

## HOWLAND COMMUNITY PARK MINUTES

The Howland Community Park Commissioners held a Regular Meeting on August 12, 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 July 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 2022-33**

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, 2023 (resolution attached in its entirety).

**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 2022-34**

Approve the Deputy Clerk to pay Perry & Associates, CPA, A.C. \$4200.00.  
Invoice dated August 3, 2022, Invoice #133710FY2021.1.

**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 2022-35**

Approve Title Company of Warren to do a title search for the Howland Park leased land at a cost between \$350.00-\$500.00.

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

A motion was made by Allen Seman and seconded by Jessica Gault to adjourn the meeting at 11:07 am.

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

**Summary of Meeting:**

In attendance: Allie Vugrincic, Warren Tribune Chronicle  
Brad Silver, Disc Golf  
Ben James, Troop 4101 Boy Scouts  
Bill Walsh, Representative ALC Technologies

Ben James requested permission to do his Eagle Scout Project at the Park. He offered to make a bench or a table, or to fix a trail. It was suggested by Brad Silvers and agreed to by the commissioners to have him build an Information Kiosk Board for Disc Golf in the park. This kiosk would be an area for maps to be displayed, sponsors to be recognized, and upcoming disc golf events to be announced. It would be placed near Hole 1 and Commissioner Pompelia requested that Ben James and Brad Silver work together to coordinate the project.

Commissioner Seman agreed to be involved as well. Commissioners all agreed it would be best for the kiosk to match the Tiger Town entrance sign, and requested it be complete by the end of September. Ben James will first need approval from his scoutmaster and reported that it will be done by the end of October at the earliest.

Commissioners applauded Howland Township Trustees for voting to use \$22,000 in ARP Funds to repair the Howland Township Boardwalk.

Commissioner Pompelia discussed an idea regarding Cross Country trails in the park. While watching the disc golf area being created, he noted that Simlawn could possibly create trails for Howland Cross Country Teams to run in the future. He will get in touch with Athletic Director, Andrea Ferenac to discuss if would be of interest.

Brad Silvers had questions for the Commissioners regarding the disc golf course. He requested use of the park's tractor to try to level the grounds. Commissioner Pompelia will discuss with

Terry McDowell. He also asked if open burning is permitted. He was advised to contact the Howland Fire Department for approval. There was discussion about adding a few Poplar trees to the disc golf area and Commissioners agreed. There was also discussion about bartering goods/services for advertising space on the kiosk. Commissioners agreed but made note that Lewis Construction-Service Master be the main sponsor. So far, 500 volunteer man hours have been logged on the project. There is still some clean up to be done. Baskets are slated to be delivered Monday, August 15<sup>th</sup>. The "official" name of the disc golf course is: Tiger Town Disc Golf Course Sponsored by Service Master by Lewis Construction.

Bill Walsh, ALC Technologies, submitted a proposal to the Commissioners for 20 new cameras, estimated cost of \$28,048. Commissioners have scheduled a working session for Monday, August 22<sup>nd</sup> at 9:00 am to discuss revising the scope of the project. The Commissioners will seek quotes once they revise the scope of the project.

Tennis court latches have been installed.

North Mar Church has requested a list of projects for volunteer work at the main park this October, however the Commissioners do not currently have any projects that would be appropriate. The Commissioners wish to thank North Mar Church for their continued help in improving the park.

Commissioner Seman will investigate reports of cracks in the pickleball courts at Bolindale.

Future Music in the Park dates (summer of 2023) will need to be coordinated with Pavilion rentals. Discussion was had regarding blocking rentals at the Rotary Pavilion the 2<sup>nd</sup> and 4<sup>th</sup> Sunday of June, July and August for Music in the Park.

Deputy Clerk Vivian McDowell was congratulated by the commissioners for receiving an exemplary audit for fiscal year 2020 and 2021.

Attested by:



Vivian McDowell, Deputy Clerk

Date: 8.12.22

Approved by:



Shawn Pompelia, Chairperson

Date: 9-9-22