

# Minutes of the Munson Township Park & Recreation Board Meeting Monday, February 8, 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 January 11, 2016. The motion was passed unanimously.

## **VICE-CHAIRMAN**

Jim O'Neill made a motion which was seconded by Joe Herczak to appoint Bert Diehl Vice-chairman. The motion was passed unanimously.

## **NEW BUSINESS:**

#### 2016 Events and Budgets

Jim O'Neill reported that the Trustees approved the budget for the park and recreation events, with the exception of Community Day. The July 16<sup>th</sup> Bicentennial Celebration will most likely take the place of the Community Day picnic.

#### March 19 Indoor Flea Market

The Park Board will assist with mapping out the areas in the fire department bay and community room for the indoor flea market, and direct the vendors to their places the day of the event. Jim O'Neill will touch base with Secretary Julie Johnston regarding marking the areas.

### March 26 Easter Egg Hunt

The Easter Egg hunt is scheduled for the following weekend. The Board discussed setup, the sound system, and filing the candy bags. Jim O'Neill will check with Julie Johnston regarding candy purchase, prizes, and the PA system, and have her verify that the Easter bunny is available. The Board discussed advertising. The March newsletter could be a vehicle if it is published early enough.

#### Scenic River Trails

Joe Herczak discussed the Scenic River trails. His contacts for the project are Pete McDonald from the Western Reserve Land Conservancy and Adam McKinney from the Munson road department. He received an email response from Adam McKinney in January, but did not have any contact information for Pete McDonald. Adam advised him to get approval from the Township Trustees to move forward with the project and said he would contact Pete McDonald to set up a time to take another look at the woods. The Western Reserve Land Conservancy has a sophisticated GPS unit that can be used to plot trails. The existing trails are overgrown, with several low wet spots. The road department was unable to get to some areas last year because they were too wet. They will look at redirecting some of the trails to higher ground and marking the trails so that hikers do not get lost or go onto private property. Some bridges and elevated walkways may be needed. Joe will follow up with Adam and Pete and put together a preliminary plan and cost estimate to take to the Trustees.

#### **ADJOURNMENT**

m O'Neill

Bert Diehl made a motion to adjourn the meeting at 7:00pm. The next meeting will be held Monday, March 14, 2016 at 6:15pm at the Township Hall.

cc: Park Board Members

Township Trustees and Fiscal Officer

Road Superintendent