

Hambden Township Parks and Recreation Board
Regular Meeting
October 16, 2018

Hambden Township Parks and Recreation Board met in regular session on October 16, 2018 at 6:00 p.m. in Hambden Township Hall. The following members were present: Joyce Edelinsky, Mike Romans, Barry Bishop and Linda Petkosek. Absent were Dan O'Reilly and Trustee Keith McClintock.

MINUTES

Motion by Barry Bishop, second by Mike Romans to approve the September 10, 2018 minutes as presented. Upon call of vote, all yes.

OLD BUSINESS

Concrete picnic tables sealing – Mapledale will be starting to seal the concrete picnic tables any day now. They will need water to wash the tables.

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

Parking Lot Drain – There is debris in the drain from the daycare causing the backup. Keith talked to Tina after the last rain. We have received complaints from Dave Johnson (Mapledale) regarding the runoff. Soil and Water Conservation helped solve the Janek problem several years ago. It is up to the Trustees to proceed at this point.

Poured in Place Surfacing – price for poured in place surfacing repair done by Meyer Design was 15' for \$200.00.

Fall Baseball League – the leagues are done for the season.

Park Portable Restrooms – the restrooms will be taken out the week of October 29th. Linda asked about leaving the one by field #2 longer and removing the front non-handicap one since they were still using the field for baseball. We will discuss next year.

NEW BUSINESS

Trustees Meeting Agenda Protocol – the trustees would like anything we would like to place on the agenda at least two days prior to their meeting. They are trying to streamline and organize their meetings to what appears on the agenda.

Tree Removal – West side of Park – We are still waiting for quotes for tree removal.

Park Carry Over Funds to 2019 – Board reviewed the carryover funds for 2019. Board discussed projects to consider one being the poured in place surfacing under the new playground equipment.

Sand Diggers Repair – the Board would like the sand digger bushings repaired over the winter. Motion by Linda Petkosek, second by Barry Bishop to have Mike Romans repair the sand digger bushings as he has done in the past. Upon call of vote, all yes.

Projects/Maintenance for 2019 – Joyce asked the board to consider maintenance/projects for 2019 for the January meeting.

2018 Meeting Attendance Record – Joyce asked Linda to send the attendance log for 2018 to the township clerk.

There being no further business to come before the board, motion by Mike Romans, second by Barry Bishop to adjourn at 6:25.

Next Meeting – January 14, 2019 at 6:00 p.m.

Linda Petkosek
Secretary

