

PARKS BOARD
October 18, 2023 @ 6:30 PM

Nina Schroeder called the meeting to order.

Roll Call: Don Buchert, Marty Hura, Chuck Peterson, Nina Schroeder, Cookie Vanek

Other Village Personnel Present: Council President Tammy Meyer

- ❖ Motion by Cookie to approve September minutes was seconded by Don and received all ayes.

Old Business:

- Phase 6 is on hold until the Downtown Mantua Restoration Corporation (DMRC) approves the restroom design and encumbers funds. DMRC expressed concerns regarding the design/look of the mobile restroom units, and the board agreed.
- These projects were prioritized to share at capital planning:
 1. updating the lodge
 2. updating the playground
 3. adding new parking/bettering current parking
 4. implementing league play/facilitating organized sports (e.g., softball, baseball, basketball, volleyball, pickleball, and/or soccer) and providing concessions
 5. making the park more attractive and inviting

New Business:

- November and December meetings are canceled; the board will reconvene in 2024.

Action Items:

- Draft updates for the village website's "Recreation" page.
- Draft a mission statement; establish the board's purpose, values, and goals; use it to inform future discussions/decisions.
- Discuss restrooms with DMRC to determine solutions/devise a timeline for encumbrance.
- Research legality of improving river accessibility.
- Update codified ordinances pertinent to the lodge/park use.
- Discuss lighting /hours of operation with Service and Police departments.

Motion by Don to adjourn meeting at 7:21 p.m. was seconded by Cookie and received all ayes.