

**Hambden Parks and Recreation Board**  
**Regular Meeting**  
**April 8, 2109**

2019

Hambden Parks and Recreation Board met in regular session on April 8, 2109 at 6:00 p.m. in Hambden Township Hall. The following members were present: Joyce Edelinsky, Mike Romans, Dan O'Reilly and Barry Bishop. Absent was Linda Petkosek. Also present were Trustee Keith McClintock, Trustee Scott Yamamoto, Dave Johnson and Dave Coley.

**Election of Board Chairman and Secretary** – Mrs. Edelinsky informed the board that she had spoken with Mrs. Petkosek and that she is interested in retaining the secretary position.

Mr. Romans made a motion to nominate Mrs. Edelinsky as Chairperson and maintain the same board positions for another year, second by Mr. Bishop. Upon call of vote, all yes.

**Minutes** - Motion by Mr. O'Reilly, second by Mr. Romans to approve the January 14, 2019 minutes as presented. Upon call of vote, all yes.

**OLD BUSINESS**

**Parking Lot Drain** – Trustee McClintock met with the church officials to discuss the storm water runoff problem. The church officials told him that they may give permission for an easement but are not interested in selling any of their property. Trustee McClintock also spoke with the County Engineer about retention of the runoff problem. He will bring this information to the next Trustee's meeting to begin the cost evaluation process.

**Hambden School Picnic Tables/Bell** - Trustee McClintock contacted the Chardon School Principal and was advised there were no plans at this time regarding the items located at the Hambden Elem. School.

**Tree Removal West Side of Park** – Mrs. Edelinsky is still waiting for more quotes from tree removal companies. Due to the location and size, the township Road Dept. cannot take it down.

**Sand Digger Repair** – Mr. Romans reported that the parts are in and the repairs are going well.

**Movie Night in the Park** – Mr. O'Reilly made two calls to different outdoor movie providers, but did not get any response. The board decided to use the same provider as last year at the same cost of \$361.71 plus tip. Trustee McClintock sent the grant form to NOPEC and it was received back approved. Mr. O'Reilly will make a movie selection. The remaining grant money is to be spent on four Fire Department lock boxes for township senior citizens homes.

**Park Landscape Maintenance Service** – Mrs. Edelinsky has worksheet to use. She will work with the township Fiscal Officer to come up with a cost analysis.

**2019 Park Budget** – The storm water runoff problem may be costly to resolve and it is expected to consume a large portion of the budget.

**NEW BUSINESS**

**2019 Baseball League**- Mr. Romans reported that he has the insurance forms for two teams at this point. They will be using fields two and three. He expects to receive the final schedule from the Chardon Baseball League before the season begins.

**Farmers Market** – Trustee Yamamoto informed the board that the schedule will remain the same this year and there are several vendors already signed up.

**Alternate board member candidate** – Mr. Dave Coley introduced himself and expressed his interest in joining the Park Board. He mentioned that he spends much time at the park with his dog and as a retiree from GM Lordstown he has the time.

There being no further business to come before the board, motion by Mr. Bishop, second by Mr. Romans to adjourn at 7:35.

**Next Meeting** – May 13, 2019 at 6:00 p.m.

Respectfully Submitted

Mike Romans