

**Hiram Recreation & Park Board**  
Meeting Minutes  
Rosser Municipal Building  
11617 Garfield Road, Hiram OH 44234

**December 16, 2016**

**Park Board Members:** Chris Szell, Chairperson  
Sam Bixler  
James McGee, Village Administrator

**Official Recorder:** Wendelin Taylor, Assistant Fiscal Officer  
**Others Present:**

**General:** Chris Szell called the meeting to order at 8:33 a.m. The minutes from the November 14, 2016 meeting were reviewed. Sam made the motion to accept minutes from November's meeting. Chris seconded. James McGee arrived at 8:37 a.m.

**Old Business:**

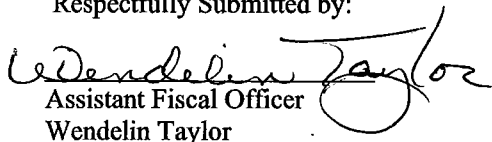
A. NatureWorks: Chris spoke to Mary Fitch. Chris reminded Mary the grant has been extended until July 2017.

**New Business:**

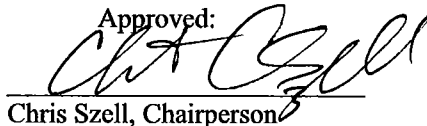
A. Bancroft Park Project Bids: Joe Bodnar from Aquila Architects assisted with the compilation of the bid information and helped to publicize the request for bids. The bids came in higher than expected. After revisiting the various elements of the bid, it was decided to delay any further action until it is decided what can be eliminated to the lower the overall costs. The possibility of separating certain elements from this grant request/bid process was also discussed. Later grant money may be sought to complete the construction of those particular elements.

The next meeting will be held January 20, 2017 at 8:30 a.m. Chris motioned to adjourn. Susan seconded. Meeting adjourned at 9:19 a.m.

Respectfully Submitted by:

  
Assistant Fiscal Officer  
Wendelin Taylor

Approved:

  
Chris Szell, Chairperson