

PARKS BOARD
January 2, 2024

Tammy Meyer called the meeting to order at 6:39 p.m.

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

Others Present: Mayor Tammy Meyer, Council President Steve Thorn, Councilmember Kevin Maloney, Village Administrator Ryan Klemm, Administrative Assistant Elena Feather-Faber, Heather Paisley

- ❖ Nina moved to elect Cookie as chair; Marty seconded; all voted in favor.
- ❖ Chuck moved to elect Nina as clerk; Don seconded; all voted in favor.
- ❖ Nina moved to name Chuck as Parks Board representative for the Shade Tree Committee; Marty seconded; all voted in favor.
- ❖ Minutes from October 18, 2023 were read, and Don moved to approve; Marty seconded; all voted in favor.

New Business:

- Action Items:
 - Consider the state of current infrastructure (e.g., the lodge, pump house, soap box derby building, pavilion roofs, and concession stand) and engage community members and groups to involve them in related projects. (*all*)
 - Come springtime, install the two benches donated by the Rotary Club. (*Service Department*)
 - The split-rail fence is rotting; consider replacement fencing options. (*all*)
 - Attend and represent the Parks Board at Downtown Mantua Revitalization meetings. (*all*)
 - Collect photos of the park to update the village website. (*Nina*)
- Discussions:
 - Awaiting a Capital Planning Grant application response
 - Developing a plan to improve the ramp and river access, and collaborating with the Corps of Engineers
 - Improving the lodge and increasing its rates so that it is not operating at a deficit

Nina moved to adjourn the meeting at 7:10 p.m.; Cookie seconded; all voted in favor.

Please note: An audio recording of this meeting is available via public record request.