

**Minutes of the Park Board
City of Sheffield Lake, Ohio
November 18, 2019**

The regular meeting of the Park Board was held Monday, November 18, 2019. Chairman Lewis called the meeting to order at 7:00 PM.

ROLL CALL OF MEMBERS:

Present: Lewis, Kovach, Gee, Dailey, Superintendent Hastings, Mayor Bring
Absent: Albaugh (excused)
Attending: Councilwoman Gee

*Motion by Kovach/Second by Gee to accept the minutes of the October 21, 2019 meeting as written. Yeas All.

CORRESPONDENCE: None.

PRESENTATIONS: None.

MAYOR REPORT/SUPERINTENDENT REPORT: None.

SUPERINTENDENT – PARK/RECREATION DIRECTOR REPORTS:

Superintendent Hastings advised under items below.

OLD BUSINESS:

Skate Park: Superintendent Hastings reported city council accepted the \$600 donation that was raised.

Memorial Park: Superintendent Hastings reports just maintenance here. Although I believe Rosa is working with Legion Riders for a gazebo here.

Freedom Park: Superintendent Hastings reported we did set some underground drainage for the dog park. Unfortunately, crews are busy with leaf pickup. We will buy the equipment with this year's budget and have that in stock.

Ferndale Park: Superintendent Hastings reported there are several hurdles with the cell tower, but we are continuing on that process. At this stage they are surveying the property, so they have a specific footprint to bring to Council. Parkboard of course would have to agree or disagree.

Gary Green Park: Superintendent Hastings reported maintenance. The items for the dog park are stocked here.

Guenther Park: Superintendent Hastings reported maintenance. We did winterize the concession stand and the drinking fountain at Ferndale.

Erie Shore Park: Superintendent Hastings reported maintenance.

Boat Launch: Superintendent Hastings has no report.

Shell Cove Park: Superintendent Hastings reported currently I have a bunch of applications and permanent submittals of the break wall that we built. The city was granted a 2-year temporary permit. You have to follow up with a tremendous amount of paperwork and apply for the official permit. We were trying to repair

the gabions that were installed in 1980, unfortunately no one registered that with ODNR at the time. I lost that ability to maintain, which you get if you have a permitted structure. They apparently built all that without permission. I am working on all that, which will lead to a submerged land lease as well. That should take about four months.

Lakewood Beach Park: Superintendent Hastings reported maintenance. I will use solid waste funds to replace that sign. It’s about \$1,000.

West Shore Park– Superintendent Hastings reported we added the final brand-new grill here. The Christmas event is scheduled for December 7th.

Brookside Nature Trail & Covered Bridge: Superintendent Hastings reported maintenance. The Christmas lights are up.

Lincoln Nature Trail: Superintendent Hastings reported I still have not heard from the state.

Pier behind Community Center – Superintendent Hastings reported our pre-application submission was approved and now I am writing the complete grant for the pier. It will be about \$80,000. Once that is in place, I can petition for other grant funds to actually build it. Estimates now are a little over a million dollars. The Mayor has mentioned possibly pursuing some of that funding through the Capital Grant Program, because it’s a two-year cycle. Member Kovach asks the dog park, you said it was at Gary Green? Superintendent Hastings replies no, just the items for it are stocked there right now. Member Kovach states I request Skate Areas be removed from Old Business, item a, and under item 11, the community center addition. Mayor Bring states just so you know, we do have the shopping center up for sale. In that retrospect, we have community days and fireworks that may be impacted by that. We may want to look into the parks and have a plan b. We can still do fireworks at the boat launch; I’m just worried about parking.

NEW BUSINESS: None.

CITIZENS COMMENTARY: None.

MEETING ADJOURNED: With no further business before this committee,

*Motion by Gee/Second by Kovach 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

Brandy Randolph

CHAIRMAN

James Lewis

I, Brandy Randolph, 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 18, 2019

PRESIDENT OF COUNCIL

Rick Rosso

