

City of Hudson, Ohio

Meeting Minutes - Final Park Board

Keith Smith, Chair Douglas Colafella Frank Griffiths Tom King Sean McGurr Linda O'Neil Brett Shriver

Trent Wash, Asst. Public Works Director John Spivak, Asst. Public Works Superintendent Beth Weiser, Executive Assistant

Monday, September 17, 2018

7:00 PM

Town Hall

1. Call to Order

Mr. Smith called the meeting to order at 7:00 p.m., in accordance with the Sunshine Laws of the State of Ohio, O.R.C. Section 121.22.

Present 6 - Mr. Colafella, Mr. Griffiths, Mr. King, Ms. O'Neil, Mr. Shriver and Mr.

Smith

Excused 1 - Mr. McGurr

Also in attendance: Trent Wash, John Spivak, Beth Weiser and Kathy Battaglia from League of Woman's Voters.

- 2. Welcome New Park Board Members Doug Colafella & Frank Griffiths
- 3. <u>TMP-3655</u> Minutes of the July 16, 2018 meeting for approval.

<u>Attachments:</u> 7-16-18 Minutes - draft

A motion was made by Mr. Shriver, seconded by Mr. Colafella, that this Minutes be approved as submitted. The motion carried by the following vote:

Aye: 5 - Mr. Colafella, Mr. Griffiths, Mr. Shriver, Ms. O'Neil and Mr. Smith

Abstain: 1 - Mr. King

TMP-3626 Minutes 5-21-18 for Approval

Attachments: Minutes 5-21-18

A motion was made by Mr. King, seconded by Ms. O'Neil, that this Minutes be approved as submitted. The motion carried by the following vote:

Aye: 6 - Mr. Colafella, Mr. Griffiths, Mr. King, Mr. Shriver, Ms. O'Neil and Mr. Smith

4. Resident Input

There was no resident input.

5. 18-0041 2018 Connectivity Plan Update

Executive Summary: The 2018 Connectivity Plan update reflects changes to the network since 2013 as numerous trails segments have been funded and incorporates minor adjustments in the scoring methodology.

Attachments: 2018 Connectivity Plan Update 8-28-18

Mr. Nick Sugar and Mr. Greg Hannan, Community Development, presented the updated report and accepted feedback from the Park Board.

Recommendations included the following: 1.) include ranking for use of Metropark properties to connect Ashbrooke to Town; and Hudson Springs Park to Canterbury neighborhood; 2.) consider additional connections at Seton to Hudson Springs Park to improve connection on Stow Rd without building the impossibly expensive sidewalk already considered; 3.) award points for making connections to sidewalks in adjacent communities; and 4.) provide for consistent trail materials i.e. trails through Metroparks that connect to existing park trails (in HSP and Maple Grove) should be crushed limestone and not paved.

This matter was discussed.

6. Director's Report

Mr. Wash reported on the following:

Oak Grove Connector Trail

Golf paths

Ga-ga pit at Veterans Way

May pavilion

Skate park - going out to bid

Splash park

AEDs throughout the Parks - Looking for funding - \$3000/each

Freinds of Hudson Parks annual Event; Pack the Pond

Dog run - resident input received suggests we should make it more accessible. There is grant money available if we make it more accessible which would mean a move. Mr. Spivak suggests Barlow Farm Park by the Community Gardens. Mr. Spivak offered two split rail fence option or we can use vinyl coated chain link. The Park Board agrees on Barlow Farm Park and prefers the split rail to keep in line with the rest of the park. Mr. Spivak will get pricing for the larger area that can be fenced in at Barlow Farm Park.

7. Assistant Superintendent Report

Further maintenace notes were reported by Mr. Spivak as follows:

Pricing for the split rail includes gates and double fence to let dogs off leash.

The Ga-ga pit at Veterans Way Park will need leveled.

Trail construction updates.

Parking lot maintanance.

Colony Park bridge - work will be begin in October.

8.	Old Bu	

A. <u>TMP-3753</u> Budget

Attachments: Copy of 205 Parks Final Review

Copy of 505 Golf Final Review

9-17-18 5 year budget

The budget was discussed.

B. <u>TMP-3754</u> Master Plan Updates

Attachments: Park master plan purposes 2018

Mr. King shared some further thoughts and will plan a meeting with Mr. Shriver and Mr. Colafella for committee discussion. They will report at the next meeting.

9. New Business

There was no new business.

10. Adjournment

The meeting was adjourned at 8:48 p.m. by Mr. S	Smith.
Keith Smith, Chair	Beth Weiser, Executive Assistant

Upon approval by the Park Board, this official written summary of the meeting minutes shall become a permanent record, and the official minutes shall also consist of a permanent audio and video recording, excluding executive sessions.