

## Park Board Minutes

**March 6, 2012**  
**10:15 am**

Chairman Binek called the meeting of the Stark County Park Board to order. All members present.

Chairman Binek asked for any additions to the agenda. Chairman Binek added Veteran's Memorial Park and Richardton-Taylor Public School.

Frank Klein moved to approve the minutes from the February 7th, 2012 meeting as presented. Jay Elkin seconded. All voted Aye and the motion carried.

Mike Lefor and Reed Reyman, St. Joseph's Hospital, presented a Concept Site Diagram for the new St. Joseph's Hospital & Health Center. St. Joseph's Hospital & Health Center along with Catholic Health Initiatives would like to purchase an additional 32.02 acres adjacent to their current property and sell back to Stark County up to 15 acres located by Interstate 94 Business Loop. St. Joseph's Hospital & Health Centers offer is \$31,501.74 per acre for the 32.02 acres for a total offer of \$1,008,685.71. Comm. Wolf moved to sell 32.02 acres to St. Joseph's Hospital & Health Center for \$31,501.74 per acre and to retain the option for Stark County to purchase back up to 15 acres. Comm. Elkin seconded. Roll call Vote. All voted Aye and the motion carried. Comm. Zander moved to authorize Chairman Binek to sign any necessary documentation for the sale. Comm. Kuntz seconded. All voted Aye and the motion carried.

Comm. Wolf moved to pledge \$100,000 to the Stark County Veteran's Memorial Park. If fund raising goal of approximately \$700,000 is not reached, all monies will be refunded. Comm. Elkin seconded. Roll call Vote. All voted Aye and the motion carried.

Richardton-Taylor Public School requested a donation for new playground equipment. The current equipment is out dated and insurance will no longer cover it. Approximate cost is \$57,000 and to date \$8,000 has been raised. The Park Board tabled the request.

Comm. Elkin moved to adjourn. Frank Klein seconded.