

# Minutes of the Munson Township Park & Recreation Board Meeting Monday, February 9, 2015

The meeting was called to order at 6:15pm by Jim O'Neill.

Present: Claudia Toth (Chair), Jim O'Neill, Joe Rosboril and Bert Diehl.

## **MINUTES**

Jim O'Neill made a motion which was seconded by Bert Diehl, to approve the meeting minutes from January 12, 2015. Passed unanimously.

## **NEW BUSINESS**

### Update contact sheets

An updated Park & Recreation Board member contact list was passed to members.

### Flea Market – February 28, 2015

Park & Recreation Board members Claudia Toth, Jim O'Neill and Joe Rosboril will meet at Town Hall at 6:30am to sign in Flea Market vendors. The newspaper advertising is scheduled and all spaces are sold out. Jim O'Neill asked if the proceeds from the Flea Market can go to the Munson Township Scholarship fund since the Community Day Picnic didn't bring in as much scholarship money due to inclement weather conditions. Park & Recreation Board members will send a memo to the Trustees to present the suggestion at their meeting on Tuesday, February 10, 2015. There are eighteen scholarship applicants this year.

### Pond Clinic – March 19, 2015

This year, the Pond Program put on by Geauga and Portage Soil & Water Conservation Districts (SWCDs), will be held in Chagrin Falls. Claudia Toth plans on attending. Joe Rosboril has been at previous programs and said they are interesting and informative. The Park & Recreation Board no longer takes care of the pond at Scenic River Retreat. The Munson Township Road Department and Trustees are in charge of pond issues.

### Trail maintenance – set dates

Members have not set dates yet for trail maintenance. Joe Rosboril mentioned that if there is a clean-up, the Road Department would have to be there to guide the members and that insurance may be an issue. Ms. Toth stated that it would be more of a general maintenance; trail markers, look for downed trees/limbs and let the Road Department know, etc.

The vita course, basketball court and tennis courts will all need to be looked at. Park & Recreation Board members will look at them at the Easter Egg Hunt scheduled for Saturday, April 4, 2015. The month of May will be a good time to look at Scenic River Retreat with the Fishing Derby scheduled for Sunday, May 3, 2015. When weather permits, Bert Diehl will check out Nero Nature Preserve. Park & Recreation Board members can possibly mark trees for the Road Department that need to be cut or trimmed. Clean-up day would be the perfect time to line the trails with downed limbs and trees.

### Munson baseball season

The Baseball Commission came to our Park & Recreation Board meeting in the spring of 2014. Park Board members will invite them to our next meeting held on March 9, 2015 to discuss the baseball fields and what improvements may be need for the 2015 season. Joe Rosboril mentioned that there is a new Baseball Munson Commission this year and he will contact them.

2016 Bicentennial Committee

Park & Recreation Board members would like to get involved either as a whole or on an individual basis with the planning of Munson Townships Bicentennial. The members would like to help the committee but do not want to be the driving force.

Eagle Scout project list – create/revise

Park & Recreation board members do not have an approved Eagle Scout project list. Lisa Breier calls Joe Rosboril occasionally to see if the parks need anything. Claudia Toth and Park Board members will compile a list to present to the Boy Scouts. Claudia will start her list by referring to an old park brochure.

Park Improvement List - A fireplace will stay on the list for Scenic River Retreat. As Park & Recreation Board members go to the parks in Munson Township, they will add improvement ideas to the list. When the list is complete, it will be presented to the Trustees for their approval.

**OLD BUSINESS:**

Playground update

The Road Department has been busy preparing the playground area for the playground installation in the spring.

Approval of events & budgets

Park Board secretary, Julie Johnston, will find out if all of the events and their budgets have been approved and will notify members by email.

Park Maintenance checklists

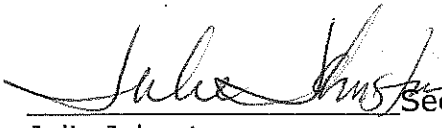
The Park Maintenance Check lists are on the Trustees agenda for their approval.

**ATTACHMENT:**

**ADJOURNMENT:**

Claudia Toth made a motion to adjourn the meeting at 7:14pm. The next meeting will be held Monday, March 9, 2015 - 6:15 at Town Hall.

 Chair  
Claudia Toth/Jim O'Neill

 Secretary  
Julie Johnston

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