

MINUTES OF THE LENAWEЕ COUNTY PARKS COMMISSION

MEETING HELD MAY 21, 2018

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

Upon motion made and supported,

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

Marty Marshall presented the financial report which was placed on record.

Mike Sexton presented a parks report, a copy of which is attached to these minutes.

The Parks Commission proceeded to a discussion concerning the ongoing development at Taylor Road Park and Gerber Park. Mike Sexton reported that 4" x 6" treated posts will be used to display the tree markers that have been received.

He also reported that the text and design for the permanent signs at Taylor Road Park and Gerber Park were ready to be ordered and installed thereafter. Upon motion made and supported,

RESOLVED, That 4" x 6" posts for the tree signs and 4" x 6" posts for the park entrance be authorized and purchased with Park General Funds.

Upon motion made and supported,

RESOLVED, That three benches and one picnic table be ordered and installed at Taylor Road Park to be covered by Taylor Road designated funds.

Upon motion made and supported,

RESOLVED, That five permanent signs as designed by Jason Smart be ordered and installed with the cost to be covered by the designated funds (two signs from Taylor Road funds and three signs from Gerber Park funds).

The next meeting of the Parks Commission was scheduled for June 18, 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