Hambden Township Park Board Regular Meeting June 18, 2018

Hambden Park Board met in regular session on June 18, 2018 at 6:00 p.m. in Hambden Township Hall. The following members were present: Mike Romans, Joyce Edelinsky, Barry Bishop and Linda Petkosek. Also present Trustee Keith McClintock. Dan O'Reilly was absent.

MINUTES

Motion by Barry Bishop, second by Mike Romans to approve the May 14, 2018 minutes as presented. Upon call of vote, all yes.

OLD BUSINESS

Baseball field use – the baseball schedule is now on the internet. There is approximately 30% more usage on the fields than we originally had schedules for. The schedule should be more up to date at this time.

Concession Request – The request for selling concessions at the Park was clarified. The applicant must have written permission to sell concessions at the Park from an authorized representative of the Hambden Township Board of Trustees. The explanation of selling concessions can be found under #4 of the Hambden Park Board Rules and Regulations.

Concrete picnic tables sealing – We will wait to discuss next month as Dan was not present at this meeting.

Tree planting in common area – The leaves are turning yellow on some of the new trees even though we have had rain, Keith suggested watering them. Joyce was going to check with Mapledale.

Trash Receptacles/Tri Runner – The trash receptacles should arrive soon. The replacement seat they sent for the Tri Runner because of the fraying was black. Joyce will check to see if we can still get the red.

Memorial paver replacement – the paver is installed.

NOPEC – the Board discussed Movie Night purchases and paperwork. Linda will get the movie Jumanju, Welcome to the Jungle, Blu-ray. Joyce asked the opinion of the board regarding a pavilion scheduling conflict. On movie night Pavilion 4 has been scheduled for quite a while. Another resident also requested Pavilion 1 for a graduation party the same day. Unfortunately we will need to setup in that pavilion for the movie. After a discussion, it was decided to discuss the situation with the resident and offer them pavilion 2 or another date.

The NOPEC grant is for three years. The Fire Dept. has decided lock out boxes. There are several requests for these especially for the elderly and they are in short supply. The cost is \$252.00 each plus shipping. The Fire Dept. will be grateful for whatever the grant can provide.

Park Board Minutes/Township Website – the minutes of the park board have been updated on the website.

Hambden School Picnic Tables/Bell – the board discussed the picnic tables and the bell at the school.

New Business

Trustees Meeting Agenda Protocol – Keith explained that the trustees are trying to organize the discussions that take place at their meetings. In order to do that he will need anything we want to come before the board at least 24 hours prior to the meeting in order to be placed on the agenda.

Community Picnic/Veteran Pavers – The picnic committee is trying to do something different for the Veterans rather than raffling the quilt which was always appreciated but sometimes the same person was winning. They decided on a Veteran's paver 8 x 8 to be placed in front of the Memorial.

OTARMA/KLA Risk Assessment – Every two years they do a risk assessment for the township including the park. They will be here on the Thursday following this meeting if Keith is available.

The next meeting will be held July 16, 2018 at 6:00 p.m. There being no further business to come before the board motion by Barry, second by Mike to adjourn at 6:53 p.m.

Linda Petkosek, Secretary