



# City of Hudson, Ohio

## Meeting Minutes - Draft 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*

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Wednesday, January 20, 2016

7:00 PM

Town Hall

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### 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 received 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.

## Skateboard Park

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.

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Rhonda Kadish, Chair

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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.*