The City of Canal Fulton

PARK BOARD MEETING April 30, 2003

MINUTES

Present: Fred Fleming, Mary Ann Higgins, Scott Svab, Shannon Waggoner, David Prather

Mr. Fred Fleming Called the Park Board meeting of April 30, 2003 to order at 7:00 P.M.

Mr. Fleming called for approval of the April 10, 2003 minutes. Mr. Svab made a motion to approve the minutes of the April 10, 2003 Park Board meeting. Mrs. Waggoner seconded the motion. Yes – ALL.

OLD BUSINESS:

Summer Recreation Program.

Mrs. Higgins stated she call the Varsity Athletic Club to let him know they have decided not to use his facility this year. She said she asked him about the cost of t-shirts. He said when they gave him a number he would give the Board a quote. She said she also talked with Stark Parks about the August 13 date during the program for them to come in and program the entire day.

The Board then discussed contracts and wording of the contracts for the Summer Rec Program.

Mr. Svab stated that he felt that the age should be raised to 15 instead of 14. The Board agreed. Mr. Svab also stated that he added the phrase "limited availability" on the flier. Mr. Svab made a motion to include fifteen year olds. Mrs. Waggoner seconded the motion. Yes – ALL.

Mr. Svab also mentioned that they had talked about going to Hale Farm & Village on a Monday, instead of the art in the park. He said it would cost \$180.00 plus bus fare.

Swimming and Clay's Park were also discussed. Griffith's Park was also discussed for swimming.

Mr. Svab made a motion to have a day trip to Hale Farm & Village. The motion was seconded by Mrs. Higgins. Yes – ALL.

The coordinator position for the program was discussed. It was decided to put a job description together and give it to the City Manager to review and advertise.

People For Parks

Mr. Fleming said he ordered 25 signs for the Park levy, but they would probably get 30 or 40. Mr. Fleming said he would like to see some donations given. Some potential donors were discussed.

Mr. Svab suggested doing some door-to-door to pass out fliers. He said he had some volunteers to help pass them out. The Board discussed which streets and/or neighborhoods to target.

Park and Facility Reservations

Mr. Fleming asked if written confirmation for facility reservations had been taken care of. Mrs. Higgins said she went over the reservations and confirmations with Tammy Luther. The Board then reviewed the other reservations that have come in since the last meeting.

Friends of Echoing Ridge

Mr. Fleming said that event is this Saturday at 2:00 P.M. to assemble picnic tables and benches at Echoing Ridge.

Open Space Fees and User Fees

Mr. Fleming stated that copies of the ordinances are there for anyone to review. He said at the last Council meeting, Mr. Mouse found that Green insists on 25% of land being developed goes to the City. A short discussion followed.

NEW BUSINESS:

Mr. Svab stated that the tennis courts are in bad shape. He said he talked to Mr. Hardgrove, Trustee of the Township. Mr. Svab said Mr. Hardgrove stated that the Township had their own paving machine and that they would do the work for free if the City paid for the material. Mr. Fleming said he would rather look into the possibility of putting the tennis courts near Muhlhauser near the end of the parking lot. A short discussion followed.

Mr. Fleming said he was also still working on softball field 4. He said he would like that one done this summer.

Mrs. Higgins asked if the tree distribution went well. Mr. Svab said yes, that 400 trees were planted at the wastewater treatment plant and they have an additional 250 paper birches.

Mr. Svab said for less than \$200, they could plant pumpkins in the sludge out there and have a pumpkin festival at the Senior Center. A discussion followed. Mr. Fleming asked Mr. Svab to look into it further and that he felt it was a good idea.

Mr. Fleming said the V.F.W. and Ladies Auxiliary of the V.F.W. donated \$250.00 each for the Summer Recreation Program. Mr. Fleming suggested that the Park Board send them a thank you letter. He said the Mayor has already sent one.

Mr. Fleming said he has some bills. He said the Board was charged \$90.00 for bolts, nuts, and gaskets for the dry dock. Mr. Fleming said he has a problem with that and he is going to ask about it. The next one was repair parts for the park rest room, \$16.91. He felt that was fine. The next one is an open purchase order for \$6,5000.00 for the softball fields. He said there is also \$2,383.31 that is encumbered for supplies and materials.

The meeting was adjourned.	
	Fred Fleming, Acting Chair