

**CANTON LEISURE SERVICES
LEISURE SERVICES ADVISORY COMMITTEE
November 16, 2022**

ATTENDANCE: Valerie Krimmer, Kate Borninski, Jay Young, Mike Gulkewicz, Sara Rudolf, Robert Mossel, Chris Falco, Jon LaFever, Suzanne Merandi (Recorder)
EXCUSED: Elizabeth Banker, Vijaya Sastry
ABSENT: Brooke Franklin, Tom Neuhart

A regular meeting of the Canton Leisure Services Advisory Committee was held on Wednesday, November 16, 2022. The meeting was called to order at 7:02 p.m. by Chair Mossel.

I. CALL TO ORDER

II. APPROVAL OF MINUTES

Motion by Mossel, supported by Young and seconded by Krimmer to approve the meeting minutes of September 21, 2022, as presented. Approved – carried unanimously.

III. AGENDA

Motion by Mossel, supported by Borninski and seconded by Krimmer to approve the agenda of November 16, 2022, as presented. Approved – carried unanimously.

IV. Department Updates

A. Evaluation Results (Jon reviewed hand out) for:

Evaluations were submitted for the following locations: Fellows Creek, Summit, Village Theater and Pheasant Run Golf Club

- Information from evaluations relayed to appropriate staff
- Flodin Park:
 - Jay stated people missed the splash playground at Flodin Park
 - Basketball hoops and path well used, tennis courts need re-surfacing
 - Jon explained splash pad lived its shelf life, ran on well water, rust stains
 - Mountain bike group using trails

B. Park Updates

- Jeanette Aiello promoted to Project & Operations Supervisor to oversee many Leisure Services projects
- Ridge Road Park concept meeting; walking paths, sled hill, phased approach
- Shade sails around Heritage Park splash playground.
- North Pavilion playground expansion-adding 4 more components
- Paths and parking lot in North Pavilion area being re-paved
- Fire Station II -adding park next to station
- Freedom Park playground equipment next slated to be replaced

V. New Business

A. Project Prioritization Tool

- Vision of what you would like to see eventually
- Simple graph-community impact benefits/drawbacks
- Plot projects & compare
- Scoring mechanisms (sub categories scale 1-5?)
- Direct comparisons
- Use matrix to score
- Find ways to evaluate efforts in a common way
- Keeping services for community, if we let go, how do we get back
- Legacy costs
- Role of LSAC committee; input employees don't see. Help external oversight
- Timeline-next steps
- Provide sample projects (large & small) for January meeting for practice

B. 2023 Meeting Dates

- Reviewed and approved

C. 2023 Elections

- CHAIR -Robert Mossel stepping down- Jon appreciates Robert and his service
- VICE-CHAIR- Valerie Krimmer remaining
- Nominees -Chris Falco interested in CHAIR position
Valerie Krimmer interested in VICE-CHAIR
- Vote took place and approved unanimously

D. COMMITTEE MEMBER INSIGHTS & PUBLIC COMMENT

- Hybrid meeting requested for future meetings
- January meeting-please have Jessi provide a red lined version of the updated by-laws so members can see changes.

E. ADJOURNMENT

Motion to adjourn the meeting at 8:01pm, supported by Krimmer and seconded by Falco.

Next Meeting: Wednesday, January 18, 2023