

Minutes of the Munson Township Parks and Recreation Board Meeting

Tuesday, August 13, 2013

The meeting was called to order at 6:30pm by Joe Rosboril.

Present: Joe Rosboril (Chairman), Claudia Toth, Jim O'Neill and Art Hollis.

MINUTES

Joe Rosboril made a motion which was seconded by Claudia Toth, to approve the meeting minutes from June 11, 2013. Passed unanimously.

OLD BUSINESS:

Baseball Field Prep Specifications

Joe Rosboril will contact Jim McCaskey in regards to this matter.

Nero Park Entrance off Ravenna Road

This project was denied. No further actions will be taken by the Park and Recreation Board.

NEW BUSINESS:

Concert in The Park - August 17, 2013

Park and Recreation Board members are asked to meet at Scenic River Retreat at 5:30 to assist with parking.

Outdoor Flea Market - September 14, 2013

Park Board members are asked to meet at Munson Township Park at 7:00am. Joe Rosboril will contact the Boy Scouts to see if they are interested in selling hot dogs at the event.

2013 Projects

- a. Trails at Nero Nature Preserve Joe Rosboril will work on this and pick up where Bob Marn left off.
- b. Fireplace at Scenic River Retreat Art Hollis retrieved five preliminary estimates ranging from \$18,000 to \$27,600. The quotes may change once he finds out if there are footers and where they are located. The Park Board in visions a fireplace in the middle with a wood box on both sides. The preliminary estimates may change once a footer determination is made, stone is chosen and hearth and mantle decision is made.

Park Board members narrowed the five preliminary estimates down to three which are as follow: 1) Greenovations, \$20,700, referred by New Vista Enterprises 2) Green Estates Inc., \$17,000 (fireplaces), \$1,050 (wood boxes), referred by Geauga County Park District, 3) Marlin, \$17,860, (if a footer is needed, an additional \$4,160), referred by Payne and Payne

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Builders. Joe Rosboril made a motion to present the preliminary estimates from Greenovations, Green Estates Inc. and Marlin to the Trustees to move forward with the fireplace at Scenic River Retreat which was unanimously approved.

c. Parking lot paving and sewers – Nothing to report at this time.

OTHER BUSINESS

Circus

There is damage from the large animals and trucks on the grounds at Munson Township Park left by the Circus on July 23 and 24, 2013. The repairs have not been made yet. Drainage pipes were driven over and possibly broke. Joe Rosboril and Art Hollis will inspect the park to see if repairs have been made.

Pavilion research on birds

Droppings from nesting birds are making a mess in the pavilions at Scenic River Retreat and Munson Township Park. Park Board members are asked to research this subject in hopes to find a solution to this problem.

ATTACHMENT:

ADJOURNMENT:

Joe Rosboril made a motion to adjourn the meeting at 7:10pm.

The next meeting will be held Tuesday, September 10, 2013 at 6:30pm at Munson Township Park, weather permitting.

Joé Rosboril

Chairman

Julie Johnston

cc: Park Board Members

Township Trustees and Fiscal Officer

Road Superintendent