

Hiram Recreation & Park Board

Meeting Minutes

Rosser Municipal Building

11617 Garfield Road, Hiram OH 44234

November 6, 2015

Park Board Members:

Chris Szell, Chairperson
Sam Bixler, Bob Wood, James McGee and
Susan Merrill

Beautification Commission Members:

Official Recorder:

Asst. Fiscal Officer Wendelin Taylor

Others Present:

Susan Skrovan, Fiscal Officer, joined the meeting at 8:45 a.m.

General: Chris Szell called the meeting to order at 8:32 am. Members reviewed the Oct. 16th meeting minutes. Susan Merrill made a motion to approve the minutes of the October 16, 2015 meeting. Chris Szell seconded. Minutes were accepted as submitted.

Old Business:

- A. Land and Water Conservation Grant: The Park Board has received the signed agreement. Chris will be reviewing the grant rules and regulations. He will follow up with Susan Skrovan regarding appropriations for next year's spending.
- B. Recreational Trails Grant: We were not awarded that grant. Chris will request that our application be considered for next year.
- C. Hiram Community Trust Fund: We did receive grant funds. These funds can be used as in-kind funds.
- D. The Village is a member of U.S. Communities. Membership in U.S. Communities eliminates the need for bidding of the playground materials.
- E. Susan Merrill mailed 164 postcards announcing a park work day. The postcards listed date (Nov. 14th), time and a request for volunteers to help that day.

New Business:

- A. Chris attended the November Planning and Zoning Commission meeting. The Commission would like to see drawings for the planned construction of playground equipment, etc.
- B. Chris did follow up with Mary Fitch regarding the bid process. She was not concerned that the park was being considered as one project.

C. Bob Wood stated that gravel and pipe had been purchased. Force account hours are being tracked.

D. Chris will present the budget to the Finance Committee at their next meeting. He would like to keep them informed as to the monies that will be spent.

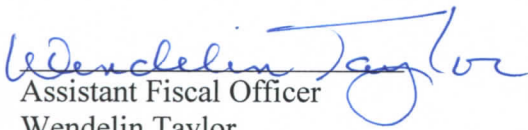
Susan Skrovan and Chris had a short discussion regarding the way to pay for the split rail fence to be delivered to the park for the November 14th work date. Also a discussion amongst the Board members took place regarding cleanup of the proposed trail area and demolition of the old ballfield backstops.

The next meeting of the Park Board is set for Friday, December 4, 2015 at 8:30 a.m.
The January 2016 meeting will be held on Friday, January 15th at 8:30 a.m.

Chris motioned to adjourn. Sam seconded. The meeting adjourned 9:07 a.m.

Respectfully Submitted by:

Approved:


Assistant Fiscal Officer
Wendelin Taylor


Chris Szell, Chairperson