Terri Barnovsky, Secretary

The Parks & Recreation Board met on Monday, February 12, 2018 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, Cara DeToro, Sonya Picuri and Tammy Angus. Also present were Mayor Woofter and Service Director Don Wittman.

<u>Sonya Picuri</u> made a motion to approve minutes from the January 8, 2018 reorganization meeting, seconded by <u>Cara DeToro</u>. <u>ALL AYES, MOTION</u> **APPROVED**.

<u>Patty Coller</u> made a motion to approve minutes from the January 8, 2018 regular meeting, seconded by <u>Sonya Picuri</u>. <u>ALL AYES, MOTION APPROVED</u>.

**2018 Budget** – Don stated that city has not started appropriation process. Some items discussed included improvements at Pearl – walking trail, slide repair or replacement, stain / paint picnic tables and posts at pavilion. Also discussed water bottle filling station and becoming a "tree city".

Also discussed larger capital project of resurfacing tennis court and replacing the fence. Don's estimate for the project is approximately \$65,000. Board wanted to know if there could be a lower cost alternative of repair – Don did not believe so because of section heaving and separating.

## Eastlake Park -

• Sled hill well used and appreciated. Should not need to seed next year. May clear some trees on the back side.

## Other Issues –

Dave Christner, Chairman

- Easter Egg Hunt Scheduled for March 24<sup>th</sup> at 11 a.m. Bazetta, Rotary and Brittany are all on board for that date. City will copy flyers.
- 5 Year Plan Board wants to review/update.

Cara DeToro mad	e a motion to	adjourn, se	conded by Pa	tty Coller. A	LL AYES,
MOTION APPRO	OVED.				

Date