

Munson Township Park & Recreation Board Meeting

Wednesday, January 18, 2012

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

Present: Kristen Bluemmel, John Kaczynski, Robert Marn, Joe Rosboril, Jonathan Schroeter.
Others in attendance: Andy Bushman, Paula Frieberthausen, Julie Johnston, Jack Smith.

Minutes

There is one correction to the December minutes. The Indoor Flea Market will be held from 9:00 AM to 2:00 PM.

Rosboril moved, seconded by Kaczynski, to approve the corrected minutes for December 14, 2011. Passed unanimously.

Board Elections & Changes

Rosboril discussed the need for the election and voting for the 2012 Munson Park & Recreation Board Chairman to be the responsibility of only Board Members who are active in 2012.

Therefore, it is necessary to elect and vote on the Chairman position at this meeting.

Rosboril moved, seconded by Schroeter, to elect Robert Marn as the 2012 Chairman of the Munson Township Park & Recreation Board. Passed 4-0-1 (Marn)

Rosboril discussed the need for the Park Board expansion to be the responsibility of only Board Members who are active. The Board discussed the pros and cons of 5 vs. 7 members.

Rosboril moved, seconded by Marn, to keep the Munson Park & Recreation Board at 5 members with the option to increase to 7 members at a later date, if necessary. Passed unanimously.

Marn thanked Joe Rosboril for the wonderful job he has done while serving as the Board Chairman over the past several years. There was unanimous agreement from the Board.

Community Day Picnic

Frieberthausen and the Board discussed early plans for the 2012 Community Day Picnic:

- Rosboril will explore options for a new band this year
- Magician, Rick Smith, Jr., has been booked
- Frieberthausen will explore options for clowns (Swiftly the Clown, Flower the Clown)
- The Board agreed to again have the rock climbing wall and inflatable
- The Board agreed to again have the rocket car rides
- Frieberthausen will explore options for pizza
- A request for volunteers will be included in the next Munson Township Newsletter for help with new midway games
- Frieberthausen will send out letters to past donors
- The Board agreed to again have a \$500.00 check for a grand prize
- The picnic will be held on Saturday, August 4, 2012

Indoor Flea Market

Friberthauser reported that 25 of the 36 spaces have been booked. Bluemmel will advertise the event on Craigslist with a notation for no early birds. The event will be fully advertised in all the papers. Rosboril will coordinate the concessions with either the Boy Scouts or Fire Department. The Road Department is aware of the event for plowing purposes. Signs will be changed closer to the event date to read, 'no early birds.'

Old Business

The following old business was reviewed:

- Aqua Doc – The proposal from Aqua Doc for Scenic River Pond Management was never presented to the Trustees. Bushman indicated that a Road Department employee is now licensed to spray vegetation and/or treat the pond. Bushman further stated that some of the treatments (i.e., removal of bladderwort) are not wanted for the pond.
- Sledding Hill Light – The light is up and is on a timer. The light will be on between 5:30 PM and 9:30 PM.
- Basketball Fence – This issue was previously approved by the park board. Pricing is being gathered before presenting to the Trustees.
- Tennis Parking – This issue is currently pending with the Trustees
- Projects Wish List – Marn will follow-up with Tim Kearns to locate this list

2012 Events Calendar

The following are 2012 event dates, times and estimated costs::

- Indoor Flea Market – (Park Board) February 18, 2012 with setup from 7:00 AM to 9:00 AM; event runs from 9:00 AM to 2:00 PM. \$350.00 previously allocated for advertising.
- Easter Egg Hunt – (Julie Johnston) April 7, 2012 Easter Bunny arrives at 10:00 AM; egg hunt begins at 10:30 AM.

Rosboril moved, seconded by Marn, to ask for \$400.00 for the 2012 Easter Egg Hunt. Passed unanimously.

- Community Fishing Derby – (Kristen Bluemmel) May 6, 2012 Event runs from 8:00 AM to 12:00 PM.

Bluemmel moved, seconded by Rosboril, to ask for \$150.00, if expenses exceed the \$400.00 received through donation, for the 2012 Community Fishing Derby. Passed unanimously.

- Community Day Picnic – (Paula Friberthauser & Park Board) August 4, 2012

Marn moved, seconded by Rosboril, to ask for \$10,000.00 for the 2012 Community Day Picnic. Passed unanimously.

- Outdoor Flea Market – (Jon Schroeter) September 15, 2012 with setup from 7:00 AM to 9:00 AM; event runs from 9:00 AM to 2:00 PM.

Schroeter moved, seconded by Kaczynski, to ask for \$250.00 for the Outdoor Flea Market. Passed unanimously.

