

# Minutes of the Munson Township Park & Recreation Board Meeting Monday, December 9, 2019

The meeting was called to order at 6:15pm by Chair Bert Diehl. Jim O'Neill, John McCreery and Joe Herczak were present. The Pledge of Allegiance was said.

## **Minutes**

Bert Diehl moved and John McCreery seconded to approve the minutes of November 4, 2019 as written. Passed unanimously. Motion carried.

#### **New Business**

Joe Herczak will be leaving the Park & Recreation Board. He is willing to stay on until his position is filled.

### Event Dates for 2020

The Board discussed the events for the upcoming year. Jim O'Neill made a motion which was seconded by Bert Diehl to approve the event dates for 2020 as follows:

- Indoor Flea Market, Saturday March 21
- Easter Egg Hunt, Saturday April 11
- Fishing Derby, Sunday June 7
- Community Day Picnic, Saturday August 1

Motion Carried. The Trustees will be reviewing the event dates at their January 2020 organizational meeting.

# Senior Project

Trustee Andy Bushman mentioned to the Board that there is a group of Chardon High School seniors from the Chardon baseball team that will be attending an upcoming Trustee meeting to discuss a project that they are interested in doing. The high school seniors plan to attend the January Park & Recreation Board meeting to go over the proposed project plans in detail.

## **Old Business**

# Restrooms at Township Park

Trustee Andy Bushman updated the Board regarding the restrooms at Township Park. The restrooms will be retrofitted this coming spring. The Department on Aging will be giving us suggestions and Enzoco Homes (original contractor) is working on the design.

## Baseball Dugouts

The baseball field improvements are on hold for now. Trustee Andy Bushman will be talking with Stewart Landies of Residents Artists. Mr. Landies will most likely attend a Trustee meeting in January to discuss.

#### Baseball Dugouts

The trail markers have arrived. They will be installed in the spring by the Road Department with the Fire Department's involvement for the GPS coordinates.

Bert Diehl made a motion which was seconded by Jim O'Neill to adjourn the meeting at 6:36pm. Passed unanimously. The next meeting will be held Monday, January 13, 2020 at 6:15pm at Town Hall.

Bert Diehl, Chair

Julie Johnston, Secretary