

CITY OF WAYNE  
RECREATION ADVISORY BOARD

January 14, 2009  
Meeting No. #09-01

PRESENT: James Cipriani, Mark Dani, Theresa Harnos, William Hawley, Janet Olszewski, Pam Perdue, Cheryl Polite, Robert Smith

EXCUSED: Gil Cox

ALSO PRESENT: Director, Kimberly J. Alexander; Assistant Director, Jeffrey Rutter; Health & Wellness Supervisor, Nathan Adams; Buildings & Grounds Supervisor, Juan Bradford; Recreation Supervisor, Steve Winkelman; Administrative Assistant, Susan Honke; Councilman Albert Damitio; Councilman Mathew Mulholland

The meeting was called to order by Chairperson Olszewski at 6:12pm at Wayne Community Center. The minutes of the December 2, 2008 meeting were approved. Hawley motioned. Dani seconded. Approved.

**New Business**

**Budget**

Health & Wellness Supervisor Adams updated the Board on memberships. The REC gained 490 new members and 200 renewals in the month of December. There has also been a demand for services such as personal training, orientations, etc. The Cardio Room with the cardio theater is going well. The Aquatic area is doing well with swim lessons and water aerobics. Currently, we are offering one week free as a trial membership. This will be continued through June 2009. Dani asked if the Department was looking to purchase any new equipment. Health & Wellness Supervisor Adams reported that a new Cybex Recumbent bike was purchased to complete the new equipment that was purchased through the project. The hours of operation have been extended to 9:00pm during weekdays. Councilman Damitio asked that the Department keep an eye on the hours of operation. He feels that the Department is doing an excellent job but doesn't want to lose momentum. Dani inquired if the prices were going to be raised in July. Director Alexander explained that it will be the Department's recommendation not to raise fees this year due to the economy. Director Alexander reported to the Board that the Department's budget recommendation is due to City Manager John Zech by February 13, 2009 and to the City Council by April 6, 2009.

**Master Plan/Focus Group Discussion**

Director Alexander passed out the packet that will be used for the Focus Group Meeting. They reviewed the accomplishments that had been made over the last 5 years. Marc Russell, Russell Design, will encourage the group to give ideas of what they would like to see in the park and what they consider a priority. The Master Plan expires in June 2009. Grant applications are due by March 1, 2009 and April 1, 2009. Director Alexander also reported that the Department was unsuccessful in receiving the MTF Grant for Dynamite. The Department will re-apply.

Dani motioned to adjourn and Perdue seconded. Approved.

Respectfully submitted,

Kimberly J. Alexander  
Director Parks & Recreation

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