HOWLAND COMMUNITY PARK MINUTES

The Howland Community Park Commissioners held their Regular Meeting on May 10, 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 Jessica Gault and seconded by Allen Seman to suspend the reading of the minutes from the April 24, 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 2024-17

Approve to contract Simlawn, LLC to remove trees and expand Hole #6 of disc golf course located on east side of park for the amount of \$1,500, due to safety concerns.

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 2024-18

Approve Howland Park Commissioners attend a joint workshop meeting with the Howland Township Board of Trustees and the Howland Local School Board on Thursday, June 6, 2024 at 6 P.M. at the Howland High School Media Center.

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

SUMMARY OF MEETING

Paul Farentino from Howland thanked the Commissioners for turning on the water at Bolindale Park. Also, stated that the food from the gardens was distributed to 6 different families last season.

Judith Grooms of 2080 Valacamp stated pine tree was trimmed but trunk was never removed and is leaning and roots are rotting. She would like permission to cut down. The Commissioners stated it would be looked into. Judith also stated she would like the ballfield area mowed and used for a bike track. Commissioner Pompelia asked Paul Farentino to check on a price to have it brush hogged, also to cut tree down.

Commissioner Pompelia stated that The Lake Pavilion needs roof repaired. Also a tree fell on the storage building at Bolindale Park and needs roof repairs.

Commissioner Gault stated Commissioner Seman will get roofing quotes for Lake Pavilloin and Bolindale Park. Also, repair storm damage to the fascia at bathroom by softball field..

Commissioner Gault lt stated Trustee Lapolla reached out regarding the Health and Wellness Committee volunteering to clean up Bolindale Park

The Park Commissioners wish to thank students from TCTC for volunteering to help clean up park. Also, the Howland High School will be completing a service project on May 23rd.

Commissioner Gualt stated David Smith inquired about fitness classes at park 3 days per week, 6:30-7:30am. Commissioners agreed on a \$100 per month fee.

Commissioners revisited food trucks setting up at park. Commissioner Pompelia stated there will not be a charge for the first year but will ask for a donation from the vendor. Also, must be a truck or trailer or tent. Must provide own power and water. There will be a designated area located by the girls softball field (west side of park). Commissioner Gault stated that there will be a schedule of when they will be here, must also clean up after use of park and "MUST BE A FOOD TRUCK".

Commissioner Pompelia stated that the fire place cylinder at Lake Pavilion is a fire hazard and to have roofer look at repairing.

Commissioners Gault and Pompelia stated that a banner will be made for Music In The Park along with flyers posted.

Commissioner Pompelia stated he will check with Howland Township if we can piggyback on their paving program.to pave the northeast section up to the stop sign by the exit of the park.

Commissioner Seman will look into fixing drainage issues between the gas well and the northeast corner.

Roll Call:

Allen Seman – yea

Jessica Gault – yea

Shawn Pompelia – yea

Aftested by:

| Maw | Thaw |
| Vivian McDowell, Deputy Clerk |
| Date: 5-17-24 |
| Date: 5-17-24 |
| Date: 5-17-24 |