

REGULAR MEETING

The Parks & Recreation Board met on Monday, July 14, 2014 at 5:00 p.m. at the City Administration Building, 400 N High St., Cortland, Ohio. In attendance were the following board members: Dave Christner, Patty Collier, Katie Watson, and Shane Mealy. Also present were Mayor Curt Moll and Don Wittman.

Shane Mealy made a motion to approve minutes from the June 9, 2014 meeting, seconded by **Katie Watson**. **ALL AYES, MOTION APPROVED.**

The Mayor shared with the board that Frank Daugherty had submitted a resignation letter due to scheduling conflicts and that he will be naming a replacement.

Willow Park

- **Fencing** - Reviewed budgetary numbers to replacing fencing at basketball and tennis courts. Board would like to replace basketball court fencing this year (3 sides) – and look at reinforcing wire behind backboards to help prevent where fence gets kicked out. City will get quotes. The board will look at tennis courts next year – discussion on whether 10’ is required on all sides.
- **Tennis Court Cleaning** – reviewed quote from ProWash Solutions. **Katie Watson** made a motion, seconded by **Patty Collier** to have Pro Wash clean the perimeter area per their \$950.00 quote. **ALL AYES, MOTION APPROVED.**
- **Bathroom doors** – reviewed Builder’s Hardware quote for new door and locks. Board would like to add the timed locks. This will be first step, next step will be fixtures, walls, etc. **Shane Mealy** made a motion, seconded by **Katie Watson** to proceed with the purchase of the 3 doors, jambs, locksets and to have Builder’s Hardware install the doors. **ALL AYES, MOTION APPROVED.**

Pearl Park

- **Restroom Project** – All bids were more than 10% over the estimate so no contract awarded. Discussion of alternate plan. Board and administration were in agreement to scale down the building – restrooms and porch with no storage area. Don will contact Ed Jakubick.
- **Dugouts** – wants to paint dugouts gray with white trim and add “LB” logo. Board prefers stain to a latex paint.
- **LOSA** – need to contact LOSA / Bob White regarding field utilization, parking at Pearl, certificate of liability insurance.

Eastlake Park – Mayor has lead for a bulldozer and will contact.

Other Issues

- Patty is getting information from Middlefield on their Splash Park.
- Dog Training Area – would like to add to 5 year plan – discussion on which park would provide best location.

Shane Mealy made a motion to adjourn, seconded by **Katie Watson**. **ALL AYES, MOTION APPROVED.**