

Hiram Recreation & Park Board

Meeting Minutes
Rosser Municipal Building
11617 Garfield Road, Hiram OH 44234

October 14, 2016

Park Board Members: Chris Szell, Chairperson
Susan Merrill
James McGee, Village Administrator

Official Recorder: Wendelin Taylor, Assistant Fiscal Officer

Others Present:

General: Chris Szell called the meeting to order at 8:30 a.m. The minutes from the September, 2016 meeting were reviewed. Susan made a motion to accept minutes from the September meeting. Chris seconded.

Old Business:

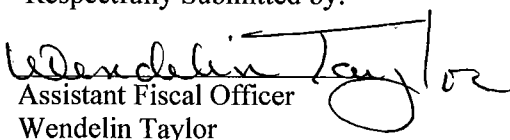
- A. Bancroft Street (Old School) Park: Ohio Prairie Nursery will start the prairie project in the spring. A discussion regarding the possibility of fall site prep followed. Chris will follow up with Ohio Prairie Nursery.
- B. Funding: There will be a new round of grants next year. It is questionable whether a new grant would be awarded for the same site (Bancroft St. Park). Chris will research that. Chris believes Nature Works has gone to a 2 year cycle and may not be available again until 2018. He will look into that as well.
- C. Game Time: Chris will provide James the information necessary to process a purchase order.

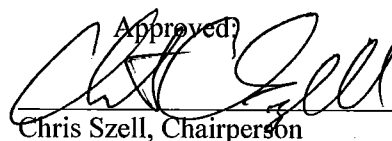
New Business:

- A. Land and Water: Chris forwarded a report to them. He now needs to forward an amendment siting the deletion of the ball field.
- B. Bancroft Street Park bids: Joe Bodnar (Aquila Architectural) has added additional requirements to the bid, increasing the amount by approximately \$8000.00. The advertisement for bids will go into the paper October 16th. Pre-bid conference will be October 20th and bid proposals are due November 3rd.
- C. Soccer fields: Susan has researched the size requirements for adult and youth soccer fields. There is a wide range in size requirements for both. A youth soccer field will fit into the ball field area, if the ball field is deleted from the park project.
- D. Jagow Park ball field: James will be putting down dirt at the ball field and spraying for weeds in the next week.

The next meeting will be held November 4, 2016 at 8:30 a.m. Chris motioned to adjourn. Susan seconded. Meeting adjourned at 9:04 a.m.

Respectfully Submitted by:


Assistant Fiscal Officer
Wendelin Taylor

Approved:

Chris Szell, Chairperson