DRAFT Meeting of the Braddock Heights Community Association Board of Directors March 1, 2023

Call to Order - 7:30 at Braddock Community Center

Roll Call –

Officers - Mike Cottrell, Jamie Reinhardt (late), Jody Koogle,
Directors – Craig Campbell, Mark Koltz, Jan Ciarkowski, Bob Robertson, Doug Sims, Mike Pfarr,
Absent - Kevin McBride, Daryl Happ
Members – Misha Ciarkowski
Others

The **motion to approve** the minutes was passed.

Treasurer's Report -

- Credit card information has been updated by Jake.
- Financial Report - **Motion for approval is passed**
- Terri - does not have paypal account information

Committee Reports

- Pool (Michele) – -
  - Minutes
  - Senior swim has been canceled for 2023
  - Thanks to Craig for the work on the slide which is on schedule to be installed in fall
  - Spring May 6th is the clean up
  - Summer Splash is August 5th
  - Food trucks are lined up and need to get 30A plug

- Property (Craig Campbell)-
  - Slide has been ordered and will arrive for labor day
  - The diving board has been jumping around and may need to be welded
  - John Kosch has been contacted for working on the pool
  - March 25 is the date for the clean-up, with rain date of April 1.
  - Jamie Remsburg - price for restripping basketball, pickleball lay out, stripping on Schley Ave - $1800. **Motion to accept the bid.**
  - Let's go ahead and look at some ideas for getting work done. Work with Kevin to figure out and settle on park improvement ideas

- Program - (Mike and Mark)
    - Parade permit has been approved, teams have been made aware, the need for transportation assistance at one of the intersections.
    - Reinforce participation on the swim team for participation
    - Youth group doing Easter Egg hunt
- Membership (Doug Sims) -
    - 280 registrations at this point - 900 members ¾ full
- Tech (Caroline Miliam) -
    - Set up a meeting to go over the paperwork for the transition.
- Historical (Mark Koltz) -
- Grants (Kevin McBride) -
- Rentals - What would the recommendations be for Braddock?

Discussions

- Jan sent out the email for the Village and provided information.

Remaining Business

New Business

- Sea Container for ballfield - Could potentially cost $4500.
- Remodeling of the Grafton building. Need to address the railing
- Junkyard at the old park - Reach out to the property to see if they can be removed
- Cameras and door locks - Could use 7 cameras or 8 cameras. Could be a motion camera.
    - The purpose would be to protect the property and make sure appropriate management
- The daycare that uses the pool needs to make sure that there is a member at the pool.

Adjourn - 9:00