

**Minutes of the Park Board
City of Sheffield Lake, Ohio
November 19, 2018**

The regular meeting of the Park Board was held Monday, November 19, 2018. Chairman Lewis called the meeting to order at 7 PM.

ROLL CALL OF MEMBERS:

Present: Lewis, Kovach, Gee, Albaugh, Mayor Bring, Superintendent Hastings

Absent: Dailey (excused)

Attending: Planning/Zoning Jonathan Wright, Architect Jayme Schwartzberg

*Motion by Gee/Second by Albaugh to accept the minutes of the September 17, 2018 meeting with any noted corrections. Yeas All.

CORRESPONDENCE: None.

PRESENTATIONS: None.

MAYOR REPORT/SUPERINTENDENT REPORT: Mayor Bring advised the Civic Center is going to be used on December 8th for Christmas event, so all the kids will be down there which starts at 5 o'clock. We did move the tree from one area to another which is behind the pavilion. Superintendent Hastings asked if you would like to drive by and give an idea of where to move the dumpsters to as they have to be relocated. Although they are near residential now, it is almost a little closer to the homes if we go east. So, that is something that we are thinking about.
SUPERINTENDENT – PARK/RECREATION DIRECTOR REPORTS: listed below.

OLD BUSINESS:

Skate areas: None.

Boat Launch: None.

Memorial at Shell Cove Park: Superintendent Hastings advised the city did buy us a small kiosk for a auxiliary memorial to one of the residents children.

Guenther Park: Superintendent Hasting advised we were requested by the soccer group to assist with the concession stand and apparently, they have the lumber there and if we have a mild winter, I will have that done yet this year.

Lakewood Beach Park: None.

Ferndale Park: None.

Freedom Park: None.

Gary Green Park: Superintendent Hastings advised the Mayor had asked me to get power to the pavilion so that we could explore more lights. Also, to potentially add

cameras and maybe expand off of that in the future. I have played a back and forth game with Ohio Edison engineers and was finally last week able to meet them on site. He explained all of the power around there is only 2 wires and I am not an electrician, but you need a third one. So, we ultimately found one near the water tower where it is used to sit which changed the scope of the job because I had an electrician quote so many feet to get there. So, I am still going to try to get that done this year which would involve an underground installation of conduit from closer to the parking lot all the way to the pavilion and then follow-up with cameras in the spring.

Memorial Park: Superintendent Hastings advised we did do some preliminary work with Rosa Gee on a possible donation of a gazebo. That is still in the preliminary talks which is through Ford, they are considering that.

Erie Shore Park: Superintendent Hastings advised we have been requested many times by the same family to cut down our pear trees over there. The pear trees at least in my experience have been there over 30 years and they still bear fruit and they still are an asset to the park. The complaint was that the fruit falls down and lands in their sidewalk or on their driveway, so we trimmed them back to try to satisfy both the complaint and save the tree. But I just wanted that on record because they have not only contacted the city but they have contacted the association that actually owns the 10 foot wide sidewalk that connects Lake Road to Edgewater for private homes.

West Shore Park; Community Center addition – Superintendent Hastings advised that is on schedule, contracts are signed, the steel is ordered and weather permitting they will begin construction by late December.

Grants, Gifts & Awards:

Brookside Nature Trail & Covered Bridge: Superintendent Hastings advised the city drafted a TLCI grant to connect our covered bridge to the boat launch and that will be determined in March 2019 which is just under \$200,000 project/8-foot wide concrete walk on the south side of Lake Road. It is very specific funding for it and it is part of the Lakefront Lorain County Connectivity Plan.

Lincoln Nature Trail: Superintendent Hastings advised unfortunately we were notified that we were not funded on this round. They went on to tell us that there was a request for 5.1 million dollars, 41 applications and they approved 13, so it is very competitive. So, you do have the option of continuing for your next round application to send a letter and say please forward this application for the next consideration. So, we will probably consider that and have a little conversation. I would still like to move towards the goal of that Lincoln Nature Trail continuing some work in house. The city, quite frankly, cleared everything and built most of the Nature Trail now, so it is not out of our grasp. It is just that having some solid funding behind it would be great.

ODNR grant Boat Launch project – Superintendent Hastings advised we did receive this from the Boat Launch project and is being finalized now and then we will refund that Windsor account and be able to look towards our next project and that account, I believe will be fortified to about \$65,000. So, we have easily tripled or if not quadrupled the donation in the projects that we have done. Chairman Lewis advised very good.

Member Kovach asked did we go anywhere with the potential funding with the girl that was here with Jonathan Wright? Superintendent Hastings advised I did correspond with her for a while but ultimately the city did not pursue the \$3500.00 expense for design. We do have a Master Plan in place that I am working with and we do have the input of the Board, it undoubtedly would be of some value but the reality is we do have a pretty solid direction now. So, we did not pursue that at this time.

NEW BUSINESS: None.

CITIZENS COMMENTARY: None.

MEETING ADJOURNED: With no further business before this committee,

*Motion by Gee/Second by Albaugh to adjourn at 7:10 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

CHAIRMAN
James Lewis

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 November 19, 2018.

PRESIDENT OF COUNCIL
Rick Rosso