

Minutes of the Munson Township Park & Recreation Board Meeting Monday, April 11, 2016

The meeting was called to order at 6:15pm by Chairman Jim O'Neill.

Present: Jim O'Neill (Chair), Bert Diehl and Joe Herczak. Absent: Joe Rosboril.

MINUTES

Bert Diehl made a motion which was seconded by Joe Herczak to approve the meeting minutes from March 14, 2016. The motion was passed unanimously.

NEW BUSINESS:

Fishing Derby - May 1, 2016

The spring Fishing Derby is ran by Trustee Andy Bushman. There are plenty of hand-outs and giveaways left from last year. Jim O'Neill will contact Mr. Bushman regarding the time Park & Recreation Board members should meet at Scenic River Retreat.

NEW BUSINESS:

Indoor Flea Market - Recap

The event went smooth but the attendance was slightly down from past years. When the Flea Market was held in February, it brought in more shoppers. Park & Recreation Board Members would like to discuss a rate increase for 2017. Currently it booth fee is \$15 per 10x10 spot with all of the proceeds going to the Munson Township Scholarship Fund. An increase of \$5 doesn't seem unreasonable since it will be going to a good cause. Jim O'Neill will talk to the Trustees later in the year.

Easter Egg Hunt - Recap

Despite the cold and windy weather, the event went well. Residents and their children seemed to have a good time. Thanks to Joe Herczak for shopping for prizes this year. Park & Recreation Board members will talk to the Easter Bunny to see if the event time should remain the same for 2017.

Scenic River Retreat - Eagle Scout Project

The Park & Recreation Board is currently working on a plan to move the trails to a dryer area with the Western Reserve Land Conservancy. Thomas Van Zeeland has not been to a Park & Recreation Board meeting recently and needs to attend so everyone is on the same page. Members need better clarification on the intended sign placement and other particulars. Jim O'Neill will email the Trustees with the above concerns.

<u>Chagrin Valley Astronomical Society – Nero Nature Preserve</u> No updates at this time.

Chair

ADJOURNMENT

Bert Diehl made a motion to adjourn the meeting at 7:09pm. The next meeting will be held Monday, May 9, 2016 at 6:15pm at Scenic River Retreat.

m O'Neill

Julie Johnston

cc: Park Board Members

Township Trustees and Fiscal Officer

Road Superintendent