

HOWLAND COMMUNITY PARK MINUTES

The Howland Community Park Commissioners held their Regular Meeting on April 12, 2024 at 10 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 Shawn Pompelia and seconded by Allen Seman to suspend the reading of the minutes from the March 8, 2024 meeting.

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

A motion was made by Allen Seman and seconded by Jessica Gault 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 Allen Seman and seconded by Jessica Gault to pass Resolution 2024-13

Approve Howland Park Attorney Tonya Rogers to prepare a contract between the Howland Park District, Howland Township and Howland Local School District to allow the Park to accept donations and expend said donations for the Orwig Park Renovation Project. There will be no local match by the Howland Park District.

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 2024-14

Authorize the Deputy Clerk to establish Fund – Orwig Park Renovation Project, and request an “Amended Certificate of Estimated Resources” from the Trumbull County Auditor as follows:

Fund 14 – Orwig Park Renovation Project – \$30,000.00

14D – Donations - \$30,000.00

Appropriate as follows:

14-A-01 Capital Expenditures - \$30,000.00

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

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

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

Summary of meeting:

Commissioner Pompelia stated on June 1st and 2nd, TCTA will be using the Pickle Ball Courts for tournament. Courts will be closed to public and asked that that be put on website.

Commissioners discussed selling park benches at a cost of approximately \$2500 and put on website at a later date.

Commissioners are having the website corrected to state park seasonal opening is May 1st not April 1st.

Commissioners are having park restrooms open on April 15th.

Commissioners are having pickle ball courts open April 15th. Also, they thanked the pickleball community for helping to prepare the courts for opening.

Commissioners stated flag football will start on April 20th.

Brad Silvers of disc golf stated that the league will resume April 16th, and will run for 24 weeks. Commissioner Pompelia requested that there be some adjustments to the course. Also looking into a French drain at hole 11.

Commissioners discussed looking into upgrades including drainage issues for the volley ball court area.

Commissioner Pompelia discussed having entrance sign repaired and mulch at the front entrance and stone in other area.

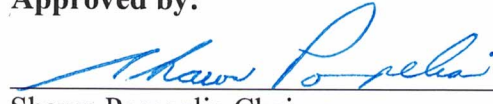
Attested by:



Vivian McDowell, Deputy Clerk

Date: 4-24-24

Approved by:



Shawn Pompelia, Chairperson

Date: 4-24-24