

## HOWLAND COMMUNITY PARK MINUTES

The Howland Community Park Commissioners held a Special Meeting on May 22, 2020 at 10 A.M. at the Rosegarden Park, Warren, Ohio.

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

A motion was made by Jessica Gault and seconded by Shawn Pompelia to suspend the reading of the minutes from the May 8, 2020 meeting and accept as written.

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

A motion was made by Jessica Gault and seconded by Shawn Pompelia 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 Jessica Gault and seconded by Shawn Pompelia to pass Resolution 2020-09

Accept the quote from DWA Recreation for the purchase and installation of 15 park benches, 10 garbage receptacles and 2 picnic tables for a total cost of \$19,565.00

Other quote received:

ParkPlay Solutions, LLC	\$31,040.00
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**Roll Call:** Allen Seman – yea  
Jessica Gault -yea  
Shawn Pompelia – yea

A motion was made by Jessica Gault and seconded by Shawn Pompelia to pass Resolution 2020-10

Accept the quote from Birdseye Landscaping for the excavation and installation Of drainage stone as well pole work around the southeast bend for a total cost Of \$2,900.00

Other quote received.

Southside Excavating \$3,150.00

**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 11:45 A.M..

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

### **Summary of Meeting:**

Resident Valerie Johnson: questioned the time of meetings. Does not allow everyone to attend. Web page is not up-to-date with information. No minutes posted. Commissioner stated they are posted and in March and April there was no meeting.

Projects:

1. Need quotes for cement pads for the benches, garbage receptacles and picnic tables.
2. Cameras – need a comparable quote from both ALC and Howland Alarm. Current quotes are for different packages. Also need monthly cost.

Reopening of Park:

Tennis and pickleball are open.

Playground – need requirements and guidelines. Do not have the resources available to disinfect constantly.

Bathrooms – need to clean every two hours and log. We do not have the resources available to do this.

Porta Johns – keep and public use at their own discretion.

Attested by:

\_\_\_\_\_  
Vivian McDowell, Deputy Clerk

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

Approved by:

\_\_\_\_\_  
Allen Seman, Chairperson

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