

HAMB DEN PARK BOARD MINUTES

May 18, 2010

5:00 p.m.

Hambden Park Board met on May 18, 2010 at 5:00 p.m. in Hambden Township Hall. The following members were present: Mike Romans, Joyce Edelinsky, Linda Petkosek, Portia Wolfe and Barry Bishop, Cindi Chilbert arriving at 5:30 p.m. along with Trustee Keith McClintock.

Minutes of the April 20, 2010 were reviewed. Motion by Joyce Edelinsky, second by Portia Wolfe to accept the minutes with the following correction: Under "Veteran Memorial Inscription" it should read "Dedicated to our Veterans, gone from home but not from our hearts. Upon call of vote, all yes, motion carried.

OLD BUSINESS:

A. Tree Planting

Mr. McClintock reported that he had not heard anything from David Toguchi regarding the Park tree proposal. Dave Heald and Joyce Edlinsky spent at least an hour with Mr. Toguchi in the Park going over the grounds.

Mrs. Edelinsky reported that Mr. Johnson told her he had drawings for the tree planting. She informed him, with much regret, because we had no response from him we contracted with Mr. Toguchi. He apologized for his lack of response.

B. Projects/Maintenance

Mrs. Edelinsky reported that in January she reported that the sealing of the tables/concrete had been completed. Because of the weather conditions Mr. Johnson was not able to do the sealing. He will do as soon as it is dry enough this spring. The product for sealing was already bought. The prep work of cleaning the tables/concrete will need to be done. Mrs. Petkosek asked if the purchase order from last year was still opened. We will have to check on that.

The information boxes are done; the blocks are under the trash receptacles; the handicap signage is completed and the stripping was done last fall. The handicap swing has been repaired.

The split rail fence at the park will be repaired not replaced. They will remove the rails by the recycling bins and take out the section closest to the church. They will use that fencing to repair where needed.

C. Baseball Snack Shack

Dave Heald checked what he could on the snack shack. It is a 30 year old construction. The skids, floor joists and plywood are rotted. The roof seemed to be alright. We will wait until the season is over before doing anything. We will determine who is responsible, figure estimate and decide whether it will be worth fixing especially if we run into structural issues. Mike will give the coaches a heads up on our discussion.

D. Veteran Memorial Inscription

Semenaro Monuments submitted a sample of the Veterans Memorial Inscription. After discussion the date of "May 2000" will be added to the inscription. The cost will be approximately \$175.00.

Motion by Portia Wolfe, second by Barry Bishop to accept the inscription submitted by Semenaro Monuments at the cost of approximately \$175.00 with the date added in the appropriate area. Upon call of vote, all yes. Motion carried.

NEW BUSINESS

A. Letter to Park Users Regarding the Pump

A letter was sent to all the Park users from Mr. McClintock, Hambden Township Park Liason regarding the use of the pump park. Encouraging them to make sure the water pump was used for its intended purpose and make sure the children avoid unnecessary rough treatment.

B. Park Tax Levy

The board discussed the renewal of the park levy due to expire. After much discussion it was decided to stay on the conservative side in light of today's economy. The general consensus was for a replacement levy reducing to .2 mils. Mr. McClintock will take this information to the Board of Trustees.

C. Baseball Field Prep Work

Dave Brewster's is requesting that the baseball fields be prepped every Monday. Dave Heald told the Park board that it is not always possible to do that. He has too many other things to do on Monday after a weekend to commit to preparing the baseball fields for the week. Mike Romans will contact Dave Brewster and explain the situation to him.

D. 2011 Temporary Budget

Mr. McClintock stated that the chief fiscal officer was in need a temporary budget for the Park. It was agreed to place \$38,000 in capital improvements and \$12,000 under other for the temporary budget.

Next Meeting:

The next meeting has been scheduled for June 15, 2010 at 5:00 p.m. Motion to adjourn at 6:25 p.m. by Joyce Edelinsky, second by Cindi Chilbert. All yes. Motion carried.

Respectfully submitted,

Linda Petkosek
Secretary
Hambden Park Board