

# Hiram Recreation & Park Board

Meeting Minutes

Rosser Municipal Building

11617 Garfield Road, Hiram OH 44234

**February 17, 2017**

**Park Board Members:**

Chris Szell, Chairperson  
Susan Merrill  
James McGee, Village Administrator

**Official Recorder:**

Wendelin Taylor, Assistant Fiscal Officer

**Others Present:**

Jo Walsh-Cobb

**General:** Chris Szell called the meeting to order at 8:32 a.m. The minutes from the December, 2017 meeting were reviewed. Chris made a motion to accept minutes from the December meeting. Susan Merrill seconded. Susan will be stepping down from the Park Board in the near future. Chris asked Jo if she would be interested in set on the Board in Susan's place. Jo answered in the affirmative. Chris motioned to request Mayor Bertrand appoint a member to replace Susan. Susan seconded.

**Old Business:**

A. NatureWorks Grant: The grant date has been extended to July 1, 2017. A request for reimbursement should happen soon.

B. School Park Fund Raiser: A short discussion was held as to which weekend would be beneficial. Garrettsville Community Garage Sale is scheduled for the weekend of May 5-6. Hiram College graduation weekend is May 13<sup>th</sup>. No consensus was met.

C. Jagow Park: James will be having another layer of dirt placed on the ballfield. The grill repair has not been completed. One park bench is still in need of replacement.

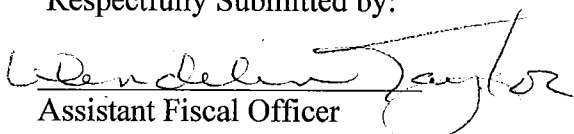
**New Business:**

A. <sup>Hiram School</sup> ~~Old School~~ Park bids: Council introduced a resolution to reject bids from the previous bid process and to advertise for new bids.


B. Jagow Park Ballfield: Two (2) coaches are requesting exclusive use of the field through the summer. Ballfields are first come first serve. James will be administering that issue.

The next meeting will be held March 23, 2017 at 4:30 pm. Chris motioned to adjourn. Susan seconded. Meeting adjourned at 9:25 a.m.

Respectfully Submitted by:

  
Assistant Fiscal Officer  
Wendelin Taylor

Approved:

  
Chris Szell, Chairperson