



City of Hudson, Ohio

Meeting Minutes - Final

Park Board

Rhonda Kadish, Chair
Rob Swedenborg, Vice Chair
Russ Ackerman
James Antes
Gene Fitch
Tom King
Douglas Kuhn

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

Wednesday, January 20, 2016

7:00 PM

Town Hall

1. Call to Order

In accordance with the Sunshine Laws of the State of Ohio, O.R.C. Section 121.22.

Also in attendance: Jane Howington, Trent Wash, John Spivak, Beth Weiser, Dennis Hanink, Denise Solomon from the Environmental Awareness Committee and Kathy Battaglia from League of Woman's Voters.

Present 5 - Mr. Fitch, Ms. Kadish, Mr. King, Mr. Kuhn and Mr. Swedenborg

Excused 2 - Mr. Ackerman and Mr. Antes

2. Approval of the Minutes

A motion was made to approve the minutes of November 16, 2015 meeting.

Aye: 5 - Mr. Fitch, Ms. Kadish, Mr. King, Mr. Kuhn and Mr. Swedenborg

Excused: 2 - Mr. Ackerman and Mr. Antes

[15-0129](#)

Minutes of Previous Park Board Meeting.

Attachments: [Park Board Minutes 11-16-2015draft](#)

3. Resident Input

4. City Manager Report

Ms. Howington discussed the development of the YDC property and recieved input on how that will affect Veterans Trail, Phase 1.

5. Director Report

The information was received and filed.

[TMP-1797](#) Director's Report

Attachments: [Park Board Meeting Report 1-20-16](#)

[TMP-1787](#) Revised 2016 Meeting Schedule

Attachments: [2016 meeting schedule](#)

The meeting schedule will be considered by members of the Board and is tabled until the February meeting.

Mr. Wash discussed the need to update the skateboard park that has met its 10 year wear limit. It will be \$90-100,000 to update the entire area. We could use our playground allocation over the next three years since all playgrounds were updated in the last couple of years.

Mr. Swedenborg moved that we use 3 years of playground allocations, not more than \$100,000, to update and replace the skateboard park.

Aye: 5 - Mr. Fitch, Ms. Kadish, Mr. King, Mr. Kuhn and Mr. Swedenborg

Excused: 2 - Mr. Ackerman and Mr. Antes

6. Assistant Superintendent Report

Mr. Spivak reported on current items being worked on by staff.

7. Committee Reports

A. Council Report

Mr. Hanink shared information about the final 2016 budget.

B. Environmental Awareness

There was no report.

C. Facility Usage

There was no report.

D. Finance

Mr. Swedenborg informed the Board about questions answered by the City Finance Director about the potential for borrowing money.

E. Friends of Parks/PR

There was no report.

F. Master Plan

Ms. Kadish reported on a meeting with Mr. Wash, Mr. Spivak the and committee. The Board is asked to review the 2009 survey and email her by next Wednesday with any input. Jody Roberts will prepare the survey and advertise. There will be open houses at the beginning of the survey and after the survey is reviewed to gather community input. This is the first step in revising the Parks Master Plan.

[TMP-1786](#) **2009 Parks Survey**

Attachments: [2009 Park Survey](#)

G. Playground

Friends of Parks will have a playground palooza again this year starting after school ends.

H. Trail/Connectivity

Mr. King reported that the committee will meet with Mr. Wash to discuss the Turnpike Trail.

8. Old Business

There was no Old Business.

9. New Business

Mr. King reported on the Leadership Hudson Class's progress. He will continue to report on this during the Trails/Connectivity report.

10. Adjournment

Mr. King moved to adjourn the meeting. The meeting was adjourned at 8:37PM.

Rhonda Kadish, 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.