

Parks Meeting

April 20, 2016

Meeting called to order: at 6:35 p.m.

Members Present: Marty Hura, Don Buchert, Giles Seith, Randy Weaver and Ashlee Hawkins

Others Present: Mayor Clark Liam Hawkins Wes Hawkins, Edie Benner and Greg B

Motion to accept the March minutes by Randy second by Ashlee

Mayor advised that the turnaround is almost complete, need top coat of smaller gravel to seal everything together. The Mayor is going to let Camp Hi know how much the Village has spent on the turnaround in equipment and labor to see what they would be donating as originally they were going to pay for all the stone, but Brugmann's have donated all of that.

Randy said we need a sign that says drop off –pickup only NO Parking beyond this point. Last night when he went down to check the turnaround out, there was truck parked in the turnaround area back up to the river with the tailgate down fishing. His concern is if someone parks on the turnaround, then people picking up or dropping off cannot make the turn.

Dave said that 2 or 3 hydrant's and or water lines are leaking on the festival grounds. Council says he is to repair them and Mayor should contact the Potato Festival to see if they can make a donation, as they are the only ones who use them and there committee had originally installed them. Dave said cost would be about \$200.00. Randy suggested that we get a few large boulders to place around the kiosk and the hydrants so people using the turnaround won't run into them.

We have 2 benches that the concrete ends are crumbling. Dave said we have 2 stored at the water plant. Dave has gotten treated lumber for them and will get them done and to the park. Dave said DMRC contacted him and wanted to paint them. Dave is concerned that the lumber need to dry out/cure before painting. Mayor told him to just tell the DMRC they have to wait until later in the year to paint those 2 benches. Greg B advised that there are some other benches and picnic tables that need painted, the DMRC has scheduled May 13 as a cleanup day before River Day on May 21. Parks Committee told they it was fine for them to paint and do clean up. All yeas

Mayor advised we still have not gotten the final approval for the Mill street connector trail. Hopefully by the end of the month.

The Nature works grant due May 01, 2016, Edie broke in and said it is June 01, 2016. Mayor stated that parks decided that we would not be applying for a grant this year. The survey from the residents is just past the deadline and parks need to review them and come up with a plan, with DMRC to see what we want to do at the Park. Edie said at the meeting last year I said that the DMRC would pay for CT to do the cost and scope. Mayor said she would email the survey to CT and state Edie's request and get back to her. Edie said that we should at least apply for money for CT to do the grant. (Shortly after Edie got up and left).

Greg then stated the Robert Thomas plaque, needs some work and that there is a downed tree trunk that needs addressed, he wanted to know if the Village would be getting that done before River Day.

Randy stated that we only have 2 men and that they won't be starting any other jobs until the ones that they have started at the park are finished and remember they have the rest of the Village to take of.

Greg also advised the "Mantua Swamp plaque" is out to be refurbished not MIA, it should be back by July 09th.

Greg brought up about the kiosk and who has the keys. Greg said Mr. Alderman from portage parks has a set and will get us a copy of the keys. The other 2 kiosk, one is a combination lock and the other is a key lock, we have no combination or key, we will probably have to have Dave cut them off, so that the DMRC can update the information in side.

Marty said he spoke with the clerk and that parks has a little over \$11,000.00 in parks improvements and that we needed that money to side the lodge or at lease replace the rotted wood on the soffits and put in the vinyl vented soffits. Marty said the lowest quote we got was around \$8600.00. All yeas, if we have the funds.

Motion to adjourn 7:30 p.m. by Ashlee second by Don all yeas