

# **PARKS & RECREATION BOARD**

**February 8, 2016**

The Parks & Recreation Board met on Monday, February 8, 2016 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, Katie Watson, Patty Coller, Cara DeToro and Joe Goske. Also present were Mayor Jim Woofter, Service Director Don Wittman and Councilwoman Patty Keller.

**Cara DeToro** made a motion to approve minutes from the January 11, 2016 re-organization meeting, seconded by **Katie Watson**. **ALL AYES, MOTION APPROVED.**

**Katie Watson** made a motion to approve minutes from the January 11, 2016 regular meeting, seconded by **Joe Goske**. **ALL AYES, MOTION APPROVED.**

## **Proposed 2016 Budget –**

After discussion, **Katie Watson** made a motion to submit a proposed budget of \$29,000, seconded by **Patty Coller**. **ALL AYES, MOTION PASSED.** Terri will send out a typed version of the proposed budget that included: Electrical: \$7,500; Professional Services: \$14,000; Miscellaneous Contractual: \$3,500; and Operating Supplies: \$4,000.

**Easter Egg Hunt** – The board agreed to set the date for Saturday, March 19<sup>th</sup>. Bazetta will not have parks open so they will bring in portable toilets. Bazetta will be unable to submit a monetary contribution this year so will back down amount available to spend to \$1200. Dave will contact Brittany Sandor and Rotary.

**Splash Pad Committee Update** – Need approximately \$19,500 to complete Phase 2. Currently working on several fundraisers.

**Willow Park** – Large sign is down, may be an opportunity for a Scout Eagle Project. The directional signs at E Main and Fowler may be missing.

**Eastlake Park** – Will be discussed at a joint meeting with Trumbull County MetroParks immediately following this meeting.

**Cara DeToro** made a motion to adjourn, seconded by **Patty Coller**. **ALL AYES, MOTION APPROVED.**

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Dave Christner, Chairman

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Date

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Terri Barnovsky, Secretary