

HOWLAND COMMUNITY PARK MINUTES

The Howland Community Park Commissioners held a Regular Meeting on May 13, 2022 at 10:00 A.M. at the Wright Building, 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 Allen Seman to suspend the reading of the minutes from the April 8, 2022 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 Allen Seman 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 - yea
Jessica Gault – yea
Shawn Pompelia– yea

A motion was made by Jessica Gault and seconded by Allen Seman to pass Resolution 2022-21

Authorize the Deputy Clerk to request an advance of the 2021 Real Property Tax – 2nd Half Settlement from the Trumbull County Auditor.

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

A motion was made by Jessica Gault and seconded by Allen Seman to pass Resolution 2022-22:

Approve to schedule a Public Hearing on June 10, 2022, immediately following the Regular meeting, to review the Annual Alternative Tax Budget for Howland Park Tax Budget for the next succeeding year ending December 31, 2023.

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

A motion was made by Allen Seman and seconded by Jessica Gault to pass Resolution 2022-23:

Approve the quote from TNDK Tennis Resurfacing LLC in the amount of \$18,857.76 to resurface two tennis courts.

Other quote received: Vasco Sports Contractors - \$21,185.00

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

A motion was made by Jessica Gault and seconded by Allen Seman to pass Resolution 2022-24:

Approve the quote from Canfield Fence Company to install black fabric on the Tennis court fencing at a total cost of \$9,960.00. Quotes from other vendors – none received.

An anonymous donation of \$5,000 towards the quoted cost.

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

A motion was made by Jessica Gault and seconded by Allen Seman to adjourn the meeting at 11:30 a.m.

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

Attested by:


Vivian McDowell, Deputy Clerk

Approved by:


Shawn Pompelia, Chairperson

Date: 5.13.22

Date: 6-10-22

SUMMARY OF MEETING

-Kevin Wyndham is helping fix the frame that the Music in the Park Sign goes on since it was vandalized at some point last year. As soon as it is fixed the Music in the Park banner will be hung.

-We approved accepting the quote from TNDK for the tennis court resurfacing. We will hold off on turning the basketball court into pickle ball courts. We had discussion about whether to make the basketball courts into pickle ball or turn that cement area into two pavilions. Ultimately determined that is going to have to be a project for next year given current funding.

-Approved purchasing a new fence for around the tennis court. Shawn has a quote from Canfield Fence for \$9960. He is going to get another quote or two. The cost will not exceed the quote for \$9960. An "anonymous" donor will contribute \$5000. Park will fund the rest.

-High School will be having Senior Service Day on May 26 to help clean up, remove weeds, plant flowers. Al will be here to oversee. We will provide pizza.

-We need to weed around the front sign, the stone area in the corner across from the baseball field and the pergola. Seniors can help with that on senior service day. Shawn will also talk to George about working on that.

-Bathrooms are becoming a major issue as feces is being rubbed all over walls, items are being shoved down the toilets, etc. We discussed options. At this point we will leave open, but if vandalism continues, we will have to close the bathrooms and perhaps bring in porta potties.

-Dale Gebhardt Sr. reported that drainage ditch project was nearly complete. The only items remaining are to clean out the ditch along the right field and seed. He requested a letter from the park showing the amount he donated to the project for tax purposes. We agreed to wait until after the next meeting for that so all invoices would be received and accounted for by then.

-Jessica is going to contact Kevin Spicher to set up a special meeting to discuss the lease and future of the park

-Discussion that there has been vandalism by the lake pavilion and repairing cameras in that area. Al and Shawn feel they would like to look into upgrading the camera system again. Al will reach out to ALC and Shawn will reach out to Howland Alarm to see if there is an option to pay over a number of years for the upgraded system.