

PARKS BOARD MEETING OCTOBER 17, 2012

Members Present: Linda Schilling, Don Buchert, Patsi Gast, Mayor Linda Clark
(Motion to excuse Marty Hura)

Others Present: John Clark

Called to Order: Don called the meeting to order at 7:08 p.m.

Minutes were approved from August 15, 2012.

There was no meeting in the month of September as there was no quorum present.

Patsi stated that Kristen Welker needed to resign from the Parks Board due to work conflicts. She will be asked to send a written resignation letter to Marty at her earliest convenience. She would like everyone to know that she would like to continue helping on future projects should they arise and if she is able.

Linda Clark reported in Marty's absence that the party donating the backstop etc requested us to contact 7 businesses for quotes. Three responded:

Teece Brothers	\$7198 (the lowest bid)
R & T Fencing	\$7800 ??
Auburn Fencing	\$7600 ??

Marty, Linda C. and Anthony opened the sealed quotes at Council Meeting last night, October 16th. Council voted and approved to have Teece Brothers do the work. All paperwork was forwarded to the donor so that he can proceed.

Linda C. stated that we are still in a holding pattern for signs (ie "way finding" business signs on Prospect Street) and also the shape of the sign coming into town.

Marty and Don picked the style of the sign (Welcome to the Village of Mantua), a copy of which is now part of the minutes. This sign (approx. 9' x 5') will fit into the existing sign at the south end of the Village. (Two of the smaller current signs will be moved to the bottom to accommodate the new sign at the top. The third sign at the top will be put at the north entrance to the Village as was previously noted in the August minutes.) The cost of this new sign is \$695.

The McDonald's Trail sign is in the process of being completed at a cost of approximately \$300.

All other trail, "way finding" signs etc will be held off until Spring.

There was no further new or old business.

The meeting was adjourned at 7:30 p.m.

The next meeting is November 21, 2012.