

The City of Canal Fulton

SPECIAL PARK BOARD MEETING **Monday, February 23, 2004 – 7:30 P.M.**

MINUTES

Present: Mary Ann Higgins, Mary Ann Hupp, Rebecca Shimer

Mrs. Higgins called the meeting to order at 7:30 P.M. The purpose of the meeting was to discuss the Summer Recreation Program.

A discussion was had concerning changing the agreement to pay the YMCA in two payments instead of one. Mrs. Higgins said she spoke with Pam at the YMCA and Pam agreed that this would be fine. Mrs. Higgins also said that City Law Director, Dale Kincaid, said it was a good idea to change it on the agreement form, if it was acceptable to the YMCA. Everyone agreed that what should be done is to pay the YMCA one half the payment by June 1, 2004 and the other half by September 1, 2004. Mrs. Higgins said she would change it on the agreement.

Expenses and revenues from the 2003 program were reviewed and compared.

It was noted that both the Village of Clinton and Lawrence Township have agreed to contribute up to \$6,000.00 (\$200 per child) to the City for resident youth from their areas who participate in the program. They are still waiting to hear from Sts. Phillip and James for approval to use their social hall for the program drop off, pick up and rain day location.

There was a discussion on the cost of art classes. Mrs. Shimer said she would like to see the art classes included again this year.

Although they are not listed in the draft program, biking, canoeing and canal boat activities were discussed. It was decided that the Board would discuss specific program activities they would like to see included when they meet with them in March.

Mrs. Shimer made a motion that the Park Board devote \$10,000.00 of its budget to the Summer Recreation Program. Mrs. Hupp seconded the motion.

A discussion followed as to whether or not registration fees and money from Lawrence Township and the Village of Clinton will come back to the Park Board budget or go into the General Fund.

Roll: Yes – ALL.

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Mary Ann Higgins made a motion to delete the \$5 registration fee and increase the weekly fee to \$25.00 per week, and keep the full program fee at \$75.00. Mrs. Shimer seconded the motion.

Roll: Yes – ALL.

The meeting was adjourned at 8:30 P.M.

Mary Ann Higgins, Acting Chair