

Introduction of Guests

None

Audience Participation

None

Communications

- copies of Priority List and the letter that was submitted to Mayor and Council was distributed
- an article from the News Herald was distributed (submitted by Mancino)
- photos re: ADA-compliant lifts were distributed (submitted by Mr. D'Ambrosio)

Reports

Joe D'Ambrosio, Service Garage Superintendent

Mr. D'Ambrosio noted that it has been slow in the parks. They are removing the Senior swings; the other swings will be down soon. The gate at the pool has been finished. Mr. D'Ambrosio distributed photos of various ADA compliant lifts for the pool at Coulby as requested per this Commission. This will be discussed at a later date.

Ivancic questioned whether there was any update on the leak in Coulby Pool. It was noted that there was more water leaking than expected. Beal asked if it would be repaired. Mr. D'Ambrosio noted that they may try a new, expensive paint that has a life expectancy of 10 years (or so), that it might seal the leak. It is suspected to be leaking at joint areas.

Timothy Stopp, Recreation Director

Mr. Stopp thanked all who were able to help with the Halloween Party. It was another "sell out"... over 170 bags were distributed, and the police distributed over 250 items. It was a success! Flag football just finished. There were four teams of first and second graders (with 7-8 per team). PeeWee volleyball also just finished. There were approximately 40 girls in grades one through four. Signups have begun for PeeWee basketball which will begin in December for third through sixth grade and in January for first and second grade. Forms are online, but must be brought to the Recreation Department during business hours or mailed in, as we do not offer online payment. Help is still needed for the Turkey Hunt to be held next weekend (November 21st). The hunt begins at 11:30; volunteers should report to the gazebo at 11:15.

A new session of classes will begin soon at The Center. Ballroom dance, Zumba, yoga, taichi, stability ball, etc. will be offered.

Barb Kirsch, Senior Citizen Coordinator

See written report (attached)

The Halloween brat dinner was well attended (over 100 people and more than 60 takeouts). Some even came in costume, and the costumes were quite interesting.

The computer guy is GREAT! It was questioned whether we could assist him by making photocopies for him (to be distributed to the seniors) as he does all his printouts on his home computer printer which is getting expensive for him. It was noted that this would likely be a "fair trade" and could be arranged.

The last gambling trip of the year will be to Presque Isle in December.

Matthew Jaworski, Representative from Council

Mr. Jaworski noted that the city has recieved stimulus monies that will be used toward the Elm Street sewer project. It was estimated that the project that would cost in excess of \$300,000. The stimulus monies come to approximately \$175,000.

Council will be voting on an incentive grant to current Wickliffe businesses at the November 16th meeting.

There was an assessment done on Jindra Pool by CT Consultants and it does not look good. Council's Finance and Parks and Properties committees will take action on this in the early part of next year.

With regards to city elections: the mayor's position and the Ward I seats are still "up for grabs" (to be determined).

Mr. Jaworski noted that he has enjoyed serving for the past eight years. Beal thanked him for his dedication and hard work.

Anthony Vitale, Representative from School Board

Mr. Vitale was not present. No report.

Old Business

Use of Parks

A letter (attached) was submitted to Mahyor Ruffner, Council members, Mr. Kernisky (Acting Service Director) and Mr. Stopp. Mr. Jaworski noted that it did come before council, but that it will likely not be addressed until next year.

Recreation Center

No discussion.

Other

None

New Business

December Recess

The commission discussed whether a December recess was necessary. It was determined that there would not likely be a quorum, so it was decided to recess for December.

Motion:	Motion by Hildack, seconded by Ivancic, to recess for the month of December.
Roll Call:	Ayes: All Nays: None
Result:	Motion carried.

Elections

Chairperson Beal called for nominations for the Vice Chair position. Zalokar nominated Hildack, who accepted the nomination. Jaworski seconded the nomination, and called for nominations to be closed.

Motion:	Motion by Jaworski, seconded by Ivancic, to elect Hildack Vice Chair.
Roll Call:	Ayes: All Nays: None
Result:	Motion carried.

Newly elected Vice Chair Hildack called for nominations for the Chair position. Zalokar nominated Ivancic, who accepted the nomination. Jaworski seconded the nomination. Beal called for nominations to be closed.

Motion:	Motion by Beal, seconded by Jaworski, to elect Ivancic Chair.
Roll Call:	Ayes: All Nays: None
Result:	Motion carried.

Other

Ivancic requested a time to meet with Mr. Stopp and a gentleman from Mentor regarding the resizing of the soccer fields.

Hildack brought to the Commission's attention an issue that occurred during trick-or-treat in her neighborhood. A discussion ensued regarding protection of our children while at city-run programs. It was asked whether we "screen" volunteers/coaches/etc. It was noted that we do not require fingerprinting or background checks for most programs (LOAS is an exception). Ivancic noted that we should contact the FBI. Secretary Fink noted that she was aware of a program designed specifically for this purpose by a company called Praesidium out of Texas.

Motion:	Motion by Hildack, seconded by Ivancic, to request that Council begin investigation into a "protection of children" program.
Roll Call:	Ayes: All Nays: None
Result:	Motion carried.

Announcements

The Holiday Open House will be held indoors this year. It is all new! Please check the city website for details.

Next regular meeting will be held on Thursday, January 14th, 2010 at 7:30 P.M. in the Council Chambers at City Hall.

Adjournment

Motion:	Motion by Jaworski, seconded by Beal, to adjourn the meeting at 8:25 P.M.
Roll Call:	Ayes: All Nays: None
Result:	Motion carried. Meeting Adjourned.

Chairman

Respectfully submitted,

Sandra J. Fink, Secretary