



Mayor David L. Koontz

Park & Cemetery Board Memorandum

To: Karla R. Richards, Clerk of Council
From: Paula Fisher, Interim Boards & Commissions Secretary
Date: 6/11/09
Re: Approved/Signed Parks & Cemetery Board Minutes:
Thursday, May 14, 2009

Attached you will find a copy of the approved/signed minutes from the Park & Cemetery Board meeting held on Thursday, May 14, 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
Director of Planning & Community Development
Superintendent of Building & Zoning
Building & Zoning Inspector
Municipal Engineer
Council (5)
Parks & Recreation Board (5)

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

**PARK & CEMETERY BOARD
CITY OF NORTON**

Thursday, May 14, 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 5:05 p.m.

ATTENDANCE:

PRESENT: Neva Gibson, Pam Dixon, Lisa Merrick

ABSENT: John Conklin, Scott Testa

ALSO PRESENT: Blake Miller and Kim Miller

I. OLD BUSINESS:

Chairperson Gibson asked Ms. Merrick about the update on the Western Star Cemetery. Ms. Merrick delivered a general discussion about the cemeteries with an outline. (See Attached). Ms. Merrick stated that all plantings are done. Chairperson Gibson discussed the bill from Dayton's Nursery for the Western Star Cemetery. (See Bill attached).

II. NEW BUSINESS:

From the Cider Festival Committee, Mr. & Mrs. Blake Miller were there to discuss the Cider Festival and wanting a recommendation concerning the beer garden and they also discussed the vendor's applications and costs. Applications for vendors are available at the City of Norton website (www.cityofnorton.org). The Board wanted to know if there was any negative feedback for the beer garden and Mrs. Miller stated there were none that she heard. Chairperson Gibson stated that they would work on the resolution next meeting.

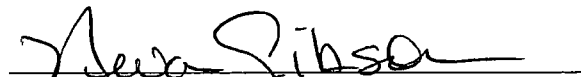
Chairperson Gibson stated that they would be discussing the packet Mayor Koontz had asked the Board to read about the Tree City. Chairperson Gibson asked Ms. Merrick and Ms. Dixon if they would contact Wadsworth and Akron to find information from the 2 cities to see what they do and how they handle all the information. Chairperson Gibson stated that the Board would discuss the findings at the next meeting in June.

III. CONSIDERATION OF MINUTES:


The Board reviewed the minutes of Thursday, April 9, 2009. Chairperson Gibson called for a motion to approve the minutes. **Ms. Merrick moved to approve the minutes as submitted. Ms. Dixon seconded the motion. ROLL CALL: Ms. Merrick-Yes, Ms. Dixon - Yes Ms. Gibson - Yes. The motion passed 3-0, approving the minutes. Minutes were signed and processed accordingly.**

IV. ADJOURNMENT:

Chairman Gibson announced the next meeting was scheduled for Thursday, June 11, 2009 at 5:00 p.m. in Council Chambers. With no further business coming before the Board, Chairperson Gibson adjourned the meeting at 5:30 p.m.



Park and Cemetery Board Chairperson
Or Vice-Chairperson



Park & Cemetery Board Vice-Chairperson
or Member

6-11-09
Date: