

Minutes of the
Munson Township
Parks and Recreation Board
Meeting

Wednesday, January 16, 2013

The meeting was called to order at 5:32pm by Joe Rosboril.

Present: Joe Rosboril (Chairman), Robert Marn, John Kaczynski and Claudia Toth

MINUTES

Joe Rosboril made a motion which was seconded by John Kaczynski, to approve the meeting minutes from December 12, 2012. Passed unanimously.

OLD BUSINESS:

Basketball Court Fence

Nothing to report at this time.

Baseball Field Prep Specifications

Nothing to report at this time.

Park Bleachers – Safety Review

The Park Board has decided to put plans on hold until the Town Hall project is completed.

Nero Park Entrance off Ravenna Rd.

Nothing to report at this time.

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. Joe Rosboril and Claudia Toth are available to sign in and Bob Marn will be available for set up.

Projects and Budgets 2013

The Park Board has the 2013 budget for Munson Township parks in priority order and estimated costs. The events are also listed and will be presented to the Trustees for approval.

Community Day Picnic 2013

The requested changes will be presented at the joint Trustee meeting directly following.

Maintenance Contracts

The contractors have been notified that the bid packets are ready for pick up. The only change from last year is the addition of grass cutting needed at Nero Nature Preserve since the concrete pad was covered with soil and seeded. The Park Board will ask the Trustees who is responsible for awarding the contract. Trustee, Irene McMullen, stated Geauga County Prosecutors office recommended that we accept the lowest bid last year. She will ask the Prosecutors office for their opinion to clarify this matter.

OTHER BUSINESS

The musicians need to be scheduled for the Concerts In the Park held at Scenic River Retreat once the Trustees approve the event. Dan Zola has to be booked now. The Dates for 2013 events are as follow: Easter Egg Hunt March 30th - Fishing Derby May 5th – Community Day August 3rd – Outdoor Flea Market September 14th and Breakfast with Santa December 7th.

John Kaczynski resigned from Munson Township Parks and Recreation Board.

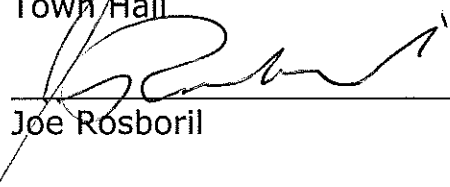
ATTACHMENT:

Parks and Recreation Board 2013 Parks Projects Budget

ADJOURNMENT:

Bob Marn made a motion to adjourn the meeting at 5:58pm which was seconded Claudia Toth and unanimously approved.

The next meeting will be held Wednesday, February 20, 2013 at 5:30pm at Town Hall



Joe Rosboril

Chairman



Julie Johnston

Secretary

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

Parks and Recreation Board
2013 Parks Projects Budget

1) Nero & Scenic River – complete trails (markers, posts, maps, etc.)	\$25,000
2) Bass Lake – picnic area behind ball fields	10,000
3) Bass Lake – asphalt grindings (2 lots, new playground lot, sidewalk concrete and sewers)	30,000
4) Scenic River – fireplace in pavilion	15,000
5) Scenic River – another light on top of hill	2,000
6) Scenic River – ice skating ring on Klatka property	15,000
7) All Parks – Events:	
Easter Egg Hunt	500
Community Fishing Derby	300
Community Day Picnic	10,000
Flea Markets (Indoor & Outdoor)	800
Concerts in the Park (4)	3,000
Breakfast with Santa	800

SUB TOTAL \$112,400

High Priority – Awaiting Town Hall completion:

Town Hall Park – playground	50,000
Town Hall Park – bathrooms (flush toilets and electric)	30,000
Town Hall & Bass Lake – bleachers	15,000

SUB TOTAL \$95,000

GRAND TOTAL \$207,400