



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, February 17, 2016

7:00 PM

Town Hall

1. Call to Order

Ms. Kadish called the meeting to order at 7:00 p.m., in accordance with the Sunshine Laws of the State of Ohio, O.R.C. Section 121.22.

Roll Call

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

Excused 2 - Mr. Ackerman and Mr. Antes

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

2. Approval of the Minutes

[TMP-1835](#) **Minutes of the Previous Park Board Meeting**

Attachments: [Minutes1-20-16](#)

A motion was made by Mr. Swedenborg, seconded by Mr. Fitch, that Minutes from January 20, 2016 be approved as submitted. The motion carried by the following vote:

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

Excused: 2 - Mr. Ackerman and Mr. Antes

3. Resident Input

There was no resident input.

4. Old Business**A. 2016 Meeting Schedule****[TMP-1787](#) Revised 2016 Meeting Schedule**

Attachments: [2016 meeting schedule](#)

The agenda will be available to the Board two weeks in advance of each meeting.

A motion was made by Mr. Fitch, seconded by Mr. Kuhn, that the meeting schedule be approved. The motion carried by the following vote:

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

Nay: 2 - Mr. King and Mr. Swedenborg

Excused: 2 - Mr. Ackerman and Mr. Antes

B. Master Plan/Parks Survey**[TMP-1786](#) 2009 Parks Survey**

Attachments: [2009 Park Survey](#)

The discussion was whether the Park Board needs to conduct its own survey to update the Master Plan. The consensus was that we need to meet with Council next month before moving forward with the Master Plan update.

5. New Business**A. Parks/Golf Merger****[TMP-1836](#) Alex Keleman Mission Statement**

Attachments: [Proposed Mission of the Hudson Park Board - submitted by Councilman Kelemen](#)

Mr. Keleman's proposed Mission Statement for the Parks was discussed. The Park Board will bring proposed changes to the meeting with Council next month.

[16-0019](#) Income Tax Support for Golf Course

Attachments: [Ellsworth Income Tax Support - 2011 to 2015](#)

Mr. Swedenborg requested that the history of support be presented at the meeting. Mr. Hanink informed the Board that the golf department will be coming under the Park umbrella as a part of the future of Hudson. The Park Board and Council will meet next month to discuss the role of the Park Board in light of this. The Park Board was encouraged to think about what questions they have for Council such as how will the finances be handled and what does this mean for the Golf Advisory Board.

B. The next meeting will be a joint meeting with City Council on March 21, 2016.

6. Adjournment

The meeting was adjourned at 8:43 p.m.

A motion was made by Mr. King, seconded by Mr. Swedenborg, that the meeting be adjourned.

The motion carried by the following vote:

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

Excused: 2 - Mr. Ackerman and Mr. Antes

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.