

## Parks Meeting Minutes

July 17, 2019

Ashlee called the meeting to order at 6:34 P.M.

Members present: Ashlee Hawkins, Lisa Zamecnik, Don Buchert, Martin Hura, and Scott Weaver

Motion to excuse Cookie Vanek by Randy second by Don all yeas

Motions to accept the May minutes by Randy second by Don all yeas

**Cameras:** Went over the pricing of cameras for the Park. Estimate from Security Installations for four cameras and installation is \$3196.00. Scott asked how much we have Parks. Mayor said Jenny budgets about \$10K. There is \$2,500.00 appropriated. Mayor advised that the Chief said that he has cameras left that still work Parks could have them. Scott asked the Mayor to check with Mike Z. to see if he would install the used ones and what the cost would be. Locations would be on Pavilion #1, Pavilion #2 and one outside aiming at the lodge entrances, and they would like one aiming at the trails. Also, to get pricing for making it WFI and regular install.

**Mini Park:** Ashlee asked about getting more table and chairs for there, one table is not enough. Scott said that the DMRC has 3 more table with chairs ordered they are just not in yet. Also, 3 or 4 more benches.

**Legislation regarding (2019-27).** Parks wants to change it agreement to read on the last paragraph starting with- Motion by Scott second by Lisa all yeas to read as the address at the Park (the last sentence).

“For any problems that may arise with either the Lodge or a Pavilion, please contact the Police Department at 330-274-2251.”

**The P.D. will then contact the person in charge, we need to get the names and numbers.**

**Volleyball court:** Discussed replacing the sand. No decision made will discuss next month.

**Directional Signs:** Greg B not here.

**Rails to Trail:** Steve Zabor not at meeting

Motion to adjourn at 7:07 p.m. by Ashlee second by Scott all yeas