

**Minutes of the Park Board
City of Sheffield Lake, Ohio
February 18, 2013**

The regular meeting of the Park Board was held Monday, February 18, 2013. Chairman Lewis called the meeting to order at 8:02 PM.

ROLL CALL OF MEMBERS:

Present: Lewis, Kovach, Farris, Kustra, Mayor Bring
Absent: Albaugh and Service Director Smith (excused)

*Motion by Kustra/Second by Farris to accept the minutes of the January 28, 2013 meeting as presented. Yeas All.

CORRESPONDENCE: None.

PRESENTATIONS: None.

PARK SUPERINTENDENT/RECREATION DIRECTOR REPORTS: Member Kovach advised speaking with the Park Superintendent/Service Director and he just reaffirmed that he will be taking the excavator up at the end of this month and doing the sand removal at the Boat Launch during the month of March.

OLD BUSINESS:

Designated Skate Areas: Mayor Bring advised we do have a design that we looked at, we are going to see if we can't find some money for it and also have to get a location.

Memorial Parks: Mayor Bring advised I did meet with the Commander at Amvets and he is anxious to go over there after the weather warms up a little bit. He wants to get it before spring time and really get in there and take a look and see what we are going to do and he does have some ideas. I talked to him for about a half hour the other day. So as soon as the weather does turn around, we will meet down there. I think their biggest issue is in the spring time it is pretty wet for those guys to be standing there for the memorial. Member Kovach stated we did put quite a bit of piping in there, it may need some more but that was one spring that we did a project – well Bill Gardner laid all kinds of pipe over there. Mayor Bring advised the new mini-excavator that we have I think we can get in there a little bit better and do a little bit better job. Chairman Lewis asked is the sign done? Mayor Bring answered Jerry did the sign so it is ready to go.

Neighborhood Parks: None.

Lakefront Parks: discussed above.

GRANTS, GIFTS & AWARDS:

- a.) ***Brookside Bike Trail/Covered Bridge*** – Member Kovach advised I spoke with the Law Director this evening who couldn't make it here but he did say we did get the approval on the \$65,000.00 grant which is to finish the extension of the bike trail from Ferndale Park over to Idlewood which at that juncture that is where the Metro Parks is. That will be the end of our portion of that. He said he had filed a bunch of environmental paperwork today on that, about a 5 page form to go along. So he is proceeding with that. Now that he is actually doing the majority of grant work for the city at this time, if there is something including the Kaboom grant that you want you could either give him a call at 949-6162. Chairman Lewis advised I will leave the package that I started last year for 2012. I think there is another grant this year but that will give him a website to go to and see what is available. Chairman Lewis asked any new lighting on the bridge? Mayor Bring answered no new lighting on the bridge but did meet with the Lorain County Development Group the other day and I talked with a girl that was talking about some solar lighting along the whole bike path. There is a good chance that something of that nature will happen. We just have to get some funding for that. The costs is actually quite reasonable. Member Kovach asked it is something that is going to be sunk in concrete I hope? Mayor Bring answered they are going to be up in the air on poles, it will be downcast lighting. The new LED lighting works fantastic.

NEW BUSINESS: Chairman Lewis advised I would like to change the meeting time to 7 pm instead of 8 pm. No nays were heard. Time to be changed for meetings to 7 pm.

CITIZENS COMMENTARY: **None.**

MEETING ADJOURNED: With no further business before this committee,
*Motion by Kustra/Second by Farris to adjourn at 8:10 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

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 February 18, 2013.

ACTING CHAIRMAN

Steve Kovach

PRESIDENT OF COUNCIL

Rick Rosso

and/or

COUNCIL PRO TEM

Eric S Elliott