

# **PARKS & RECREATION BOARD**

**February 9, 2015**

## **REGULAR MEETING**

The Parks & Recreation Board met on Monday, February 9, 2015 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, Shane Mealy, Katie Watson, Patty Collier and Cara DeToro. Also present were Mayor Curt Moll, Don Wittman, Kevin Piros and Zach Svette and John Brown, Jr. representing Trumbull Metro Parks.

**Katie Watson** made a motion to approve minutes from the January 12, 2015 re-organization meeting, seconded by **Shane Mealy**. **ALL AYES, MOTION APPROVED.**

**Patty Collier** made a motion to approve minutes from the January 12, 2015 regular meeting, seconded by **Shane Mealy**. **ALL AYES, MOTION APPROVED.**

### **Eastlake Park**

There was a discussion regarding Trumbull County Metroparks' decision to close the sled hill in December and the TCMP's stated requirements before the sled hill could be opened. The city and parks board requested more communication and input into these decisions in the future and expressed concerns over the requirements from both a budgetary and necessary viewpoint. A joint meeting of the two parks boards was suggested and the city parks boards was invited to the next meeting of the TCMP board - February 25<sup>th</sup> at 4:30 p.m.

### **Splash Pad Committee Report**

The committee has met twice – Preference at this time is for a 1400 sq.ft. kidney-shaped pad in Pearl Park – also selecting features. A wish-list will be sent to John Foraker for a ballpark quote. Have been working on slogans and fundraising ideas and seeking input from other communities. Another work session will be held on March 2nd.

### **2015 Budget Discussion**

- Willow Park Restroom Renovation
- Gazebo Repair
- Rotary Sign
- Eastlake Park
- Backstop @ Pearl
- Walking path around Pearl Park
- Fencing – tennis courts

These items will be incorporated into proposed budget and sent out to board via email.

### **Willow Park**

New fencing at basketball court was completed.

**Pearl Park**

Bids were opened for the Restroom Building Project. Only one bid was within 10% threshold – Integra Excavating submitted bid of \$74,123.

**Katie Watson** made a motion to accept the bid of Integra Excavating and recommend to Council that the city proceed with the project, seconded by **Patty Coller**. **ALL AYES, MOTION PASSED.**

**Other Issues**

Easter Egg Hunt will be March 28<sup>th</sup> at 11 a.m. Dave Christner will coordinate with Bazetta.

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

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Dave Christner, Chairman

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Date

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Terri Barnovsky, Secretary