

**PARKS BOARD
MEETING MINUTES
February 16, 2022
6:30 PM**

Don called the meeting to order at 6:30 p.m.

Roll Call: Don Buchert, Marty Hura, Nina Schroeder, Scott Weaver

Other Village Personnel Present: Mayor Linda Clark

Citizens Present: Phil Rath

- ❖ Motion to excuse Cookie Vanek made by Don, seconded by Scott; all “ayes” given.
- ❖ Motion to accept minutes from December 22, 2021 made by Scott, seconded by Don; all “ayes” given.

Old Business:

- In November 2021, Parks Board made a motion to seek approval from Village Council regarding the pursuit of an Ohio Department of Natural Resources (ODNR) NatureWorks grant to fund Phase 4 improvements at Buchert Park.
 - Village Council motioned to proceed with the NatureWorks grant application process.
 - This grant application is due in June 2022, not February 2022—as was originally reported.
 - The document is not yet accessible because ODNR is revamping the application process, per Phil and the mayor.
- The Downtown Mantua Revitalization Committee (DMRC) has committed \$30,000+ toward Phase 4 plans at Buchert Park via an interagency agreement.
 - Preliminary service quotes for Phase 4 total \$27,535.
- CT Consultant fees (work and documentation related to the flood plain, the Army Corps of Engineers, letters of support, and the application process) may cost up to \$2,500.
 - All related work is on hold until the DMRC sends payment for CT Consultant’s work authorization for \$2,500.00.
- The signs that Steve Zabor has been working on remain on hold.

New Business:

- Don asks the Parks Board to take advantage of good weather, survey the park, verify that everything is in working order, and observe any needs or concerns.
- ❖ Motion to adjourn made by Don at 6:50 p.m., seconded by Marty; all “ayes” given.