

HOWLAND COMMUNITY PARK MINUTES

The Howland Community Park Commissioners held their Regular and Organizational meeting on January 12, 2024 at 10:00 A.M. at the Larry Wright Building, 2000 Rosegarden Drive.

Roll Call: Jessica Gault, Present
Shawn Pompelia, Present
Allen Seman, absent

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

Roll Call: Jessica Gault - yea
Shawn Pompelia - yea
Allen Seman – absent

A motion was made by Shawn Pompelia and seconded by Jessica Gault to suspend the reading of the December 15, 2023 minutes and accept as written.

Roll Call: Jessica Gault - yea
Shawn Pompelia - yea
Allen Seman – absent

A motion was made by Shawn Pompelia and seconded by Jessica Gault to table the nomination for Chairperson and Vice-Chairperson for 2024 due to the absence of a third Commissioner, Allen Seman.

A motion was made by Shawn Pompelia and seconded by Jessica Gault to authorize the Deputy Clerk to pay all outstanding invoices incurred and approve all warrants issued.

Roll Call: Jessica Gault - yea
Shawn Pompelia - yea
Allen Seman - absent

A motion was made by Shawn Pompelia and seconded by Jessica Gault to vote on **Resolution 2024-01**

Regular meetings of the Park Commissioners for "2024" shall be scheduled as follows and posted on the web page:

2nd Friday of each month at 10 A.M. at the Larry Wright Building

Works sessions will be held one-half hour preceding each public meeting, special meetings will be scheduled as needed, and notification will be given to the Tribune Chronicle, and anyone requesting notification.

Roll Call: Jessica Gault - yea
Shawn Pompelia - yea
Allen Seman – absent

A motion was made by Shawn Pompelia and seconded by Jessica Gault to vote on
Resolution 2024-02

Approve the Park Commissioners attend any other meetings, seminars, workshops, schools, training, conferences, or conventions that are necessary for the betterment of the Park.

The Park will reimburse allowed expenses incurred as per the ORC and gas mileage to be reimbursed at \$.67 per mile, approved rate by the IRS 2024.

Roll Call: Jessica Gault - yea
Shawn Pompelia - yea
Allen Seman – absent

A motion was made by Shawn Pompelia and seconded by Jessica Gault to vote on
Resolution 2024-03

Authorize the Deputy Clerk to purchase all necessary office supplies and/or equipment for 2024.

Roll Call: Jessica Gault - yea
Shawn Pompelia - yea
Allen Seman - absent

A motion was made by Shawn Pompelia and seconded by Jessica Gault to vote on
Resolution 2024-04

Approve to contract the following individuals for fiscal year 2023:

Lisa Gysegem	Deputy Assistant	\$15
Terry Mcdowell	Park Maintenance	\$20
George Pahoulis	Park Maintenance	\$20
Lori Stull	Reservations	\$13
Craig Nicholas	Park Maintenance	\$20

Roll Call: Jessica Gault - yea
Shawn Pompelia - yea
Allen Seman – absent

A motion was made by Shawn Pompelia and seconded by Jessica Gault to vote on **Resolution 2024-05**

Approve to appoint Vivian McDowell as Deputy Clerk for fiscal year 2024, with no benefits or hourly rate.

Roll Call: Jessica Gault - yea
Shawn Pompelia - yea
Allen Seman – absent

A motion was made by Shawn Pompelia and seconded by Jessica Gault to vote on **Resolution 2024-06**

Approve the General Liability Insurance for fiscal year 2024 in the amount of \$9.832.11 through Ohio Township Risk Management (OTARMA-PEP).

Roll Call: Jessica Gault - yea
Shawn Pompelia - yea
Allen Seman – absent

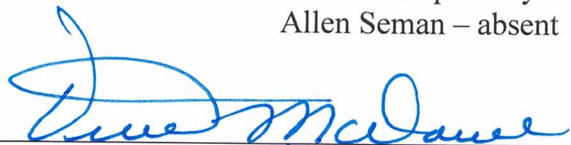
A motion was made by Shawn Pompelia and seconded by Jessica Gault to vote on **Resolution 2024-07**

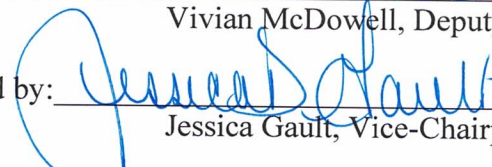
Approve Elliott Giles to use Howland Park for the 2024 Flag Football program, period beginning April 13, 2024 and May 2024.

Roll Call: Jessica Gault - yea
Shawn Pompelia - yea
Allen Seman – absent

A motion was made by Shawn Pompelia and seconded by Jessica Gault to adjourn the meeting at 11:45 A.M.

Roll Call: Jessica Gault - yea
Shawn Pompelia - yea
Allen Seman – absent

Attested by:  Dated: 2.9.24
Vivian McDowell, Deputy Clerk

Approved by:  Dated: 2/9/2024
Jessica Gault, Vice-Chairperson

SUMMARY OF MEETING:

Brad Silvers, Disc Golf: Presented a donation of \$750 from Aaron's to the Park Commissioners which was designated for upgrades to Disc Golf course. The Park Board thanks Aaron's for their support. Mr. Silvers will be rerouting Hole 6 to alleviate the problems with the direction of the disc going towards walkers. In 2023 it showed there were 3,090 plays at the park. On February 18, 2023 it will be the "Frozen Finger Fairway" tournament for the NE Ohio Disc Golf Association.

Cross Country Course: Commissioner Pompelia will contact AD Ferenac to schedule more meets during the year. The course can be used all summer long.

Music in the Park: Will schedule the 2nd and 4th Sundays in June, July and August, from 6 to 7:30.

Grant Project: Commissioner Gault spoke with Joel Ohlin on status of procuring any grants funding contract. Joel stated he will get back. At this time the Park Commissioners have not heard anything on the status.

Trustee Matthew Vansuch:

Commissioner Pompelia asked Trustee Vansuch if the park could piggy back on their paving project. Trustee Vansuch stated that the project has already been approved but would see what can be done with the Public Works Department, such as skim paving.

Christmas Lights: Commissioners and Trustee Vansuch discussed what to do for next year and what type of funding to improve the tree lighting. Also need to look at using Orwig park for other celebrations and improvements to the park. They will meet at a later date to further discuss the future.