

MINUTES OF THE LENAWEЕ COUNTY PARKS COMMISSION

MEETING HELD AUGUST 27, 2018

The meeting was called to order at 5:30 P.M. at Medina Park following a pot luck dinner. 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 from the Administrator's Office, and Mike Sexton from the Maintenance Office and Jim Craig, Median Township Supervisor.

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.

The Parks Commission then discussed in detail, long range plans for Medina Park Maintenance.

Concerning the driveway erosion problem at Medina Park. Ralph Tillotson suggested that the entire driveway needs to be re-engineered so that the water is diverted to the sides of the driveway as opposed to running down the middle of the driveway and causing the continued erosion problem. KZ Bolton suggested that the maintenance department consult with the drain commission and the road commission as to their suggestions for re-engineering the driveway to divert the water to off to the sides as opposed to allowing it to go down the middle of the drive.

The Parks Commission then proceeded to discuss the 4 x 4 posts which separate Medina Park parking area from the grass area. A consensus was reached that Mike Sexton obtain cost estimates as to the cost of the posts and the costs of installing same and the number of posts required. This data will be presented at the next Parks meeting. At that time, based on the cost estimate the Parks Commission may consider reducing the size of the parking lot to reduce the cost of maintenance.

The Parks Commission also discussed the need for electricity being brought to the Medina Park Pavilion and the possibility of restoring the horse shoe pits. Mike Sexton will also bring cost estimates as to these projects, to the next meeting.

The next meeting of the Parks Commission was scheduled for August 27, September 17, 2018 at 11:00 A.M.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Dan R. Bruggeman, Secretary