

MINUTES OF THE LENAWEЕ COUNTY PARKS COMMISSION

MEETING HELD SEPTEMBER 17, 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, and members Ralph Tillotson and K Z Bolton. Also present were Representatives from the County, Marty Marshall, Kim Murphy and Mike Sexton.

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. The current cost balance was approximately \$38,000 less approximately \$8,000 committed for the drain levy leaving a current balance of approximately \$30,000.

Mike Sexton presented a parks report.

As to Bicentennial Park, the bridge repairs have been completed. Sienna Heights University will make a contribution toward trail improvement for cross-country meets. Michael Meek, an Eagle Scout, will be looking at his project being the construction of an obstacle course at Bicentennial Park.

At Gerber Park the cross-country meets are currently underway.

Iron Lake and Medina Park will soon be closed.

The Parks Commission then proceeded to a discussion concerning the driveway erosion problem at Medina Park. The commission reviewed the County Drain Commission's proposal to excavate the ditches along the edges of the driveway to intercept the water diverted off to the sides of the driveway for an estimated cost (labor and materials) of \$3,100. The Park Commissioners basically agreed with this proposal, however, the Parks Commissioners proposed excavating a trench across the driveway to be filled with heavy stone so that the water running down the driveway would be stopped at the stone trench and then diverted to the sides of the driveway. It was recognized that this proposal would result in a depression in the driveway and a bump for traffic, however, a warning sign was included to direct a slow down for the bump. This would be an acceptable result considering that the erosion down the driveway would be stopped.

Upon motion made and supported,

RESOLVED, That the Drain Commission be contacted to complete this work in the year 2018 at a cost not to exceed \$6,000 for the job as estimated plus the additional work as described above.

The Parks Commissioners then proceeded to discuss the County's Long-Term Capital Improvement Plan. It was agreed that the Parks Commission should receive designated Capital Improvement Budget for park maintenance & improvement and that a Parks Capital Improvement Plan be included in the overall County Capital Improvement Plan.

Upon motion made and supported,

RESOLVED, That The Parks Commission request that the County Capital Improvement Plan include an amount designated for Parks Capital Improvement.

There being no further business, the meeting was adjourned at 12:15 pm.

The next meeting of the Parks Commission was scheduled for Monday October 15, 2018 at 11:00 A.M.

Respectfully submitted,

Dan R. Bruggeman, Secretary