

**Minutes of the Park Board
City of Sheffield Lake, Ohio
November 2, 2011**

Prior to the start of the meeting of the Park Board, Mr. Jim Lewis was sworn into to fill a vacancy of an unexpired term by Mayor Piskura.

The regular meeting of the Park Board was held Wednesday, November 2, 2011. Member Kovach called the meeting to order at 7:22 PM.

ROLL CALL OF MEMBERS:

Present: Mayor Piskura, Service Director Smith, Kovach, Lewis

*Motion by Kovach/Second by Piskura for Len Smith to chair the meeting of November 2, 2011. Yeas All.

*Motion by Kovach/Second by Smith to accept the minutes of the March 21, 2011 with any corrections. Yeas All.

CORRESPONDENCE: None.

PRESENTATIONS: Mayor Piskura submitted letter of donation and explained letter to the Park Board by Mrs. Jack Piskura. The letter was then entered into the public record. *Motion by Smith/Second by Lewis to accept the donation of Mrs. Jack Piskura in memory of her late husband Jack Piskura and to accept the terms described in the letter and recognizing that if there is a future change requiring the removal of the 3 binocular stands that they be returned to the Piskura family. Yeas All. *Motion by Kovach/Second by Piskura for the Park Director to place, locate and install the binoculars. Yeas All. After several comments on what was the exact wording of the location, *Motion by Smith/Second by Kovach to have the Community Park Boat Launch named as the location of the binoculars installation. Yeas All. The letter is attached to these minutes.

PARK SUPERINTENDENT REPORT: Chairman Smith advised the Board that Mr. Kolleda wanted to know if brush on the cliff obstructing view could be cut. The Board advised only by the Parks Department and Mr. Kolleda. The sign at the Community Center saying no skateboarding on gazebo is missing – the Parks Director to check. Also to check on chained entrances,, the Board reaffirmed to leave chains up and restrict traffic around rear of Civic Center. The siding still needs to be put up on the entrance of the Civic Center.

RECREATION DIRECTOR REPORT: None.

OLD BUSINESS:

Designated Skate Areas: None.

Memorial Park: Chairman Smith advised nothing at this time except person that was parking van on park property.

Neighborhood Parks: None.

Lakefront Parks: Chairman Smith advised trees at Lakewood Beach Park were discussed and the West Shore Park work will be starting.

GRANTS, GIFTS & AWARDS:

a.) **Brookside Bike Trail/Covered Bridge** – Chairman Smith advised there was a brief discussion on the bike trails of the city and future extensions and areas.

NEW BUSINESS: None.

CITIZENS COMMENTARY: None.

MEETING ADJOURNED: With no further business before this committee,
*Motion by Kovach/Second by Smith to adjourn at 8:18 PM. Yeas All.

CLERK OF COMMITTEE AFFIRMATION: This meeting of the City Committee of the City of Sheffield Lake, Ohio was held and conducted under all Rules and Regulations Governing The Sunshine Laws of the State of Ohio as they may apply. All meetings are recorded and available in Council's Offices.

CLERK OF COUNCIL

Kay Fantauzzi

COMMITTEE CHAIRMAN

and/or

ACTING CHAIRMAN

Steve Kovach

I, Kay Fantauzzi, duly appointed Clerk of Committee
Of Sheffield Lake DO HEREBY CERTIFY that this is
A true and exact copy of the Minutes of the Board
Of November 2, 2011.

PRESIDENT OF COUNCIL

Edward R Podmanik

and/or

COUNCIL PRO TEM

Richard Rosso