

HOWLAND COMMUNITY PARK MINUTES

The Howland Community Park Commissioners held a Regular Meeting on February 19, 2021 at 10:00 A.M. at the 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 excuse Park Commissioner 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 January 20, 2021 meeting and accept as written.

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 to pay all outstanding invoices incurred.

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 2021-07:

Approve the Permanent Appropriations for Fiscal Year Ending December 31, 2021 in order to provide for the current expense and expenditure of said Howland Park Commissioners (see attached resolution).

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 2021-08:

Approve to contract MS Consultants at an hourly rate of \$100, to apply for financial assistance to the State of Ohio through the Ohio Department of Natural Resources for

public recreations purposes, through the State of Ohio NatureWorks grant.

(See resolution sent to ODNR for grant purposes)

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 2021-09:

Approve to budget up to \$3,500 for the 2021 Music in the Park Program which will be held on Sundays.

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 11:00 A.M.

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

Summary of Meeting:

Park Maintenance Job Opening: Deputy Clerk will advertise in Tribune for one week.

Attested by:



Vivian McDowell, Deputy Clerk

Date: 2.19.21

Approved by:

Jessica Gault, Chairperson

Date: _____