

HOWLAND COMMUNITY PARK MINUTES

The Howland Community Park Commissioners held their Regular Meeting on July 21, 2023 at 10 A.M. at the Wright Building, 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 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 June 9, 2023 meeting.

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 Vivian McDowell to pay all outstanding invoices incurred, and approve all warrants issued as per attached pending warrant listing.

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 2023-23:

Approve to contract Craig P Nicholas for part-time Park Maintenance at a rate of \$20 per hour.

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 2023-25:

Approve to renew contract with Jones & Young, effective June 30, 2023, for Grant Writing and Funding Services.

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 2023-26:

Approve to contract Fibar Playground Surfacing to replace 200 square feet of damaged area of the playground surface which is under a 5 year warranty. Also, include a seal coat of the area at a cost of \$8,000, which will be part of the normal maintenance every 3-4 years.

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

PUBLIC HEARING (immediately following regular meeting)

A motion was made by Shawn Pompelia and seconded by Jessica Gault to pass Resolution 2023-24:

Approve the Alternative tax Budget for Fiscal Year 2023 and recommend to the Trumbull County Commissioners (copy attached)

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 A.M.

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

Summary of meeting:

Brad & Tanisha Silvers presented a plan for a Disc 'N Snack Shack. Commissioners reviewed the plan and thought it was a great idea but they would have to provide their own building/trailer for sales.

Julie Altawil: no comments were made.

Security Camera: Commissioner Pompelia spoke with Rob Dietle about the completion of the security cameras and if not completed by August 15th will have to research another vendor.

Pickleball courts: 6 are open now. Courts at Rosegarden Park will start within the next month.

Music in the Park: Looking at maybe changing the day music is held.

Volleyball court: Received an email from Heidi Palipchak about fixing the volleyball court. Needs additional sand, enlarge court and remove grass. Would find volunteers to expand court. At this time water collects.

Bricks: Upon receipt of 2 additional bricks, they will be placed. They are placed twice a year.

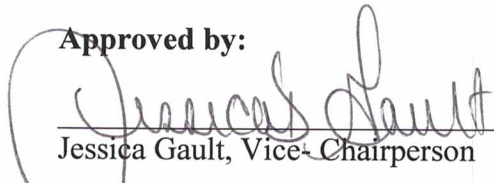
North Mar Church: Reach out and would like to help with any projects. Commissioner Pompelia suggested they could help clean up the park before the All American Cross Country Conference in October.

Attested by:



Vivian McDowell, Deputy Clerk

Approved by:



Jessica Gault, Vice-Chairperson

Date: 7.21.23


Date: 7.21.23

ALTERNATIVE TAX BUDGET INFORMATION

TRUMBULL COUNTY

Name of Park District Howland

For the Fiscal Year Commencing January 1, 2024

Fiscal Officer Signature  Date 21-Jul-23

STATEMENT OF FUND ACTIVITY

(Complete only for General Fund, Bond Retirement Fund
and any other funds requesting general property tax revenue)

FUND: GENERAL

DESCRIPTION	Actual Jan 1-Dec. 31 2022	Budgeted FY Jan 1-Dec 31 2023 Estimate	Budgeted FY Jan 1-Dec. 31 2024 Estimate
Beginning Unencumbered Fund Balance	\$ 142,196.52	\$ 98,340.07	\$ 121,570.07
Revenues:			
Property Taxes	\$ 117,700.77	\$ 117,480.00	\$ 117,480.00
All Other Receipts	\$ 28,888.01	\$ 15,750.00	\$ 7,500.00
Total Resources	\$ 288,785.30	\$ 231,570.07	\$ 246,550.07
Total Expenditures & Encumbrances	\$ 190,445.23	\$ 110,000.00	\$ 100,000.00
Ending Unencumbered Fund Balance	\$ 98,340.07	\$ 121,570.07	\$ 146,550.07

