

## HOWLAND COMMUNITY PARK MINUTES

The Howland Community Park Commissioners held a Regular Meeting on Sept.10, 2021 at 10:00 A.M. at the Rosegarden Park, Warren, Ohio.

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

A motion was made by Allen Seman and seconded by Shawn Pompelia to suspend the reading of the minutes from the August 13, 2021 meeting and accept as written.

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

A motion was made by Allen Seman 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 Shawn Pompelia and seconded by Allen Seman to pass Resolution 2021-30

Accept the Amounts & Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor for Fiscal Year commencing January 1, 2022 (resolution attached in its entirety).

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

A motion was made by Shawn Pompelia and seconded by Allen Seman to pass Resolution 2021-31

Approve to purchase two (2) additional concrete pads from Palante Concrete for the installation of two benches at a cost of \$750 each.. Previous order was for 5 concrete pads and was funded by an anonymous donor.

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

A motion was made by Shawn Pompelia and seconded by Allen Seman to adjourn the meeting at to adjourn the meeting at 10:45 a.m.

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

**Summary of Meeting:**

Shut down dates: Pickleball courts at Bolindale-Oct. 18, 2021. Mr. Seman to put up sign that courts are closed. Terry McDowell to remove nets from pickle ball court. Shade canopy to be removed and stored after Oct. 31 by J&W Canvas. Bathrooms open until Oct. 31 since HAC has extended season due to rainouts). Mr. Pahoulis done when bathrooms shut down. Mr. McDowell done after bathroom shutdown and pipes get winterized.

Maintenance next year: Mr. Pahoulis working out great . Lots of positive comments re: bathrooms, etc. this year. In addition, will need additional staff as “back up”. Need to advertise early. Need a few men like Terry McDowell for all the “random things” that occur. Also considering putting lights on a timer and repairing 1 door handle.

Concrete pads/Benches: We currently have 3 pads (by the trees). We need an additional 4 pads (1 at end of Tiger Town by the new equipment, 1 for Mr. Griffin by the tree, 1 by the lake, and 1 for the Veterans’ area -after removing from gaga ball area) for a total of 7 pads. Therefore, will need benches. Mr. Pompelia called Palante to come and place pads next week (4 mentioned above plus an additional 4 for the walkway area). In addition, there is a volunteer who wants to buy benches for next year.

Communications: Mrs. Gault has received a number of emails via our website. One email stated we need more picnic tables by pergola. There was discussion about putting picnic tables and a grill, perhaps by the pergola. Other emails questioned about placement of bricks.

Discussion about road (at the back end of park) needing repairs.

Volunteers: NorthMar Church has group of “:community outreach”. Mrs. Gault referred them to Morgandale . They will paint the fence and spread pea gravel at the playground area. We will purchase the gravel. Mrs. Gault will confirm the date. HAC will be bringing in dirt to repair fields (were damaged by playing soccer after rains).

Attested by:

Approved by:

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

\_\_\_\_\_  
Jessica Gault, Chairperson

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

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