

PARKS & RECREATION BOARD

February 13, 2017

The Parks & Recreation Board met on Monday, February 13, 2017 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 Collier, Cara DeToro and Joe Goske. Also present were Mayor Jim Woofter and Service Director Don Wittman.

Katie Watson made a motion to approve minutes from the January 9, 2017 re-organization meeting, seconded by **Cara DeToro**. **ALL AYES, MOTION APPROVED**.

Patty Collier made a motion to approve minutes from the January 9, 2017 regular meeting, seconded by **Cara DeToro**. **ALL AYES, MOTION APPROVED**.

Budget –

There was a discussion on this year's proposed budget. Don had prepared a proposed budget after appropriations meeting. **Joe Goske** made a motion to accept the \$24,500 budget as proposed, seconded by **Cara DeToro**. **ALL AYES, MOTION PASSED**.

Willow Park –

Priority is pickleball court resurfacing project for this spring. The Pickleball Association has secured \$15,000 in donations for this project.

Pearl Park –

- Pavilion – waiting on contractor to finish. Project requires plans for Tr. Co. building permit.
- Fence – Will be finished this spring.
- Benches are in – need to decide where they are going.
- Picnic Tables – TCTC has made a demo table and will be submitting materials list.
- Pole – OE has installed – Discussion on camera donated by Howland Alarm.
- Committee will need to meet to finalize above items and plans for Plaque Dedication Ceremony.

Eastlake Park – No updates other than additional temporary sign added posting hours.

Other Issues –

- **Easter Egg Hunt** – Bazetta will have park available. Date set for April 8th. Terri to contact Brittany and Dave will contact Rotary.
- **Court Reservation System** – Discussion on revising “first come first serve policy” to reservation system with priority to local organizations providing financial and volunteer support for the facilities. Looking at minimum of 30 days and no more than 60 days requirement with possibility of organization adding city as additional insured on Liability policy. Don will contact Patrick and work on policy for next meeting.
- **Veteran's Memorial** – Masonic Lodge is leading a community effort to construct a Veteran's Memorial in Cortland. They are working with Gilmore to design and have met with Mayor and Don on possible locations. They will probably be at next meeting with presentation for Board – Have planned a community kick-off breakfast on May 20th.

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

Dave Christner, Chairman

Date

Terri Barnovsky, Secretary