

**PARKS BOARD MEETING
AUGUST 15, 2012**

Meeting called to order by Marty Hura at 7:02p.m.

Members Present: Marty Hura, Don Buchert and Linda Schilling
Motion to excuse Patsi Gast and Kristen Welker

Others Present: Mayor Linda Clark

Mayor Clark read a letter from the party that is donating \$1751.88 for new lumber and hardware for bleachers at ball fields at the park. Lumber and hardware have been ordered and delivered. The money should be here before the end of the month. Mayor Clark also asked on behalf of the Anthony that he be allowed to clear coat wood instead of paint it this coming spring. Parks made motion to ok all.

Marty brought up about Parks and Pavilions Rental Agreement- parks board made changes to both agreements (see attachment). Anthony will be notified that he is to install 2 of our used Kiosk one at pavilion #1 by the fence and pavilion #2 by the fence. Posted on it will be park rules and regulations and weekly put up a copy of who has rented the pavilion for whatever day.

Signs were discussed- Mayor Clark received an email from Chris Craycroft the 4x4 sign at Mill and McDonald's (Headwaters Trail Esker Trail and public parking) will cost \$375.00 plus post around \$400.00. Anthony will put in post when sign is completed. The DMRC had donated \$1000.00 toward signs so that leaves approximately \$600.00. Parks Board decided to also do the 9'2" by 5' sign south end of Village (Home of the Headwaters trail & Upper Cuyahoga Scenic River and 5 symbols and an emblem). The sign that is up there now will be put at the north entrance to the Village. Parks wants to get this much done this year and complete the rest next year.

Red Cross wants to use the lodge for blood donation drives. Parks voted to allow this and waive rental fee. Have clerk check how far out the Red Cross schedules.

Talked about skate board park prices of equipment. Parks would like to investigate putting in a skate park. Will contact kids that skate board for input what they enjoy.

Linda Schilling brought up replace grills at park. Will be ordering 4 to be put in next spring.

Meeting adjourned at 8:00