

**PARKS BOARD
MEETING MINUTES
April 21, 2021
6:30 PM**

Don called the meeting to order at 6:38 p.m.

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

Other Village Personnel Present: Mayor Linda Clark

Citizens Present: None

- ❖ Motion to approve minutes from March 17, 2021 made by Don, seconded by Cookie; all “ayes” given.

Old Business:

- Rusted playground equipment has been sanded and painted.
- Missing rubber footholds have been replaced.
- Pea gravel has been removed from the playground area; Fibar mulch was laid in its stead.
- The northeast corner of the western pavilion has been replaced with new concrete.
- Refurbished benches are being placed in their previous locations.
- Mayor Clark met with the Rotary Club, and they advised that they would be donating the following to update the volleyball court: matting for the base of the court; the net; padding to cushion the net’s poles.
 - Todd Brugmann has agreed to replace and donate new sand. Any extra donated sand will be placed in the sandbox.
- The internet server and equipment sending a signal to the police station, previously provided through Mantaline (also powering a computer at the water plant, a camera, and one DVR) have proven unreliable. Several attempts were made to rectify the issue, but no resolution was found. To alleviate the problem, the Village will circumvent reliance on Mantaline and have internet installed at the park—perhaps at the American Legion building.
 - Mayor Clark met with AT&T and received a quote for \$50.12/month.
- Both sides of the parking lot have been graded.
- #34 limestone has been delivered behind the back stop of the North ball field.
- The Village Council approved repairs to the crumbling time capsule at a cost of \$5,200.
- A letter has been provided to the risk management company to provide status updates and show that repairs are being made per the inspection feedback received. The Village is on track to meet the deadline given.
- Directional signs for businesses are on hold.
- Headwater Trail and Glacial Esker Trail signs are up.
- The Board is still awaiting a response to the Village’s Paddling Enhancement Grant application.

New Business:

- Per Cookie, citizens brought to her attention a tree growing on the Cuyahoga River's edge that is rubbing against the bridge at the Headwaters Trail trailhead. It is likely to cause the bridge damage if left untrimmed.
- Buchert Park Phase 3 funds have been approved at \$87K.
 - \$65,250 of that is grant funding; the DMRC is contributing the remaining funds.

❖ Motion to adjourn made by Don at 7:03 p.m., seconded by Scott; all "ayes" given.