

Minutes of the
Munson Township
Parks and Recreation Board
Meeting

Tuesday, October 8, 2013

The meeting was called to order at 6:29pm by Joe Rosboril.

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

MINUTES

Joe Rosboril made a motion which was seconded by Claudia Toth, to approve the meeting minutes from August 13, 2013 and September 10, 2013. Passed unanimously.

OLD BUSINESS:

Flea Market Results

Park Board members received a copy of the Outdoor Flea Market Expense Summary (attached). A suggestion was made to possibly have the Outdoor Flea Market a week earlier in 2014 since there is a large flea market in Mentor the same weekend.

NEW BUSINESS:

2013 Projects

- a. Trails at Nero Nature Preserve – Nothing to report at this time.
- b. Fireplace at Scenic River Retreat –Footers must be marked out at the pavilion before Art Hollis can go forward with estimates from contractors. Once the footers are located, the contractors will give a firm estimate on the same fireplace with the same stone. The Park Board would like to get the fireplace started this year. The fireplace will be centered in the pavilion with a fire box on each side, a shelf/ledge on top, and a hearth. Claudia Toth asked if additional lighting should be addressed for the sled riding hill at Scenic River Retreat. The current light may be sufficient if it were re-angled or temporary lighting may also work.
- c. Parking lot paving and sewers – Nothing to report at this time.

Community Day Picnic, August 2, 2014

Park and Recreation Board members will decide before the end of year if they are interested in organizing the Community Day Picnic for 2014.

OTHER BUSINESS

Pavilion research on birds

Claudia Toth did research on the swallows nesting at the parks. She found if there is not a ledge to sit on, the birds won't nest and mess up the pavilions as they have been. Ms. Toth found that if there is a ledge, one can make it less attractive to nesting birds by placing netting or wire mesh across it. More research will be done by other Park Board members.

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Eagle Scout Project Troop #91

There are 13 new blue bird houses at Scenic River Retreat. Eric Siktberg of Troop #91 made them and installed them in various locations which are marked on a map.

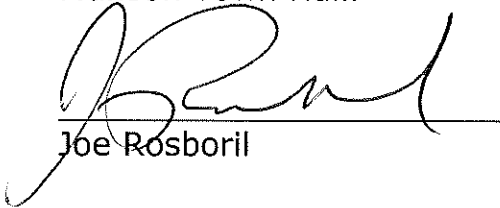
ATTACHMENT:

Outdoor Flea Market Expense Summary dated September 14, 2013

ADJOURNMENT:

Joe Rosboril made a motion to adjourn the meeting at 7:05pm.

The next meeting will be held Tuesday, November 12, 2013 at 6:30pm at Munson Town Hall.



Joe Rosboril

Chairman



Julie Johnston

Secretary

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

Outdoor Flea Market
Saturday, September 14, 2013
Munson Township Park, 12641 Bass Lake Road

Expense Summary

OUTDOOR FLEA MARKET

NOTES

Vendor Fees Collected (40 x \$15.00) \$600.00

Expenses:

Newspaper Advertising

| | | | |
|----------------------------|--------------|----|----------------------------|
| News Herald (954-7225) | 78.57 | pd | 3 days - Sept. 12, 13 & 14 |
| Maple Leaf (216-924-0872) | 33.00 | pd | 9/5 & 9/12 |
| Courier & CVT (247-5335) | 46.40 | pd | 9/5 & 9/12 |
| Chester News (729-7667) | 10.00 | pd | 9/4 & 9/11 |
| Good News (632-0130) | <u>72.90</u> | pd | Sept 5,6,12 & 13 |
| Total Advertising Expenses | | | \$240.87 |

Profit \$359.13
