

Munson Township Park & Recreation Board Meeting

Wednesday, February 16, 2011

The meeting was called to order at 5:30 p.m. by Chairman Rosboril.

Present: Kristen Bluemmel, John Kaczynski, Tim Kearns, Robert Marn, Barbara Parkinson, Michael Roche, Joe Rosboril, Jonathan Schroeter. Absent: Mark Stukbauer. Others in attendance: Andy Bushman, Julie Johnston.

Kaczynski moved, seconded by Bluemmel, to approve the minutes of the January 19, 2011 meeting. Passed unanimously.

Events - Easter Egg Hunt

Johnston presented a revised plan for the Easter Egg Hunt. Schroeter moved, seconded by Kearns, to request permission from the Munson Township Trustees to sponsor an Easter Egg Hunt on April 16, 2011 at the Munson Township Park, 10 a.m. - noon, and to request up to \$750 for the event.

Budget

Rosboril passed out the budget list that will be presented to the Munson Township Trustees at their next meeting. The project portion of the list concentrates on finishing projects that have been on the list for several years.

Kearns and Rosboril will be meeting on March 18, 2011 with a representative from the company that installed the tennis courts to examine the problems on the courts.

Events - Indoor Flea Market

Park Board members are requested to show up between 6:30 and 7:00 a.m. on Saturday, February 26, 2011 to help with vendor set-up. We have over 30 vendors and have a waiting list.

Scenic River Retreat

Kearns presented a report of research on installing a fireplace at the lower pavilion. Walls are needed to help break the wind; footers have already been installed. Kearns and Rosboril will be examining the structure for future recommendations when the weather is better.

Traffic Counters

Kearns presented results of his research on traffic counters. The recommended counter can be moved from park to park or other location when a traffic count is desirable. Kearns moved, seconded by Kaczynski, to recommend to the Munson Township Trustees that a SenSource system with a 50-foot hose and LCD display, battery operated, be purchased for \$350. Passed 7-0-1 (Bluemmel).

Scenic River Retreat

Kearns reported on the additional research requested for restroom facilities. In addition to the cost of the building and tank, a concrete pad would have to be installed. A recommendation will be presented to the Munson Township Trustees to purchase a Romtec one stall restroom building for \$14,700 to be installed near the lower pavilion.

Other Discussion

Bluemmel will bring in photos of a Dog Waste station at Sunnybrook Preserve of the Geauga Park District for consideration to pursue the design by the Munson Township Park Board.

Bluemmel recommends that we have a Facebook page to communicate our park events to our younger community. The listing of the Indoor Flea Market on Craigs List was considered a success.

Bluemmel moved, seconded by Kearns, to recommend that the Munson Township Trustees take the necessary steps to have removed, or a fence put up around, the batting cages prior to baseball season. Passed 7-0-1 (Kaczynski).

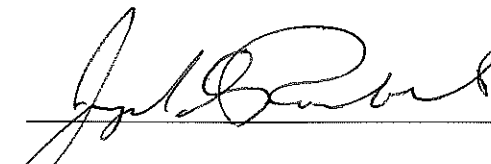
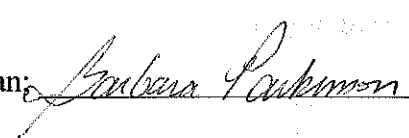
Adjournment

The meeting was adjourned at 6:30 p.m.

Attachment

Attached to the permanent minutes: Budget submitted to the Munson Township Trustees.

The next regularly scheduled meeting will be Wednesday, March 16, 2011 at 5:30 p.m. at the Munson Township Hall.

 Chairman:  Secretary

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

Munson Township park and recreation Board 2011 budget projections

Maintenance

Mowing Bass Lake	15,000.00	
Mowing Town Hall	6,000.00	
Mowing Nero Preserve	3,000.00	
Mowing Scenic River	2,000.00	26,000.00
Garbage Totes 14 total	1,650.00	
Portable restrooms 3	1,600.00	
Baseball field prep	4,000.00	
Fertilization all ball fields	2,500.00	
Poison ivy control	500.00	
Gravel all Parks	5,000.00	
Ball field fence	3,000.00	
Bath room cleaning	700.00	
Electric	1,000.00	
Events	14,000.00	
Dues and fees	500.00	
Staining of all wood all Parks	1,000.00	
Mulch all parks	4,500.00	
Pest control	1,000.00	
Flowers Planted in Beds	500.00	
Volley ball net	250.00	
Tennis court nets	500.00	
Play ground mulch	1,000.00	
Tennis courts repaired	10,000.00	79,200.00

RECEIVED
2-15-11

Improvements

Play ground , Town hall	15,000.00	
Trails and markers , scenic river, Nero	5,000.00	
Bathroom Scenic river	25,000.00	
Stone wall completed, Scenic river	5,000.00	
Electric, Scenic river	5,000.00	
Bathroom slab, Scenic river	2,000.00	
Fire place, Scenic river	15,000.00	
Ruts repaired sled hill, Scenic river	1,000.00	
Service road to major league ball field, Bass lake	5,000.00	
Pavilion 1 Bass lake drainage work	2,000.00	
Split rail fence, Nero	2,000.00	82,000.00