

## HOWLAND COMMUNITY PARK MINUTES

The Howland Community Park Commissioners held a Special Meeting on October 9, 2020 at 10:00 A.M. at the Rosegarden Park, Warren, Ohio.

**Roll Call:** Allen Seman - Present  
Jessica Gault – Present  
Shawn Pompelia– Present

A motion was made by Shawn Pompelia and seconded by Jessica Gault to suspend the reading of the minutes from the September 11, 2020 meeting and accept as written.

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

A motion was made by Shawn Pompelia and seconded by Jessica Gault to a pass Resolution 2020-28

Accept the quote of \$2,500 from Marvin Tree Service, LLC to remove on large maple tree at the corner of Clifton Drive/Park Entrance. This is to chip, brush, remove wood and clean work area.

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

A motion was made by Shawn Pompelia and seconded by Jessica Gault to a pass Resolution 2020-29

Approve to reappoint Shawn Pompelia as Howland Park Commissioner for a three (3) year term beginning January 1, 2021 to December 31, 2023.

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

A motion was made by Jessica Gault and seconded by Shawn Pompelia to adjourn the meeting at 11:00 A.M.

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

**Summary of Meeting:**

Commissioner Gault stated that the cost to find out the property ownership for the park would cost approximately \$350 - \$500. Need to find out lot numbers.

The helicopter that was broken will be repaired and redesigned at no cost to the park.

Wendy Miller is doing a follow-up on the grant money received from Trumbull Memorial Health Foundation.

Reviewing what the Township and Park would like to do for Christmas Tree Lighting. Need to look at different avenues.

Commissioner Pompelia had a quote for what it would cost to repave the roadway at Park - \$78,000.

Park closes October 31<sup>st</sup>.

Schedule Work Session on October 30<sup>th</sup> at 10 A.M.

Attested by:



Vivian McDowell, Deputy Clerk

Approved by:

\_\_\_\_\_  
Jessica Gault, Vice-Chairperson

Date: 10.9.20

Date: \_\_\_\_\_