

MINUTES OF THE LENAWEЕ COUNTY PARKS COMMISSION
MEETING HELD APRIL 23, 2018

The meeting was called to order at 11:00 A.M. Present were President Chris Wittenbach, Vice-President K Z Bolton, Secretary Dan R. Bruggeman, and members Ralph Tillotson and John Lapham. Also present were Marty Marshall and Kim Murphy from the Administrator's Office, and Park Superintendent Mike Sexton .

Upon motion made and supported,

RESOLVED, The Minutes of the previous meeting were approved as submitted.

Marty Marshall presented the financial report, and it was placed on record.

Mike Sexton presented a parks report. He indicated that caretakers are still needed and must be hired for Gerber Park and Bicentennial Park.

General cleanup and repairs are underway so the parks will be ready to open in the Spring.

The need to have a fence and gate at Taylor Road Park completed for the Spring opening was discussed. It was noted that design and material was settled at the March meeting. Mike Sexton indicated he will contact the Eagle Scout as to what the scout can and cannot do, and the scout should have his proposals ready for the next meeting of the Parks Commission so that the commission can review same and approve the plan going forward. Buildings and Grounds will provide the bobcat to dig all needed holes for posts.

Mike Sexton indicated he will meet at Gerber Park on April 27, 2018, at 2:00 P.M. to plant white pine trees at the Southeast corner of the property.

Mike Sexton will coordinate the orders and payments for the 25 tree tag signs from Voss Signs, the five informational signs as designed by Jason Smart to be purchased from Pannier Graphics, and the 15 4-inch x 6-inch x 12-foot treated posts from Lowe's.

The next meeting of the Parks Commission is scheduled for May 21, 2018 at 11:00 A.M.

There being no further business, the meeting was adjourned at 12:05 P.M.

Respectfully submitted,

Dan R. Bruggeman, Secretary