

**PARKS BOARD
MEETING MINUTES
March 22, 2023
6:30 PM**

Nina Schroeder called the meeting to order at 6:30 p.m.

Roll Call: Don Buchert, Marty Hura, Nina Schroeder, Cookie Vanek, Scott Weaver

Other Village Personnel Present: Councilwoman Heather Paisley, Councilman Steve Thorn

Citizens/Others Present: Paige Paisley, Jan Thorn

- ❖ Motion to approve February 22, 2023 minutes made by Scott, seconded by Don; all “ayes.”

Old Business:

- Nina reported on the March 7 meeting she and Marty attended, during which the Service Committee discussed the general scope of Phase 5 projects with Gene of CT Consultants. Service motioned to move the following projects to Council to authorize CT’s involvement.
 - CT Consultants will obtain pricing for and provide feedback on the following:
 - The replacement of the sidewalk connecting the parking lot to pavilion #2, making it ADA-compliant
 - The replacement of the concrete floor in pavilion #1
 - The addition of a pickleball court by expanding the concrete slab west of pavilion #2, installing a net and lines, and creating a safety barrier between the parking lot and the court
 - The addition of a 10’ safety area to border the existing volleyball court and to meet the regulations of league play
 - The Downtown Mantua Revitalization Corporation (DMRC) will pay the \$2,500 cost for CT’s pre-application work on Phase 5.
 - Whether the DMRC can finance these four projects under Phase 5 is contingent upon the pricing that CT generates. Like Phase 4, the scope of Phase 5 may narrow based upon how much financing the DMRC is able to provide.

- Marty expressed concerns about the plans to enhance the boat launch; he doesn’t believe that the specs he reviewed will accommodate the river’s flooding. The committee noted that plans for the boat launch are on hold and will be readdressed in 2024.

New Business:

- None

- ❖ Motion to adjourn at 6:38 p.m. made by Nina, seconded by Scott; all “ayes.”