

CITY OF STREETSBORO, OHIO

BOARD OF CONTROL MEETING MINUTES

Wednesday, July 12, 2023

This Board of Control meeting was called to order on Wednesday, July 12, 2023 at 9:38 a.m. by Mayor Broska. Mayor Broska led the Pledge of Allegiance.

PRESENT: Matt Miller, Frank Beni, Mayor Broska

ABSENT: Bill Miller

ALSO PRESENT: Greg Mytinger, Parks and Recreation Director
Caroline Kremer, Clerk

Disposition of Minutes

MOTION: TO APPROVE THE BOARD OF CONTROL MEETING MINUTES OF JUNE 14, 2023 AS WRITTEN.

Moved by Mr. Beni, seconded by Matt Miller. Upon voice vote, **motion carried.**

Authorize Annual Expenditures for Program Guide Printing

Mr. Mytinger said this was for the annual costs for printing of the program guides by PM Graphics. The cost was not to exceed \$9,000. The program guides would be mailed out to the community.

MOTION: TO APPROVE THE ANNUAL EXPENDITURES NOT TO EXCEED \$9,000.

Moved by Mr. Beni, seconded by Matt Miller. Upon voice vote, **motion carried.**

Parks and Recreation Contract for Yoga Squirrel Summer Camp Classes

Mr. Mytinger said this was an independent contractor agreement with Yoga Squirrel to provide youth yoga classes for the summer camp program. The fees paid by the summer camp participants were used to pay the yoga instructor. This was not a new program.

MOTION: TO APPROVE THE CONTRACT.

Moved by Mr. Beni, seconded by Matt Miller. Upon voice vote, **motion carried.**

Parks and Recreation Contract w/E. Sundet for Musical Entertainment

This would be part of the new Senior luncheon programming for live entertainment in the parks. This was new this year and it was expected to continue next year with some other live performances for afternoon “coffee break” concerts in the park. It would cost \$375 per performance and the costs would be offset by participant fees.

MOTION: TO APPROVE THE CONTRACT.

Moved by Mr. Beni, seconded by Matt Miller. Upon voice vote, **motion carried.**

There being no further business to come before this Board, and upon motion by Mr. Beni, seconded by Matt Miller, this meeting adjourned at 9:42 a.m.

ATTEST:

APPROVED:

Caroline L. Kremer, Clerk of Council

Glenn M. Broska, Mayor