

Hambden Parks and Recreation Board  
Regular Meeting  
January 14, 2109

Hambden Parks and Recreation Board met in regular session on January 14, 2019 at 6:00 p.m. in Hambden Township Hall. The following members were present: Joyce Edelinsky, Mike Romans, Dan O'Reilly and Linda Petkosek. Absent was Barry Bishop. Also present were Trustee Keith McClintock, Dennis Stonis (CBL) and Dave Johnson.

**MINUTES**

Motion by Mike Romans, second by Linda Petkosek to approve the October 16, 2018 minutes as presented. Upon call of vote, all yes.

**CHARDON BASEBALL LEAGUE** – Dennis Stonis was present to discuss the upcoming year's registration, field usage and maintenance. Mr. Stonis discussed with the board what determined the fees. The township would not be opposed to seeing a proposal for field maintenance. CBL will have more concrete information once registration is complete.

**OLD BUSINESS**

**Concrete picnic tables sealing** – The concrete picnic table sealing is complete.

**Hambden School Picnic Tables/Bell** - no further information at this time.

**Parking Lot Drain** – Dave Johnson from Mapledale was present to discuss the drainage problem in the parking lot. He explained what he had to do to divert some of the water from his property. It was suggested that we probably need to have an engineer review the problem. It was determined that our next step would be to set up a meeting with church (Hambden Congregational) officials to discuss the possibility of a basin being placed in the corner of their property adjacent to the Park and Mapledale to help alleviate the problem.

**Tree Removal West Side of Park** – we are in the process of getting 3 quotes.

**Sand Digger Repair** – It has been two years since the sand diggers in the front have been refurbished. Motion by Linda Petkosek, second by Dan O'Reilly to have Mike Romans refurbish the front sand diggers. Upon call of vote, all yes.

**Movie Nite in the Park** – Movie Nite will be July 27<sup>th</sup>. We will do a combined mailing for the movie and picnic again. Joyce suggested we obtain information on using a digital truck. She asked Dan to check into that along with checking on FunFlicks pricing.

**NEW BUSINESS**

**Poured in Place Surfacing-Tri Runner Swing Area** – Joyce has been in discussion with Meyer Design regarding poured in place surfacing for the new TriRunner and swing area. The area measures approximately 50' x 65', 3,250 sq. ft.

**Park Portable Restrooms** – CLN offered us two years for the same price as we sign up for 2 years (2019 & 2020). Park Board agreed for the two year proposal.

**Park Landscape Maintenance Service** – The board discussed outsourcing the park landscaping/maintenance services. Quotes would have to be obtained. Dave Johnson could put together a RFP for us.

**2019 Park Budget** – for this year (2019) salaries previously taken from the General Fund for the Park will now be taken out of the Park Fund. It will be approximately \$15,000-\$20,000 for this year.

**2019 Projects/Maintenance** – we will discuss in April.

There being no further business to come before the board, motion by Mike Romans, second by Dan O'Reilly to adjourn at 7:35.

**Next Meeting** – April 8, 2019 at 6:00 p.m.

Linda Petkosek  
Secretary

