

**Minutes of the Park Board
City of Sheffield Lake, Ohio
May 20, 2013**

The regular meeting of the Park Board was held Monday, May 20, 2013. Chairman Lewis called the meeting to order at 7:01 PM.

ROLL CALL OF MEMBERS:

Present: Lewis, Albaugh, Kovach, Farris, Kustra

Absent: Mayor Bring and Service Director Smith (excused)

Attending: Jonathan Wright

*Motion by Farris/Second by Kustra to accept the minutes of the April 15, 2013 meeting with any corrections. Yeas All.

CORRESPONDENCE: None.

PRESENTATIONS: *Jonathan Wright, 788 Idlewood* advised we wanted to do a cookout for the parents in the Soccer League after the season ended, I didn't know if we needed special permission from you to do so in between sessions or not. So I wanted to ask. Member Kovach answered I wouldn't see why, you are in a park. I don't believe any different than having a picnic in a park. You are permitted for the parks for the season. I would just say and it would be highly unlikely that anybody else would come up for a picnic, I don't think they would show for a soccer day anyhow just because of the amount of people. Mr. Wright advised I think we are targeting 1 or 2 Sundays after the season ends on Father's Day. Member Kovach advised you are not going to be attending the tournament – the Father's Day tournament in Avon Lake, that is a big soccer tournament that draws from; they get teams from Canada and all over. You might want to take a ride, it goes the whole week. They have several different fields that they play on, I know they play at Learwood School, Fairwood School – you could check. If you want give Len a call, should there be anything scheduled there he could tell you. Mr. Wright advised I saw the last minutes asking about the plans, I have never gotten a hold of this guy. I am still trying to work on him and find him. I haven't tried in a few weeks but the season is winding down so I am going to try over the summer to get something put together. Member Kovach asked who are you referring to? Mr. Wright answered I am referring to Mr. Urban, the landscape architect that was mentioned in the last meeting. He continued also we were wondering if there is anything that we as the association could do at the fields, any work that you guys might have seen you wanted done where we could pitch in? Member Kovach answered you would have to check with Len about what the parameters are, what you can and can't do but I think anything at this point and time would be accepted because of the financial straits of the city and

the failure of the recent income tax. We definitely have a low budget to work with at this point. I would see what Len or the department could use.

PARK SUPERINTENDENT/RECREATION DIRECTOR REPORTS: Member Kovach advised I did get a call from Service Director Smith, he is at a concert at the High School. He didn't really have anything to report, there is nothing new going on. The only thing that he did tell me to report and I believe the Mayor was going through a list of things, the city is going to clean out the boat launch to the best of their capabilities but we won't be bringing in anything for dredging. That costs money and funds are limited. At this point they are going to be cutting grass. Jerry will be working by himself there will be no summer help. He is limited to staffing and operations. I know that the Mayor has been in conversations with Amvets and the VFW over at Memorial Park. There was a brief discussion on boat for the Police Department being returned to Amvets.

OLD BUSINESS:

Designated Skate Areas: None.

Memorial Parks: None.

Neighborhood Parks: None.

Lakefront Parks: None.

GRANTS, GIFTS & AWARDS:

- a.) ***Brookside Bike Trail/Covered Bridge*** – Member Kovach advised Law Director Graves is working on grants. There was discussion on our bike trail and where we were going to get the match for it. That maybe up in the air right now. I hope we can find the match at least for this grant here. I know in the future we are either going to as a city, we are going to be dropping back on the applications for the grants because we don't have the matches for it. In discussions we have had, to return grants that you have been approved – in the future it does not bode well because you have applied, you have accepted and now you are returning it. As I say I hope in this particular one because we have gone so far and it took so long and the match is not that expensive but any financial output is expensive at this point. Member Kustra asked is the budget holding up the hole in the road at Lake Breeze and Ferndale? Member Kovach answered we got our road projects going because that is covered by the road levy, they are working on the list to work within that budget and that is going to be part of a patch and a fix. I would be under the impression that Len probably knows about that and has it on the agenda.

NEW BUSINESS: None.

CITIZENS COMMENTARY: None.

MEETING ADJOURNED: With no further business before this committee,

*Motion by Lewis/Second by Kustra to adjourn at 7:12 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

James Lewis

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 Park Board Of May 20, 2013.

PRESIDENT OF COUNCIL

Rick Rosso

and/or

COUNCIL PRO TEM

Eric S Elliott