

Parks and Rec Regular Meeting Minutes

Date: Monday, June 19, 2023

Call to Order at 6:00 pm by Chairperson Sutton

Roll Call by Michelle Irwin:

Present: Dickinson, Klaas, Muoio, Sutton, Fulton

Absent: Fisher, McMahon

Quorum Present

Others Present M. Irwin, Jerry Scott, Chris Heiden, Kathy DeCoster, and Doug Roehl

APPROVAL OF AGENDA:

Motion by Fulton, seconded by Klaas to approve the agenda as amended, New Business to be in front of Unfinished Business.

All Ayes

Motion Carried

APPROVAL OF MINUTES:

Not Approved at this meeting. Will have to approve at next meeting.

PUBLIC COMMENT: none noted

AGENDA:

NEW BUSINESS:

- 1. DPW Projects and Special Events-** Review of DPW duties and work that is done throughout the Village and especially the parks. Discussion on work orders and when they are needed. Due to the absence of a manager, Heiden stated if there are questions about things that are noticed reach out, instead of being frustrated. Scott stated there are items that should be addressed: the boardwalk and handicap access at Tierney. They are trying to keep things pieced together since there are upcoming renovations at the park. Klaas asked if a maintenance plan prior to projects beginning should be addressed. Heiden requested that they be kept in the loop during the planning phase to assist. Culvert is in and they will have sand once the dredging at the harbor begins.

UNFINISHED BUSINESS:

- 1. Spark Grant 2nd Round McKenna-** Klaas and Sutton spoke to McKenna and they are helping with the wording for some areas of the grant. The space allowed is limited and finding the best terms to use for funding is important. A few areas are still in process, with rewrites on verbiage. The content is all there. Letters are being obtained for support for local community groups and organizations. Lion's Club was approached for a letter and declined, Klaas stated at one time the group was going to look into grants to help with the project, but has since changed their minds. Sutton to take letter to Sandusky for support form Council on the Aging.

2. Spark Grant Draft- Discussion on getting the final edits to verbiage to send to Council and the last few things- letters, signature pages, and deeds, that will be needed to sent it off to the state. Motion by Klaas, seconded Fulton to approve the 2nd round of the Spark grant for Lester Park and send it to Village Council. No further discussion.

Roll Call- Ayes- Klaas, Fulton, Dickinson, Muoio, Sutton
Nays- none

Motion Carried

CORRESPONDENCE- Email from McMahon about pickle ball courts. Committee had questions about materials that were going to be used and tabled discussion until McMahon would be available to respond. Fulton concerned with damage that could occur once the tape is removed. Stated he has seen it happen in the past.

Board Discussion- Discussion about refilling the boxes in the parks.

PUBLIC COMMENT- DeCoster(5203 Main) Stated that she is on the Environmental Committee and was unaware of the request for letter. What is needed for the letter of support? Asked where the process is at with grill replacement. Stated that just about every one of the tops on the stone garbage cans at Tierney are broken. Commented that she is glad that the DPW does inspection of the parks. Requested that DPW give a report. Should consider golf cart parking at Tierney, foresees that this is going to be a problem. Questioned where Kaatz's got her information on land contained contaminates at Lester, stated that should be some kind of a report and the committee should look into that further and not take one person's word for it.

ADJOURNMENT: Motion by Klaas, seconded by Fulton to adjourn: 6:48 pm.

All Ayes

Next Meeting- July 10, 2023 @ 6pm in the Village Hall.

Respectfully submitted, Michelle Irwin
June 19, 2023