



Minutes of the Munson Township Park and Recreation Board Meeting

Wednesday, December 12, 2012

The meeting was called to order at 5:30pm by Bob Marn.

Present: Robert Marn (Chairman), Joe Rosboril, Jon Schroeter and John Kaczynski

MINUTES

Joe Rosboril made a motion which was seconded by Bob Marn, to approve the meeting minutes from November 13, 2012. Passed unanimously.

OLD BUSINESS:

Basketball Court Fence

The Park Board is reviewing quotes. This subject is deferred to the next meeting in January.

Baseball Field Prep Specifications

Nothing to report at this time.

Park Bleachers – Safety Review

The Park Board is waiting to see if Town Hall renovations will affect the ground surface in the area of the bleachers before any recommendations are made. This project is listed on the 2013 budget. The Park Board will look for the most cost effective way to rectify the bleacher's safety issues whether it is retro fitting or a new purchase.

Nero Park Entrance off Ravenna Rd.

Nothing to report at this time.

Age 2-5 Playground Site

This project is completed. The landscaping will be done in spring 2013.

NEW BUSINESS:

February Indoor Flea Market

The Park Board will hold their annual Indoor Flea Market on Saturday, February 16, 2013 from 9am to 2pm at Munson Town Hall and the Fire Department. Julie Johnston, the Park Board secretary, will prepare the advertising and registration forms.

Breakfast with Santa – Review

This year's Breakfast with Santa was a success with 221 people attending. The net profit was \$451.79. The report is attached.

Projects and Budgets 2013

The Park Board has compiled a list of projects for Munson Township parks for the 2013 budget. Walking trails are a priority for 2013. John Kaczynski invited the Park Board to University School to evaluate their trails and hold a meeting in the sugar house. This will give the Park Board a good idea on what the trails can look like and the process for getting started.

Community Day Picnic 2013

Joe Rosboril may attend the next Trustees meeting and present the Park Board's recommended Community Day changes to the Trustees for approval. Upon approval of the changes, the Park Board will discuss more on the details. The main points for approval will be changing the time of the event to start at 3pm, changing the Chinese Auction to a 50/50 raffle, asking the Munson Township Road crew to work the set-up and clean up after the event and having the vendors sell the food rather than having to Township absorb the cost.

OTHER BUSINESS

ATTACHMENT:

Breakfast with Santa Report

ADJOURNMENT:

Jon Schroeter made a motion to adjourn the meeting at 6:36pm which was seconded Bob Marn and unanimously approved.

The next meeting will be held Wednesday, January 16, 2012 at 5:30pm at Town Hall

 Chairman  Secretary
Robert Marn Julie Johnston

cc: Park Board Members
Township Trustees and Fiscal Officer
Road Superintendent

Expense Report
Munson Breakfast with Santa - Saturday, December 8, 2012

Vendor	Item	Amount	
Rental Expenses			
Sun Rental	Griddle	\$ 41.10	
			\$ 41.10
Capital Expenses			
			\$ -
Food Expenses			
Geauga County Health Dept.	Food License	\$ 27.75	
Marketplace	Sausage Patties	\$ 89.90	
Sam's Club	Pancake,OJ,Milk, Syrup,Napkin,Cup(2.70 tx)	\$ 156.88	
			\$ 274.53
Paper Supplies/Cutlery			
Marketplace	Placemats	\$ 25.61	
Pat Catan's	Table Clothes	\$ 25.56	
			\$ 51.17
Miscellaneous			
Big Lots	Nuts	\$ 5.00	
Home Depot	Pointsetta	\$ 20.31	
Walgreens	Door prizes (.65 tax)	\$ 9.47	
WalMart	Door prizes (.56 tax)	\$ 40.63	
			\$ 75.41
Summary:			
	Rental Expenses		\$ 41.10
	Capital Expenses		\$ -
	Food		\$ 274.53
	Paper Supplies		\$ 51.17
	Miscellaneous		\$ 75.41
Total Expenses			
			\$ 442.21
Income	219 pd. Reservations; 221 actually attended		\$ 894.00
Net Profit:			
			\$ 451.79