

PARK COMMISSION MEETING MINUTES

February 9, 2015

Bedford Township Hall

7:00 P.M.

Present: John Mohr, Chairperson, Sally Dunn, Garnet Francis.

Also Present: Jake Sorosiak, Community Education, Larry O'Dell, Board Liaison

Excused: Connie Velliquette, Joan Schockman

Call to Order: The meeting was called to order at 7:00 pm. by Chairman John Mohr, with the Pledge of Allegiance

Approval of Agenda: **Motion was made by Francis, seconded Dunn by to approve the agenda as presented. Motion carried.**

Approval of Minutes: **Motion was made by Francis, seconded by Dunn to approve the minutes of the January 26, 2015 Park Board meeting. Motion carried.**

Secretary's Report: No report.

Treasurer's Report: The treasurer's report was presented with expenses totaling \$863.29. **Motion was made by Dunn, seconded by Francis to approve the treasurer's report as presented and authorize payment of expenses totaling \$863.29. Motion carried.**

Presentations: None

Community Education: Jake Sorosiak stated he has been in contact with Connie Mierzijewski, the USAPA Ambassador for Pickle Ball from Toledo Ohio. She has agreed to teach a Pickle Ball class for Community Education and will be coming to one of our meetings to do a presentation.

Francis Family YMCA: No report

Comments from the public: None

OLD BUSINESS

Carr's Grove Park

Request for Use of Carr Shelter for the Be Their Hero Summer Camp

**Motion was made by Francis, seconded by Dunn to approve allowing the Monroe County Intermediate School District to use Carr Shelter House free of charge for their Be Their Hero Summer Camp on 7/7, 7/14, 8/4 & 8/11 from 9 am until Noon. Motion carried on a roll call vote as follows: Ayes: Dunn, Francis & Mohr. Nays: None. Excused: Schockman & Velliquette.**

Request for Use of Carr CC on 2/19/2015 for 3-B Baseball

**Motion was made by Francis, seconded by Dunn to approve allowing 3-B Baseball usage of Carr Community Center on February 19, 2015 from 5:30 to 8:30 pm free of charge. Motion carried on a roll call vote as follows: Ayes: Dunn, Francis & Mohr. Nays: None. Excused: Schockman & Velliquette.**

Mohr mentioned Velliquette's concerns over the used Christmas trees that have not been mulched and removed from Carr. Discussion followed with the board agreeing to keep an eye on the situation to see if the bad weather has delayed the final cleanup.

Samaria Park

Francis mentioned a potential problem with Samaria CC and Shelter being rented out on Saturday June 13<sup>th</sup>, the day the Samaria Heritage Group is apparently holding their Samaria Day event creating a conflict. Francis stated she would be contacting the person who reserved the CC and shelter to let her know of potential parking issues, she has already let John Kreuchauf, the chairman of the Heritage Group know about the rental.

White Park

No report.

Parmelee Park

No report.

Indian Creek Park

John spoke to the issue of an e-mail received from Terry Bell, of the Family Medical Center requesting to use Indian Creek for a fundraiser run sometime in May.

Ansted Park

The new bid for the completion of the trail is being worked on by Mannik&Smith Group.

Dog Park Survey

After discussion, the board approved the Dog Park Survey with the addition of the word Fenced in the first sentence, also the addition of a return location if the survey is completed anywhere other than at the Trade Fair, and the addition of the Park Logo at the top of the survey. Francis offered to put the revised survey on the township website to get more input from residents.

**NEW BUSINESS**

St. Luke's Lutheran Church Grant Application for 2015

The board discussed what project we would like to apply for the St. Luke's Grant. The grant must be submitted by March 31, 2015, and the most money that we could ask for is \$5,000. It was agreed we would look at putting a shelter house at Ansted Park, and ask the Lion's Club to either help with the cost or with the actual building of the shelter. Francis will bring potential costs for this project back to the board at the next meeting, Dunn will check to see if any Boy Scouts would be interested in building it or if multiple scouts could do so as an Eagle Scout Project.

Bid for Port-a-Potty Rental for 2015

The board discussed the unsolicited bid for Port-A-Potty usage at our parks for 2015 from Ace Diversified Services out of Holland Ohio. The consensus was that the price quoted is very close to the contract agreement we already have with the local company Stevens Disposal and there's no reason to change.

Approval of the 2015-16 Park Board Budget

**Motion was made by Francis, seconded by Dunn to approve the 2015-16 Park Board Budget, as presented. Motion carried on a roll call vote as follows: Ayes: Dunn, Francis & Mohr. Nays: None. Excused: Schockman & Velliquette.**

Commissioners Comments

**Motion was made by Francis, seconded by Dunn to approve authorizing H.E.L.P. Printers to print 1,000 brochures at a cost of \$460.00 to be used at the Trade Fair. Motion carried.**

Adjournment: Meeting was adjourned at 8:00 pm. by Mr. Mohr.