

Chairman Blackstock called regular meeting of the East China Park Commission to order at 7:30 PM.

Attendance: Beaudua, Blackstock, Franko, Kramm, Phillips and Wilson. Mollan excused.

Audience: Mr. Simons, Mr. Shortal and one guest.

Minutes: The minutes of the April 14, 2010 meeting were read. Motion to accept was made by Kramm supported by Beaudua and carried.

Bills: The bills were reviewed. Motion to accept the bills for April 2010 was made by Phillips supported by Kramm and carried. All present voted in the affirmative by roll call vote.

Township Report: Mr. Simons reported the Township Board is waiting for the selection of an area for the dog park. Discussion was held and Mr. Shortal will stake off areas in two locations so Commission can look and select one.

Park Manager Report: Mr. Shortal reported the restrooms are now open. The restroom attached to the sledding hill pump house has been closed for the season. This restroom incurred more vandalism since the last repair. Soccer and softball fields are being used. Pavilion rentals start this coming weekend. The main park now has a map with defined areas marked so people have an idea what is available.

Three bids were received for installing the protective curtains on the second pavilion. Discussion was held and a motion to accept the bid by Stitch in Time not to exceed \$3432 and with three window panels installed was made by Kramm supported by Franko and carried. All members present voted in the affirmative by roll call vote.

Four new grills have been installed in the main park and five old grills can be repaired and will be used as needed. Repairs are being made to the equipment in the playscape. Parts were ordered to repair some of the exercise equipment. A ladder, chainsaw and an engraver were purchased. Mr. Shortal will meet with Suicide prevention representative to get the memorial garden started. The basketball backboards were repaired by the DPW at a savings.

Discussion was held on the park use by the soccer organization and a motion to charge a use fee of \$100.00 per team starting with the fall session was made by Kramm supported by Franko and carried.

Mr. Simons will check with board on equipment replacement.

Review Recreational Grants: No discussion.

5 Year Plan: Dog Park and Disc golf were discussed.

Budget 2010: So far the budget looks good.

Other Items: The telescope viewer at River Park was discussed. This was tabled until more information is available. Trees need to be replaced in the parks as the ash trees are removed. A motion to adjourn was made by Kramm supported by Phillips @ 9:35 PM

Next Meeting June 09,2010@7:30PM

Park Commission Agenda for June 09, 2010

- 1) Call to Order
- 2) Attendance
- 3) Minutes
- 4) Review of Bills

- 5) Township Report
- 6) Park Manager Report
- 7) Review Recreational Grants
- 8) 5 Year Plan
- 9) 2010 Budget
- 10) Any Items for the Commission

Secretary Wayne Phillips