



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

Monday, October 19, 2015

7:15 PM

Town Hall

1. Call to Order

In accordance with the Sunshine Laws of the State of Ohio, O.R.C. Section 121.22, Ms. Kadish called the meeting to order at 7:17PM.

Present 4 - Mr. Fitch, Ms. Kadish, Mr. Kuhn and Mr. Swedenborg

Excused 3 - Mr. Ackerman, Mr. Antes and Mr. King

Also present Trent Wash, John Spivak, Beth Weiser, Dennis Hanink

2. Approval of the Minutes

A motion was made by Gene Fitch, seconded by Mr. Swedenborg, that the minutes of the September 30, 2015 meeting be approved. The motion carried by the following vote:

Aye: 4 - Mr. Fitch, Ms. Kadish, Mr. Kuhn and Mr. Swedenborg

[15-0129](#)

Minutes of Previous Park Board Meeting.

Attachments:

[MeetingMinutes09-30-15](#)

3. Director's Report

Mr. Wash listed the projects that are still to be done in 2015. Mr. Spivak discussed maintenance items including the Nov 3 closure of restrooms throughout the parks.

The information was received and filed.

4. Committee Reports**A. Council Report**

There was no report.

B. Environmental

We are in need of a new liaison for Environmental Awareness Committee as Mr. Fitch can longer attend the meetings.

A new liaison will be appointed at the next meeting.

C. Facility Usage

There was no report.

D. Finance Committee

Mr. King and Mr. Swedenborg met to review the City's budget for the Parks. They found that most priorities were on the budget, that it includes park staff needs and that Veterans Trail is not going to get started until 2018. They also discovered that we have enough money to cover all our projects just not always at the right time, but by the end of the 5 years, there is still a carryover which might be spent on unexpected projects throughout the 5 years.

This matter was discussed.

E. Friends of Parks/PR

Ms. Kadish reported that it is membership time for Friends of Parks.

F. Master Plan

There was no report.

G. Playground Committee

There was no report.

H. Trail/Connectivity

Mr. Wash informed the board that phase 4 is slated to go along Barlow Road as is proposed as bike lanes.

This matter was discussed.

5. Old Business

A. [15-0124](#) Ball Field Usage Policy

Attachments: [Ballfield Usage Policy \(1-1-05\)](#)
[ball policy 5.1.15](#)

A motion was made by Mr. Swedenborg, seconded by Mr. Fitch, that the changes to the policy be adopted. The motion carried by the following vote:

Aye: 4 - Mr. Fitch, Ms. Kadish, Mr. Kuhn and Mr. Swedenborg

B. [15-0125](#) Soccer Field Policy

Attachments: [soccer policy 1.1.2012](#)

The soccer field policy will be changed to be in line with the ball field policy.

C. Restroom at Middleton

Mr. Wash asked the Board if they still want a prefab restroom at Middleton Park. They do and it will be included on the 2020 for \$35,000.

6. New Business

A. [TMP-1629](#) Motorized Vehicle Policy

Attachments: [TrafficPolicy](#)

A motion was made by Mr. Kuhn, seconded by Mr. Swedenborg, that this Parks Policy be updated to specifically list remote control boats and drones as motorized vehicles that are not to be used in the parks. The motion carried by the following vote:

Aye: 3 - Ms. Kadish, Mr. Kuhn and Mr. Swedenborg

Nay: 1 - Mr. Fitch

B. Concessions

A feasibility study will be conducted by staff to see if the Parks Department should run the concession stand.

C. Non-resident Fishing Fees

Ms. Kadish asked the facilities usage committee to look into ways to enforce the non-resident fishing fee.

7. Adjournment

A motion was made by Mr. Swedenborg, seconded by Mr. Fitch, that the meeting be adjourned. The motion carried by the following vote:

Aye: 4 - Mr. Fitch, Ms. Kadish, Mr. Kuhn and Mr. Swedenborg

The meeting was adjourned at 8:13PM by the chairperson.

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.