HOWLAND COMMUNITY PARK MINUTES

The Howland Community Park Commissioners held a Regular Meeting on June 9, 2023 at 10 A.M. at the Wright Building, Rosegarden Park, Warren, Ohio.

Roll Call:

Allen Seman - Absent Jessica Gault – Present

Shawn Pompelia-Present

A motion was made by Shawn Pompelia and seconded by Jessica Gault to excused Allen Seman for personal reasons.

Roll Call:

Allen Seman - excused

Jessica Gault - yea Shawn Pompelia— yea

A motion was made by Shawn Pompelia and seconded by Jessica Gault to suspend the reading of the minutes from the May 12, 2023 meeting.

Roll Call:

Allen Seman - excused

Jessica Gault - yea Shawn Pompelia- yea

A motion was made by Shawn Pompelia and seconded by Jessica Gault to authorize the Deputy Clerk Vivian McDowell to pay all outstanding invoices incurred, and approve all warrants issued as per attached pending warrant listing.

Roll Call:

Allen Seman - excused

Jessica Gault - yea Shawn Pompelia— yea

A motion was made by Shawn Pompelia and seconded by Jessica Gault to pass Resolution 2023-21:

Approve to schedule a Public Hearing on July 21, 2023, immediately following the Regular meeting, to review the Annual Alternative Tax Budget for Howland Park for The next succeeding year ending December 31, 2024.

Roll Call:

Allen Seman - excused

Jessica Gault - yea Shawn Pompelia— yea A motion was made by Shawn Pompelia and seconded by Jessica Gault to pass Resolution 2023-22:

Approve the cost of \$9,000 towards the build up of the path for the Cross Country Track which will make it feasible to utilize for meets and training. The cost to the Park Commissioners will be \$4,500 and a private donation of \$4,500 will pay the balance of the \$9,000.

Roll Call:

Allen Seman - excused

Jessica Gault - yea Shawn Pompelia— yea

A motion was made to reschedule the Regular Meeting from July 14, 2023 to July 21, 2023 at 10 a.m.

Roll Call:

Allen Seman - excused

Jessica Gault - yea Shawn Pompelia— yea

A motion was made by Shawn Pompelia and seconded by Jessica Gault to adjourn the meeting at 10:45 A.M.

Roll Call:

Allen Seman – excused

Jessica Gault – yea Shawn Pompelia – yea

Summary of meeting:

Jack Hineman, Master Gardener: Bolindale Gardens – put shed upright, fixed floor. New supplies were purchased. Tribune came out and took pictures of the gardens. We have 2 more volunteers. There will be an open house on June 22nd at 6 P.M.

Picnic Tables – Commissioner Gault stated that the Scout James Price has to present his project to Counsel to be approved and then plans on starting in 3 weeks.

The attached letter from Mark Wilson, 100 The Greens and John Marcello, 200 The Greens in regards to the baseball park that abutts their homes and the trees that have fallen between trees and many rotten trees that are ready to fall. A call was made and a letter is being sent that the property is owned by the school and the HAC is in charge of the baseball fields. The park is not responsible for this property.

Music in the Park is this Sunday at 6 PM and Erie Brass Ensemble will be performing.

Cyclops has started the repair and installation of new cameras.

Graffiti – will contact Ohio Pressure wash to clean the graffiti.

Tiger Town Issues: Trudy of Park Play Solution was contacted and asked about the pad on the playground that has holes and the helicopter steering. Trudy stated that there are other playgrounds with the same pad problem and it is covered under warranty. They will come Sunday to fix the helicopter but not sure of the time frame for the repair of the pad.

Brad Silvers is getting quotes from Agua Doc to put a fountain in the pond to help keep clean.

Mr. Elliott, Director of flag football program, will begin September 16 to October 28. He will pay \$250 per week.

Aftested by:	Approved by:
Vivian McDowell, Deputy Clerk	Jessica Gault, Vice- Chairperson
Date: 4.9.23	Date: 7-21-23

P.O. Box 8528

Warren, Ohio 44484

Attention: Jessica Gault

Subject: Baseball Park forest property abutting our homes 100, & 200 The Greens in The Woods of Avalon.

Please be advised of all the fallen trees next to our homes that are hanging between trees and haven't fallen down completely. Also there many trees completely rotten and ready to fall, this is a accident waiting to happen. Children play in that section of woods often, I'm enclosing pictures to make my point clear. We expect immediate attention to this problem. Please respond to both parties in writing concerning, how & when you intend on taking care of this.

John Marcello

200 The Greens

Warren, Ohio 44484

330-565-4094

Mark Wilson

100 The Greens

Warren, Ohio 44484

330-307-8445