Hambden Parks and Recreation Board Regular Meeting July 12, 2022

Hambden Parks and Recreation Board met in regular session on July 12, 2022 at 5:30 p.m. in Hambden Township Hall. The following members were present: Joyce Edelinsky, Jim Petkosek, Steve Marks, John Janor and Linda Petkosek. Also present was Trustee Pam Carson.

Minutes: Motion by Mr. Petkosek, second by Mrs. Petkosek to approve the June 14, 2022 minutes as presented. Upon call of vote, all yes.

OLD BUSINESS

Storm water Basin – Landscape Installation – Ms. Carson gave the new members a synopsis of the basin history. It came to our attention that the entire project may exceed the prevailing wage amount if we do not scale back on the project plus the fact that we only had one contractor interested in bidding. The trustees would like us to rebid the scaled down project in the fall or next spring. Hopefully at that time we may be able to have more comparison bids.

Tvergyak Water Run Off – We will continue monitoring the situation.

Pavilion #4 Roof – Having only received the one bid for the roof, the project will be rebid in the fall when there may be more contractors available. The specifications will also be reviewed as the cost of the original bid was much high than expected.

Dug Out Mural – Discussed the mural project for the dugout. Still looking for someone that may be interested in the project.

Movie Night – Movie night will be July 30th. This information will be included in the township newsletter.

Park Info Boards – Ms. Petkosek presented information she found for the boards.

NEW BUSINESS

Rock All – Ms. Edelinsky presented information on the Rock All that we would like to eventually replace the wooden jungle gym with. The playground equipment is available through Game Time and meets the fall area criteria that is required.

Park Board Member Terms – The members discussed the position 5 year terms. When appointed it was not included in the motion whose term they would be replacing and the date of the term. From the list we had we were able to determine that information for Ms. Carson to present to the trustees.

There being no further business to come before the board, motion by Mr. Janor, second by Mr. Petkosek to adjourn the meeting at 7:15 p.m. **Next meeting** will be scheduled for August 16, 2022 at 6:00 p.m.

Linda Petkosek Secretary