

**PARKS BOARD
MEETING MINUTES
April 19, 2023
6:30 PM**

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

Roll Call: Marty Hura, Nina Schroeder, Cookie Vanek

Other Village Personnel Present: None

Citizens/Others Present: Downtown Mantua Revitalization Corporation President Edie Benner

- ❖ Motion to excuse Don Buchert and Scott Weaver made by Marty, seconded by Cookie; all “ayes.”
- ❖ Motion to approve March 22, 2023 minutes made by Marty, seconded by Cookie; all “ayes.”

Old Business:

- The board reviewed initial estimations from CT Consultants regarding Phase 5 improvements at Buchert Park. Further clarification was needed regarding pavilion #1 and volleyball court plans.
- The board discussed the boat ramp’s ADA-related improvement plan.

New Business:

- Edie detailed the Triple Trail Festival, which begins June 2.
 - Information can be found at tripletrailfest.com.
 - The board looked ahead to later phases and discussed constructing public restrooms/changing areas; improving the playground and understanding fencing options; and making the lodge more useful/profitable/attractive.
 - The board discussed demarcating phases for later projects and preparing backstage paperwork and background data.
 - If, for example, the board works to fully flesh out plans for restrooms now (under Phase 6), then the information and paperwork required for applications can be easily readied when the appropriate funding sources present themselves.
 - Marty and Cookie brought up maintenance and security concerns; Edie said that DMRC would donate the funds/labor required to support a cleaning schedule, and the board discussed various measures to minimize vandalism.
 - The board discussed detailing a long-term plan to nest under the master plan constructed by council and CT Consultants.
- ❖ Motion to adjourn at 7:26 p.m. made by Nina, seconded by Marty; all “ayes.”