



Minutes of the
Munson Township
Park & Recreation Board
Meeting

Tuesday, August 12, 2014

The meeting was called to order at 6:30pm by Art Hollis.

Present: Art Hollis (Chairman), Claudia Toth (Vice), Jim O'Neill and Joe Rosboril

MINUTES

Joe Rosboril made a motion which was seconded by Claudia Toth, to approve the meeting minutes from July 8, 2014. Passed unanimously.

NEW BUSINESS:

Flea Market September 6, 2014 planning

Jen Evans and her troop will sell concessions at the Flea Market close to the pavilion area. She will need a small pop-up tent for the event. Park and Recreation Board members will meet at Munson Township Park at 7:00am the day of the Flea Market to sign vendors in. Claudia Toth will call the Geauga YMCA to see if they are planning to use pavilion #2 on September 6, 2014.

Fishing Derby September 13, 2014 planning

Joe Rosboril will contact The Ohio Department of Natural Resources (ODNR). The Park Board has not heard if the \$500 grant from ODNR was awarded yet. It can take up to 60 days for a response. At this point, the members will plan on using the \$300 budget that the Trustees approved at their meeting on July 8, 2014 for food, prizes etc. This Fishing Derby will be slightly different from the one held in the spring and not awarding prizes for longest and most fish caught. It will offer door prizes for attendees. Art Hollis will contact the Fire Department to see if they would like to attend.

OTHER BUSINESS

ADJOURNMENT:

Art Hollis made a motion to adjourn the meeting at 7:25pm. The next meeting will be held Tuesday, September 2, 2014 at 6:30pm at Munson Town Hall.

_____ Chairman _____ Secretary
Art Hollis Julie Johnston

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