

**REGULAR MEETING**

The Parks & Recreation Board met on Monday, August 11, 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 Coller, Katie Watson, and Shane Mealy. Also present were Mayor Curt Moll and Don Wittman.

**Shane Mealy** made a motion to approve minutes from the July 14, 2014 meeting, seconded by **Katie Watson**. **ALL AYES, MOTION APPROVED.**

**Willow Park**

- Tennis court cleaning was performed by ProWash Solutions – they did a nice job.
- Reviewed quote for fencing for 3 sides of basketball court (N, W and E) from Austintown Fence, and expect quote from Canfield Fence this week. **Katie Watson** made a motion to replace 3 the North, West, and East sides of the fencing around the basketball court with black vinyl materials – Top, Middle, and Bottom rails and a kick rail on the ends – with cost not to exceed \$6,500.00, seconded by **Shane Mealy**. **ALL AYES, MOTION PASSED.**
- Don did discuss smart locks with Builder’s Hardware – they do have locks with internal clocks and are revising their quote to reflect new hardware. The plan is to initially replace door, door frames, and locks and then work on interior.

**Pearl Park**

- Restroom Project – No update. Ed Jakubick is working on revision and getting updated electrical plans.
- Dugouts are not painted yet, but LAC has said they are completing soon.
- Portable storage buildings will be removed – 2 are LAC, and others are LOSA and possibly TOPS.
- Parking is still an issue – Don will get Foust to remove their materials when begin storm sewer project and city will add grindings. Denman’s have indicated can park on their parking lot.
- LOSA has agreed to moving goals at end of season so easier to mow and will take the ones from City Hall.
- City has installed new basketball hoops at Pearl. Next step is to fill cracks, surface and paint. Some grass needs to be restored.

**Eastlake Park** – Mayor has talked with Buzz Governor who is going to bring a bulldozer over and get the site cleaned up and ready for seeding.

**Other Issues**

- Splash Park: Patty did get some information from Middlefield on their splash park: a \$1.3 million project that included 2 splash areas, a gazebo and pavilion. They do use fresh water and emphasized that maintenance was more than they had anticipated. They have activation sensors, surveillance cameras. The community loves it and it does bring lots of outside traffic – which has pros and cons. The board will begin gauging community support and seeking volunteers for steering committee and fundraising.

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