



City of Hudson, Ohio

Meeting Minutes - Draft

Park Board

Keith Smith, Chair

Douglas Colafella

Tom King

Douglas Kuhn

Sean McGurr

Linda O'Neil

Brett Shriver

Trent Wash, Asst. Public Works Director

John Spivak, Asst. Public Works Superintendent

Beth Weiser, Executive Assistant

Monday, July 16, 2018

7:00 PM

Town Hall

1. Call to Order

Mr. Smith called the meeting to order at 7:03 p.m., in accordance with the Sunshine Laws of the State of Ohio, O.R.C. Section 121.22.

Present 4 - Mr. Colafella, Mr. McGurr, Mr. Shriver and Mr. Smith

Absent 2 - Mr. King and Ms. O'Neil

Also in attendance, Trent Wash, John Spivak and Beth Weiser

2. [TMP-3626](#) Minutes 5-21-18 for Approval

Attachments: [Minutes 5-21-18](#)

The vote on the approval of the minutes was tabled until September 17, 2018.

3. Resident Input

There was no resident input.

4. **Director's Report**

The following items were discussed:

May pavilion

Oak Grove Connector

Golf course cart paths

Case Barlow Farm Parking for events. The Board was in favor of continuing this relationship with them.

AEDs in the active use parks

Wireless at Veterans Way Park

Fence at dog run - quotes coming in

Grant for wetland delinitation at Darrow Road Park for Tinkers Watershed

Splash Pad getting lots of use - Kiwanis is considering further donation to expand

Skate Board Park Renovation - American Ramp Company

Community Gardens

Sink hole at Colony

5. **Committee Reports**

This should have been Assistant Superintendent Report but the Director covered information.

6. **Old Business**

A. **Fenced Dog Run**

discussed under Director's report.

B. [TMP-3400](#) **Master Plan**

Attachments: [2009 survey](#)

Mr. Smith would like the update to be spearheaded by a committee of three lead by Tom King. Doug Colafella and Brett Shriver volunteered to be on the committee. There is a request for funding in the 2019 budget to allow a consultant to help as well.

C. **Darrow Road Park Easement**

Discussed under Director's report.

7. **New Business**

A. **Annual & 5 year budget**

Although the budget was not ready to be presented, and was tabled until the Spetember 17, 2018 meeting, the following items were discussed.

Renaming the Park Board's priority list to the Parks potential projects list

Free wifi in the parks with solar powered charging stations

Trails and golf course irrigation system and debt financing of those.

Renaming the phase of the Veterans Trail from 1-4 to names that more appropriately reflect where the trails will connect.

8. Adjournment

The meeting was adjourned at 8:46 p.m.

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.