



City of Hudson, Ohio

Meeting Minutes - Draft

Park Board

Keith Smith, Chair

Russ Ackerman

Gene Fitch

Tom King

Douglas Kuhn

Linda O'Neil

Brett Shriver

Trent Wash, Asst. Public Works Director

John Spivak, Asst. Public Works Superintendent

Beth Weiser, Executive Assistant

Monday, November 20, 2017

7:00 PM

Town Hall

1. Call to Order

Keith Smith called the meeting to order at 6:59 p.m. in accordance with the Sunshine Laws of the State of Ohio, O.R.C. Section 121.22.

Present 6 - Mr. Fitch, Mr. King, Mr. Kuhn, Ms. O'Neil, Mr. Shriver and Mr. Smith

Absent 1 - Mr. Ackerman

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

2. [TMP-3194](#)

Attachments: [Minutes 9-14-17 draft](#)

The minutes were approved as submitted.

Aye: 6 - Mr. Fitch, Mr. King, Mr. Kuhn, Ms. O'Neil, Mr. Shriver and Mr. Smith

3. Resident Input

Dale Moseley of 45 John Clark Ln submitted a petition from the residents of John Clark Ln about preserving their neighborhood as is in response to an item presented at the March 20, 2017 meeting.

Emery Prior of 36 John Clark Ln submitted a letter from Duncan McLaren detailing the original intention for the property as sold to the City by his mother.

Many John Clark Ln residents attended to show their support.

Greg Janik of 36 Thirty Acres offered an invitation to park in his driveway to explore the property owned by John Carse to the west of Thirty Acres to Veterans Way. Mr. Janik would like the Parks to purchase that land from Mr. Carse.

The Documents were received and filed.

4. Director's Report

2017 Completed project re-cap
Oak Grove Trail
Boston Mills Trail
Winterizing restrooms and splashpad
Skate Park

5. Asst. Superintendent Report

Staff is working on:
Winterizing beds
Final cuts
Leaves
Restroom shutdown
Fall tree planting
Bridge at Colony Park
Skate Park for 2018

6. Old Business**A. Leadership Hudson Fitness Trail**

Vic Hamer of 27 Hickory Ln and Mike Bird of 7406 Hudson Park Dr. came to discuss Leadership Hudson Class of 2016 project. The Park Board will make a decision at the January meeting if we will contribute funds to install their fitness trail after receiving a proposal for the Class .

B. [TMP-3202](#)

Attachments: [5 year budget email](#)

The Board discussed the changes to their proposed capital projects.

Tom King moved to recommend to Council that the Hines Hill trail and Maple Grove connector design work be included in the 2019 budget and construction be included in the 2020 budget.

Aye: 6 - Mr. Fitch, Mr. King, Mr. Kuhn, Ms. O'Neil, Mr. Shriver and Mr. Smith

C. Community Gardens

Tom King discussed the history of the project. The Board decided to test a few raised bed gardens at Barlow Farm Park this summer to see if the interest and plan are feasible.

7. New Business

A. [TMP-3193](#)

Attachments: [Hudson Parks](#)

An overview of the Parks, especially for the newer Board members, and what is utilized as open land, playgrounds, ball fields, etc.

This months meeting is to discuss inactive parks and needs for the land which include 4 parcels in Hudson - DiNovi, McLaren Woods, Doc's Woods and Robinson Field.

B. [TMP-3200](#)

Attachments: [2018 meeting schedule worksheet](#)

Meetings will be held at 7PM on the third Monday of every other month to discuss in depth the following:

March 19 - Trails

May 21 - Annual and 5-yr budget

July 16 - Golf Course

Sept 17 - Active use parks

Nov 19 - Inactive use parks

The January meeting to discuss Park priorities will be determined as availability in Council Chambers is assessed.

Update: The January meeting will be held on Thursday, January 11, 2018 as dictated by Council Chambers' availability.

8. Adjournment

The meeting was adjourned at 8:56 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.