- Breakfast with Santa and Mrs. Claus – (Joe Rosboril) December 15, 2012 with setup on December 14, 2012 from 1:00 PM to 7:00 PM; event runs 8:00 AM to 12:00 PM.
- Music in the Park – (Joe Rosboril) June, July, August, September (dates TBD)

Rosboril moved, seconded by Schroeter, to ask for \$2000.00 for four 2012 Music in the Park events. Passed unanimously.

Bluemmel moved, seconded by Marn to approve the 2012 Munson Park & Recreation Board events and dates. Passed unanimously.

Other Business

Resident, Jack Smith, made suggestions for several different events and activities for the Board to consider. Suggestions included, holding an Ultimate Frisbee tournament, a Flower/Herb Sale on the Saturday before Mother's Day, a Vegetable/Plant Sale at the end of May, a viewing of the June 2012 transit of Venus across the sun, meetings on star and planet viewing in the area, and use of the Klatka property as a recreational geological dig site.

Bluemmel and Rosboril will explore the possibility of a Flower/Herb Sale to be held this year. The Board has concerns that it might overlap with already scheduled recreational activities.

The Board thanked Jack Smith for his recommendations and will be in touch with him as the suggestions are reviewed.

Western Reserve Land Conservancy Reports

An email was sent to all Board members on 12/30/11 with attachments dated 12/29/11. The Western Reserve Land Conservancy reviewed Scenic River and Nero parks and determined that there have been no significant changes.

2012 Budget

Kaczynski moved, seconded by Bluemmel, to have the 2012 Budget prepared by three members of the Board. Following preparation and Board approval, the 2012 Budget will be presented to the Trustees. Passed unanimously.

Other Park Board Business

Rosboril indicated that the landscaping contracts will be sent out soon. Last year, with the very wet weather, the contracted landscapers cut on days that resulted in ruts in wet areas in the parks. Rosboril would like to see the landscapers have the discretion to either cut another day in the same week, or to double cut the following week.

Kaczynski was approached by someone looking for a spot to hold day camps for underprivileged children in Geauga County. The Board requested that the individual should bring a formal proposal to the Board.

Bluemmel was approached by the Geauga YMCA for use of the tennis courts in the spring. The Board requested that the Geauga YMCA should bring a formal proposal to the Board.

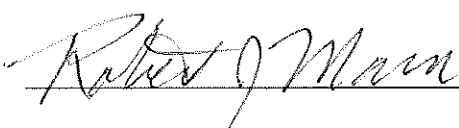

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Rosboril would like to explore the possibility of creating polo style shirts for the Board. The Board would like to see summer, winter, and work shirt possibilities.

Adjournment

Rosboril moved, seconded by Marn to adjourn the meeting at 7:34 PM.

The next regularly scheduled meeting will be Wednesday, February 15, 2011 at 5:30 p.m. at the Munson Township Hall.

 Chairman  Secretary

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

Attachment: Expense Report – Munson Breakfast with Santa – Saturday, December 3, 2011

Expense Report
Munson Breakfast with Santa - Saturday, December 3, 2011

Vendor	Item	Amount	
<u>Rental Expenses</u>			
Sun Rental	Griddle	\$ 40.91	
			\$ 40.91
<u>Capital Expenses</u>			
			\$ -
<u>Food Expenses</u>			
Geauga County Health Dept.	Food License	\$ 27.75	
Gor-May Enterprises	Pancake Mix (3 cases @ 27.74)	\$ 83.22	
Gor-May Enterprises	Sausage Patties (4 cases @ 28.39)	\$ 113.56	
Sam's Club	Coffee, OJ, Milk, Syrup (4.13 tax)	\$ 100.71	
			\$ 325.24
<u>Paper Supplies/Cutlery</u>			
Sam's Club	Cups, plates, napkins	\$ 66.02	
			\$ 66.02
<u>Miscellaneous</u>			
Sam's Club	Gift for Santa & Mrs Claus	\$ 27.46	
Home Depot	Pointsetta	\$ 9.90	
Lowe's	Pointsetta	\$ 9.80	
Rite Aid	Door prizes	\$ 8.94	
WalMart	Door prizes	\$ 6.39	
Lisa Breier	Wrapping paper, fabric (WalMart)	\$ 63.40	
Lisa Breier	Scene setters (Party Loft)	\$ 41.31	
Joe Rosboril	Mileage	\$ 33.72	
			\$ 200.92
<u>Summary:</u>			
Rental Expenses			\$ 40.91
Capital Expenses			\$ -
Food			\$ 325.24
Paper Supplies			\$ 66.02
Miscellaneous			\$ 200.92
Total Expenses			\$ 633.09
Income	236 pd. Reservations; 210 actually attended		\$ 873.00
Net Profit:			\$ 239.91