

Hambden Township Park Board
Regular Meeting
September 12, 2016

Hambden Park Board met in regular session on September 12, 2016 at 6:00 p.m. in Hambden Township Hall. The following members were present: Mike Romans, Joyce Edelinsky, Linda Petkosek, Barry Bishop and Dan O'Reilly. Eric Germovsek and Keith McClintock absent.

MINUTES

Motion to accept the August 15, 2016 minutes as presented by Barry Bishop, second by Joyce Edelinsky. Upon call of vote, all yes.

OLD BUSINESS

A. Catherine Chuha, Farmers Market – no information at this time. Prosecutor's office is still reviewing.

B. Projects/Maintenance – no new projects

C. Pavilion 2 Accessibility Sidewalk/ Parking/tree removals – We received a bid from The Concrete Engraving Company for \$9,000 for the project with a list of company references. This bid was lower than Fit-n-Finish estimate of \$9,680.00. Trustees agreed to accept the bid from The Concrete Engraving Company.

D. Memorial Walkway

Mike received a sample of text from Etched in Time for the memorial bricks. Board agreed to have the advertising brick made with that particular font and text.

NEW BUSINESS

A. Information Center Message Board/Benches – The message board was damaged with a rock. Board agreed that the current acrylic covering would not hold up to that type of damage. Board agreed to have replaced with a more durable polycarbonate material from Aetna Plastics. Joyce will have Rich measure the covering to order the accurate size. The acrylic cover was \$13.70 a sheet. The polycarbonate which will be more durable is \$18.20. Board agreed to use the more durable material to avoid having to replace in the future.

B. Phase 3 Tree Planting – We need to continue with Phase 3 of the tree planting in the park proper. We are looking for shade trees that have minimal shedding, no nuts or berries. Joyce will review what was recommended to plant in the previous phase and we will discuss at the next meeting. We possibly may be looking for larger trees (approx.. 3" diameter) if the cost is not prohibitive. We will plan on spending approximately \$4,000.00 including delivery. Joyce asked Dan, Linda & Mike to check with nurseries once we have all the information we need.

C. Walking track map/signage – Barry and Joyce will work on this.

D. Jonathan Adams Eagle Scout recognition by the township – Jonathan needs the township to sign off on his project form. Board will meet at the Kiosk before the next meeting for a picture. Trustees will make the recognition at their meeting. We still need plaques for the benches recognized Jonathan and his Eagle Scout project.

The next regular meeting will be held on October 10, 2016 at 6:00 p.m. There being no further business to come before the board at this time motion by Barry Bishop, second by Dan O'Reilly to adjourn at 6:40 p.m.

Linda Petkosek, Secretary
Hambden Park Board