



# City of Hudson, Ohio

## Meeting Minutes - Final

### Park Board

*Rhonda Kadish, Chair*

*Russ Ackerman*

*Gene Fitch*

*Tom King*

*Douglas Kuhn*

*Keith Smith*

*Rob Swedenborg*

*Trent Wash, Asst. Public Works Director*

*John Spivak, Asst. Public Works Superintendent*

*Beth Weiser, Executive Assistant*

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Monday, September 19, 2016

7:00 PM

Town Hall

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#### 1. Call to Order

Ms. Kadish called the meeting to order at 7:01 p.m., in accordance with the Sunshine Laws of the State of Ohio, O.R.C. Section 121.22.

#### Roll Call

**Present** 7 - Mr. Ackerman, Mr. Fitch, Ms. Kadish, Mr. King, Mr. Kuhn, Mr. Smith and Mr. Swedenborg

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

#### 2. Approval of the Minutes

A motion was made by Mr. Ackerman, seconded by Mr. Swedenborg, that the minutes from July 18, 2016 be approved. The motion carried by the following vote:

**Aye:** 7 - Mr. Ackerman, Mr. Fitch, Ms. Kadish, Mr. King, Mr. Kuhn, Mr. Smith and Mr. Swedenborg

#### 3. Director's Report

2016 project updates

1. Oak Grove lighting
2. Oak Grove ball field renovation
3. Oak Grove signage and fencing
4. Barlow Farm Park Driveway paving

5. Hudson Springs Trail
6. Restrooms at Cascade, Oak Grove and Colony
7. Veterans Way shade structures
8. New boat dock
9. Veterans Trail Phase updates
10. New roof at maintenance buildings HSP
11. Dog fence at HSP
12. New entrance signs and kiosk
13. Algae issue at HSP
14. Trash container comments

#### **4. Committee Reports**

Environmental - Mr. Fitch reported on the Green on the Green.

Finance - Mr. Swedenborg reported that a meeting is being scheduled to talk to Jeff Knoblauch.

Trails Committee - Mr. King reported on Veterans Trail Phase 2.

#### **5. Old Business**

##### **A. [TMP-2284](#) Letter to residents along Phase 2 Turnpike Trail**

Attachments: [Turnpike Trail 2 owner letter](#)  
[phase2 neighbors](#)

Two board members & Mr. Wash will meet with residents who expressed an interest in meeting. There are some discussions to put this trail on the WRA property.

##### **B. Splash Pad**

The project will cost between \$200,000-250,000. Kiwanis offered a \$75,000 grant. Most of the cost is utilities. Park board is in favor of moving forward with this project if the maintenance costs are not prohibitive.

##### **C. May Pavilion**

The May Pavilion is budgeted for 2017 to be a pavilion like Veterans Way Park. Mr. Wash will come back with prices for some other options.

##### **D. Drone Usage**

Policy was amended to not include drones but it was discussed that we might allow it at one of the parks, maybe Darrow Rd Park. Mr. Fitch will look into other community's parks' policies to see if any allow drones.

##### **E. Gardens**

Mr. Wash will look into the cost of moving the failing community gardens to Darrow Rd Park.

##### **F. Oak Grove Driveway Paving**

*Mr. Wash will look into costs of this and widening the driveway at Hudson Springs Park.*

**6. New Business**

**A. Increase Boat Slot Rental Rate**

Staff proposed increasing the rate to \$100.

**A motion was made by Mr. King, seconded by Mr. Fitch, that this a rate increase be approved.**

**The motion carried by the following vote:**

**Aye:** 7 - Mr. Ackerman, Mr. Fitch, Ms. Kadish, Mr. King, Mr. Kuhn, Mr. Smith  
and Mr. Swedenborg

**B. Ball Field Leveling**

Barlow \$7000 to level. 10 years.

**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:** 7 - Mr. Ackerman, Mr. Fitch, Ms. Kadish, Mr. King, Mr. Kuhn, Mr. Smith  
and Mr. Swedenborg

**The meeting was adjourned at 8:15 pm.**

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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.