



# City of Hudson, Ohio

## Meeting Minutes - Final

### Park Board

*Keith Smith, Chair*

*Gene Fitch*

*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*

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Monday, May 21, 2018

7:00 PM

Town Hall

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#### 1. Call to Order

Mr. King 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.

**Present** 4 - Mr. King, Mr. Kuhn, Mr. McGurr and Ms. O'Neil

**Excused** 3 - Mr. Fitch, Mr. Shriver and Mr. Smith

Also in attendance Trent Wash, Beth Weiser and Kathy Batteglia from the League of Women's Voters.

#### 2. [18-0054](#) March 19, 2018 Minutes

**Attachments:** [Minutes 3-19-18 draft](#)

**The Minutes of the March 19, 2018 meeting were approved as submitted.**

**Aye:** 4 - Mr. King, Mr. Kuhn, Mr. McGurr and Ms. O'Neil

**Excused:** 3 - Mr. Fitch, Mr. Shriver and Mr. Smith

#### 3. [18-0058](#)

**Attachments:** [5-21-18 Resident Input](#)

Kathy Batteglia of 1648 Groton Dr. came to discuss the connectivity plan of the City. She is a cyclist and bike lanes throughout the City are rough.

**4. [18-0056](#) Director's Report**

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

The Following items were reported on by Trent Wash:

Community Garden - two test plots.

Oak Grove Trail awarded. Construction starting June.

Barlow Farm Park Connection designing by engineer currently.

Golf rounds down due to weather about \$20,000.

Golf path work by Cardinal Asphalt will start in July.

May Pavilion nearing completion.

Baseball fields in good shape.

Skatepark design ideas attached \$250,000.

Splash pad open - shade structure in production.

Hudson Community First - Gaga pit donation going in where sand volleyball court was at Veterans Way.

Pickle ball courts have been requested a few times - high schoolers, seniors and middle schoolers are playing this sport.

Live Healthy, Live Hudson will get no money from Parks but Mr. Wash has requested quotes from other companies to get this within their budget.

**5. Assistant Superintendent Report**

In Mr. Spivak's absence, Mr. Wash gave the following Maintenance update:

Trail maintenance is happening now.

Lake dredging happening next month.

Lumber for Colony bridge is in.

There is a sink hole at Colony Park. Repair will be budgeted for next year.

**6. Council Update**

In Beth Bigham's absence, there was no report.

**7. Old Business****A. Fenced in Dog Area**

Mr. Wash will get fence quotes for the current dog run area.

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

Attachments: [2009 survey](#)

Staff is prepared to survey the residents if the Board decides they want to do that.

It was recommended by Mr. King that a new park master plan done by an outside source in conjunction with the connectivity plan which will be updated in July.

- C. [18-0057](#) Live Healthy, Live Hudson

Attachments: [5-21-18 live healthy](#)

discussed under Director's Report.

**D. Darrow Road Park Easement**

Mr. Wash is working with Kate Chapel to get Tinkers Creek watershed delinitation report so we can make a determination on the easement she has requested.

**8. New Business**

**A. Annual & 5-year budget**

This matter was continued until the July 16, 2018 meeting.

**9. Adjournment**

The meeting was adjourned at 7:53 p.m.

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**Tom King, Chair, pro tem**

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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.**