Review/Approval of Parks and Recreation Committee Agenda for September 6, 2022

Committee Chair Lynne Snider asked for a **motion** to approve the business agenda for September 6, 2022. A **motion** was made by Committee member Sterling Krout to approve the agenda and was seconded by Committee Chair Lynne Snider. A roll call vote was taken with all committee members voting aye.

Roll Call:

Lynne Snider- aye
Sterling Krout- aye
Motion passed 2-0

Review/Approval of the Special Parks and Recreation Committee minutes for June 6, 2022

Committee Chair Lynne Snider asked for a **motion** to approve the Special Parks and Recreation Committee meeting for June 6, 2022. A **motion** was made by Committee member Sterling Krout and was seconded by Committee Chair Lynne Snider. A roll call vote was taken with all committee members voting aye.

Roll Call:

Sterling Krout- aye
Lynne Snider- aye
Motion passed 2-0

Old Business: None

New Business:

- Pool: Village Administrator Traci Sturgill updated the committee on the free swim day sponsored by the Perry County Community Club. They added \$430 to their donation for a total of \$500 when she received the check. She would like to thank them. Council also added their appreciation.

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ADR Engineers are planning on meeting Traci, Jason, Brown Construction and Buckeye Aquatics at the pool next week. As soon as Traci has the date and time, she will email Mayor Harmon and Village Council so they may also attend. Jason will be digging up places around the pool so they can see what is going on underground. Committee member Sterling Krout thanked Traci for working hard on getting this all together.

Interim Fiscal Officer Kelly Beem updated the committee on the pool fund. All carry over has been used. Last year we were down to \$10,795 on carry over funds. Our revenue this year was \$25,424. Our expenses were \$41,131. We will need revenue of at least \$43,000. Committee member Lynne Snider asked if we could start utilizing the Letherman fund for running the pool? Traci advised she didn't see why we couldn't. It will need to be withdrawn first. It's been used for the pool in the past. Interim Fiscal Officer Kelly Beem suggested taking \$20,000 from the General Fund and we have revenue of at least the \$25,000 like this year, we will be fine. Committee member Lynne Snider feels there are several people in town who will probably yell really loud if we start pulling this much money out of the general fund. She updated Kelly that council has tried never to do that because these certain citizens don't like it at all. Kelly stated she understands that and for comparison last year the pool brought in almost \$48,000 but expenses were \$61,000. Each year we have had to dig into the reserve and now we have no reserve until we build it back up. Lynne is hoping next year we will have a new pool and a lot more business. Lynne stated the citizens are an older group who no longer have young kids and will throw a fit if we use funds from the general on the pool. She added that doesn't mean we can't do it or that we won't have to do it but if there is anyplace else to pull it, she feels we should go that route. Village Administrator Traci Sturgill added the residents need to understand that almost all of the surveys that came back in are requesting the pool to be updated so they also have to understand we have to have the funds from someplace to do this. Interim Fiscal Officer Kelly Beem also added that we could do a cash advance from the general fund then each month as we bring in revenue, we start paying the general fund back. Committee members liked that idea. It could take a couple years to replenish it but we would be repaying the general fund.

Adjournment:

With no further business, Committee member Sterling Krout made a **motion** to adjourn was seconded by Committee Chair Lynne Snider. A roll call vote was taken with all members voting aye

Roll Call:

Lynne Snider – aye

Sterling Krout- aye

Motion passed 2-0.

Meeting adjourned at 7:08 p.m.



Committee Chair
Sterling Krout



Traci Sturgill, Clerk of Council