

January 3, 2011

RC-2011-1

**BEACHWOOD RECREATION AND COMMUNITY SERVICES COMMITTEE
MINUTES OF THE MEETING HELD AT BEACHWOOD CITY HALL, CONFERENCE
ROOM A, 25325 FAIRMOUNT BOULEVARD, BEACHWOOD, OHIO HELD ON
MONDAY, JANUARY 3, 2011 AT 6:00 P.M.**

The meeting was called to order at 6:04 P.M. by Chairman Saul Eisen:

ROLL CALL: Present: S. Eisen, F.S. Goodman, M. Jacobs,
Absent: None
Also Present: M.S. Gorden, M.A. Cannon, J. Berns, B.H. Linick,
M. Mintz, M.I. Wachter, K.A. Carmen,

Moved by S. Eisen and seconded by F.S. Goodman to discuss matters regarding recreation and community services programs.

ROLL CALL: Yes: S. Eisen, F.S. M.M. Jacobs
Abstain: None
No: None
MOTION ADOPTED

Mayor Gorden stated that decisions need to be made regarding the 2011 Community Services special events.

Mr. Linick would like to review the budget first.

Mr. Mintz stated that because of timing issues and vendors discussion needs to take place now.

Mr. Linick asked if there was a way to modify and cut back.

Mr. Berns suggested pool fees.

Mr. Wachter asked Mrs. Carmen where the City is with regard to fees for use of the pool. Mrs. Carmen stated that we are in the middle.

Mr. Goodman stated that he does not want to significantly raise pool fees.

Mr. Linick inquired about on-line pool applications. Mrs. Carmen stated that the Finance Department has not agreed to on-line applications.

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Mr. Goodman reviewed the attached costs provided by Mrs. Carmen and asked if the numbers presented were representative of all the expenses.

Mrs. Carmen stated that the music series does not require any extra expenses such as overtime.

Mrs. Carmen stated that the Family Fun Day numbers do not include labor costs (use of Police and Service Department employees).

Mr. Goodman asked about the costs for overtime. Mrs. Carmen stated that it is approximately \$3,500 for Honkin' Haulin, \$4,500 needs to be added to Family Fun Day for additional labor and costs for Service, Community Services, Police and Fire.

Mr. Eisen stated that many events are not listed such as senior luncheons, and art shows, which carry a cost of \$2.5-3 million total.

Mrs. Carmen stated that those events are free. Mrs. Carmen stated that she needs to finalize scheduling.

Mr. Eisen stated that he has concerns because Council has made a commitment to cut back and we need to keep that commitment.

Mr. Jacobs stated that Family Fun Day is a way of bringing people together.

Mr. Wachter agrees with Mr. Eisen, at least for this year.

Mr. Goodman agrees with Mr. Eisen and Mr. Wachter.

Mr. Mintz asked if the pool will be open for a full season.

Mr. Wachter suggested making the last two weeks of the pool optional.

Mayor Gorden stated employee events in previous years included Blazin' Bills at a cost of approximately \$3,500.00, Maggiano's at a cost of approximately \$3,000.00, and the Ice Cream Social at a cost of approximately \$300-400.00.

Mrs. Carmen was asked to provide additional information regarding the costs of not opening the pool until after Memorial Day and or closing it before Labor Day. The next meeting was scheduled for January 18, 2011 at 6:00 P.M.

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ADJOURNMENT

Moved by F.S. Goodman, seconded by M.M. Jacobs to adjourn this meeting at 7:02 P.M. to the next regularly scheduled Council Meeting

ROLL CALL:	Yes:	S. Eisen, F.S. Goodman, M.M. Jacobs,
	Abstain:	None
	No:	None

MOTION ADOPTED – MEETING ADJOURNED

Approved:

Merle S. Gorden, Mayor

Karen M. Navolanic, Clerk of Council

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