

Hambden Parks and Recreation Board  
Regular Meeting  
June 17, 2019

Hambden Parks and Recreation Board met in regular session on June 17, 2019 at 6:00 p.m. in Hambden Township Hall. The following members were present: Joyce Edelinsky, Mike Romans, Linda Petkosek, Barry Bishop and David Coley. Dan O'Reilly absent. Also present were Trustee Keith McClintock and Dave Johnson.

**MINUTES**

Motion by Mr. Bishop, second by Mr. Romans to approve the May 13, 2019 minutes as presented. Upon call of vote, all yes.

**OLD BUSINESS**

**Parking Lot RFP** – At the previous meeting the board was asked to review the two proposals and be prepared to discuss at this meeting. Mr. Romans expressed concern regarding the township paying for this study. After much discussion on the issue and review of the proposals,

Motion by Mr. Bishop, second by Mrs. Petkosek to accept the proposal from Shane Hajjar and forward to the trustees for their approval. Upon call of vote - Edelinsky-yes, Bishop-yes, Petkosek-yes, Romans-no, Coley-abstain. Motion carried.

**Tree Removal West Side of Park** – Vallo will place our tree removal project on their schedule.

**Sand Digger Repair** – The sand diggers are done. New sand needs to be placed in the area.

**Movie Nite in the Park – Nopec Grant** – The movie has been ordered. Mrs. Edelinsky asked Mr. Romans to obtain the extension cord necessary from the pavilion to the movie site. We will also need the popcorn machine. Mr. Romans reported that they are working on repairing the extra popcorn machine that has been in the garage as an extra. Flyers are being put up and a mailing will be done advertising the movie nite and picnic.

**2019 Baseball League** – nothing to report at this time.

**NEW BUSINESS**

**2020 Park Budget – Big Ticket Item** The township clerk is beginning to prepare the 2020 budget. She needs to know what project(s) we anticipate for next year. Motion by Mr. Bishop, second by Mr. Romans to place the Happy Landing material under the new playground equipment and purchase the NatureROCKS Large Granite Boulder playground equipment. Upon call of vote, all yes.

**Park Driveway Trees** – There are 3 dead trees in the Park. Two along the drive and one behind the bandstand area. We will ask Lance from Mapledale to look at them to see if something is wrong with them. Dave Johnson stated he could have Dave Allen also look at them.

**Slab under cannon** – Mr. Romans stated that the slab on the one end of the cannon is lifting up.

There being no further business to come before the board, motion by Mrs. Edelinsky, second by Mr. Bishop to adjourn at 6:55 p.m.

**Next Meeting** – July 15, 2019 at 6:00 p.m.

Linda Petkosek, Secretary