

PARKS BOARD
NOVEMBER 20, 2013

Meeting called to order at 7:10

Mayor Clark swore in new members Wes Hawkins and Randy Weaver

Members present: Marty Hura, Randy Weaver and Wes Hawkins

Motion to excuse Don Buchert and Mike Rowe all yes

Minutes from October couldn't be approved

Marty- doors at the lodge three of them need replaced- Paul Janson to order them. The Mayor spoke with him today.

Marty and Dave walked around the lodge building to determine what other repairs needed to be done. They have started a list of what needs repaired/.replaced and then painted.

Wes had questions from past minutes:

- Have we made arrangements to have port-a-potty at the part year round? Yes, it is located behind the Lion's Bdg. We have a donor who would like to put up a permanent facility, but it hasn't been agreed on location yet.
- The split rail fencing has it been replaced yet? It has not been replaced but Dave has gone out and repaired the post and moved the rails around from other areas for now.
- The Merry-go-round, Wes saw that we applied for a grant but didn't receive it and was told by the Hiram Trust we should have a fund raiser. Wes wondered how much they cost. Around \$6000.00 installed.
- What is going on with the canoe take/pull out? Marty explained that Camp High approached the Village to work on the canoe take out by the High St Bridge. The Village Administrator at the time and Marty walked the area with Mrs. Becker. The V.A. at that time was going to enlarge the take out and create and easier/ safer turn around in that area. The V.A. was to contact ODNR and or the Army Corp to see what was allowable, it was never done. We will speak to Dave Akerely the new V.A. to see about doing it next year. Wes also asked about an additional take out. Randy and Marty told him that there is one on the Esker Trail, but it needs cleaned up. We will speak to Dave about that also.

Randy had questions:

- Have we sprayed the trails for poison ivy? He said when he has been on them there was a lot of it. Especially the North Trail (the one from Lamplighter to the Bridge). The Mayor said she had completely forgotten that trail. She will speak to Dave to make sure we get it cleared along with the others by next spring.
- Can we clean out trees, etc in the river? The Mayor she was told that you have to get permission to remove from the river from the Army Corp because the park is in the wet lands. Randy said he has the number of someone who says if we have the time and energy basically have at it.

The Mayor read a letter from Tim McDermott from Scout Troop 570/Cub Scout Pack 3570. It states that due to lack of membership that charter is no longer a member for the Boy Scouts of America. The Soap Box Derby wants to use the building. It was decided that Parks needs to inspect all the buildings at the Park to see what needs to be done before we let any other groups use them. Parks will schedule a time to go through the Scout building the Lodge and the Festival building.