Hambden Parks and Recreation Board Regular Meeting January 6, 2020

Hambden Parks and Recreation Board met in regular session on January 6, 2020 at 5:30 p.m. in Hambden Township Hall. The following members were present: Joyce Edelinsky, Mike Romans, Linda Petkosek, Barry Bishop, Dan O'Reilly and David Coley. Also present were Trustee Keith McClintock and Shane Hajar.

MINUTES

Motion by Mr. Bishop, second by Mr. Romans to approve the October 19, 2019 minutes as presented. Upon call of vote, all yes.

OLD BUSINESS

Parking Lot Drainage – Shane Hajar was present to discuss his findings regarding the parking lot drainage. After much discussion, the question of where do we start first was asked. The first thing we need to determine is the layout of the gas and electrical lines. Shane will prepare an estimate for us. The members discussed the township employees vs. an outside contractor doing the work. No decision was made at this time.

Baseball Dugouts – Joyce received three drawings from Eric Hauber, art teacher from the high school, to choose for a design on the dugout. The board unanimously picked the drawing with Hambden in the center and baseball players on the sides.

Park Driveway Trees – It was decided to wait to see what trees bud out this year and wait until the drive is done before we do any tree replacement.

Park Entrance Sign - There was an additional fee to complete the sign painting to replace the posts since they were in such bad condition.

NEW BUSINESS

Park Appropriation Funds – the board reviewed the Park appropriation information received from the fiscal officer.

Park Regulations – The board reviewed the Park regulations. It was determined that no updates were needed at this time.

Bathroom Portables for 2020 – the park bathrooms will be the same as last year. They will arrive approximately April 6th and be removed October 26th.

Park Board Alternate Vacancy – This will be the last meeting for Mike Romans as he will become our new fiscal officer effective April 1, 2020. David Coley will become a permanent member of the board. Mike always took care of the baseball field scheduling. Dave agreed to take over that duty.

There being no further business to come before the board, motion by Mr. Bishop, second by Mr. Romans to adjourn at 6:40 p.m.

Next Meeting – April 13, 2020 at 6:00 p.m.

Linda Petkosek, Secretary