

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

May 01, 2015

Park Board Members:

Chris Szell, Chairperson
Susan Merrill
Sam Bixler

Beautification Commission Members:

Official Recorder:

Assistant Fiscal Officer Wendelin Taylor

Others Present:

General: Chris Szell called the meeting to order at 8:31 a.m. Members reviewed the previous month's minutes. Susan Merrill made a motion to approve the minutes of the April 17, 2015 meeting. Sam Bixler seconded the motion. All voted aye.

Old Business:

A. Update on NatureWorks Grant: No news as of meeting date.

B. Land and Water Conservation Grant: Chris will edit proposal and send out before the end of day May 1st. A resolution has not been passed by council due to lack of quorum at the last meeting. A special meeting was set with no quorum present at that meeting. Chris will submit a letter and draft resolution to Land & Water.

C. Recreational Trails Grant: Gift letters have gone out.

D. Hiram Trust Grant: Grant request is for \$4,875. Park Board should receive word regarding awards sometime after May 22nd.

E. Jagow Park Maintenance: Follow up with Bob Wood.

New Business:

A. Fund Raising

i. Grant programs exist through Walmart Foundation, Harley Davidson Foundation and Wells Fargo. Chris will investigate those possibilities this month.

ii. Other fundraising possibilities: Community fundraiser ex.; purchase a paver, flee market day at the park, approaching local businesses for donations.

B. Communicator: Susan and Chris will compose a piece on the park to be included in the May Communicator. The Park Board news needs to be included monthly.

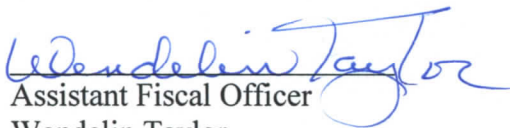
C. Recreational Trails Program Budget: Chris will revise the budget and submit next week.

The next meeting of the Park Board is set for Friday, June 5, 2015 at 8:30 a.m.

Susan moved to adjourn with a second from Sam Bixler. All voted aye. The meeting adjourned at 9:06 a.m.

Respectfully Submitted by:

Approved:


Assistant Fiscal Officer
Wendelin Taylor


Chris Szell, Chairperson