



Mayor David L. Koontz

Parks & Cemetery Board Memorandum

To: Karla R. Richards, Clerk of Council
From: Paula Fisher, Interim Boards & Commissions Secretary
Date: 11/12/09
Re: Approved/Signed Parks & Cemetery Board Minutes October 7, 2009

Attached you will find a copy of the approved/signed minutes from the Park & Cemetery Board meeting held on Wednesday, October 7, 2009

Please note that the original document has been forwarded to, and will be on file with the Clerk of Council for the official record.

E-Mail: Mayor (per Admin. Asst.)
Administrative Officer
Finance Director
Office Manager
Law Director
Director of Planning & Community Development
Superintendent of Building & Zoning
Building & Zoning Inspector
Municipal Engineer
Council (6)
Parks & Recreation Board (5)

CC: Parks Crew Leader
Tom Jones (Council)
PRB File/Posting
William Mowery

PARK & CEMETERY BOARD

CITY OF NORTON

Wednesday, October 7, 2009

The Park and Cemetery Board of the City of Norton, Ohio, convened for a public meeting in Council Chambers of the Safety Administration Building. Chairperson Neva Gibson called the meeting to order at 5:15 p.m.

ATTENDANCE:

PRESENT: Neva Gibson, Pam Dixon, Scott Testa, John Conklin

ABSENT: Lisa Merrick

ALSO PRESENT:

I. OLD BUSINESS:

Chairperson Gibson stated she had talked to Mr. Ryland, Administrative Officer and John Moss, Finance Director regarding moving the baseball backstops at Oak Leaf Park. She was informed that until they locate additional land for the baseball fields there were no plans to move the backstops. Mr. Ryland also stated that plans to fix the fields at Frashure were being discussed. Chairperson Gibson stated that she is not sure Connie King has filled out the paperwork to use the baseball fields at the Middle School. Chairperson Gibson stated that she had talked to Norton City Schools Business Manager, Ken Caldwell and he informed her that he did not foresee any problems if Mrs. King wanted to use the fields at the Middle School. Chairperson Gibson stated that she also talked to Mr. Ryland about Trinity Broadcasting and he suggested that someone from the Parks Board such as Mr. Conklin or Ms. Gibson to go down to Trinity Broadcasting along with someone from the soccer association and talk to them. There was more discussion of the baseball and soccer fields.

Chairperson Gibson stated that even though it rained Saturday for the Ciderfestival, the dance group did so great and that Sunday was very good. Ms. Gibson stated that she heard a lot of good comments about the festival. Ms. Gibson stated that she heard they were possibly not going to have the beer garden next year. Mr. Conklin asked when the festival would be for next year and Ms. Fisher stated it would be September 24th, 25th, and 26th.

II. NEW BUSINESS:

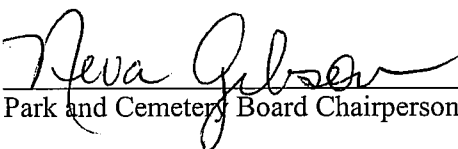
Chairperson stated that new business is talking about the new schedule for the Parks & Cemetery Board and if anyone had any problem with the change to Wednesdays? Everyone agreed there was not a problem but they all decided to start the meeting at 5:15pm instead of 5:00pm so it would be easier for all the members to arrive. Chairman Gibson stated that Mr. Conklin had talked to her about a tree to plant. Mr. Conklin stated that since this was the 100th Birthday of the Boy Scouts, they are supplying a tree to every community that has a Boy Scout troop. They want to see the tree planted in a prominent spot. Mr. Conklin stated he would be looking into all the paperwork to see how they are to handle this.

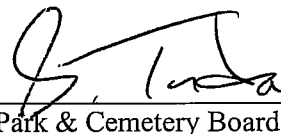
III. CONSIDERATION OF MINUTES:

The Board reviewed the minutes of Thursday, August 13, 2009. Chairperson Gibson called for a motion to approve the minutes. **Ms. Dixon moved to approve the minutes as submitted. Mr. Testa seconded the motion. ROLL CALL: Ms. Dixon – Yes, Mr. Testa-Yes, and Ms. Gibson – Yes, Mr Conklin - Abstained. The motion passed 3-0 with 1 abstaining, approving the minutes. Minutes were signed and processed accordingly.**

IV. ADJOURNMENT:

Chairman Gibson stated the next meeting is not yet scheduled. With no further business coming before the Board, Chairperson Gibson adjourned the meeting at 6:00 p.m.


Park and Cemetery Board Chairperson / or Vice-Chair


Park & Cemetery Board Vice-Chair / or Member

11-11-09
Date: