

PARK BOARD MEETING MINUTES

September 17, 2019

8:10 AM

ATTENDEES

Chairman Arnie Binek called the meeting of the Stark County Park Board to order at 8:10 AM (MT). Arnie Binek, Pete Kuntz, Carla Arthaud, Dean Franchuk, and Brittney Bornemann were present. Matt Krebs, Ken Zander, Jay Elkin were absent.

RATIFY AGENDA

Arnie Binek requested acceptance of the agenda as is. Pete Kuntz made a MOTION to approve, Carla Arthaud SECONDED. Roll call vote. All voted "Aye" and the motion carried.

MINUTES OF THE PREVIOUS MEETING

Arnie Binek moved to approve the minutes from the August 6, 2019. Carla Arthaud made a MOTION to approve, Dean Franchuk SECONDED. Roll call vote. All voted "Aye" and the motion carried.

BILLS TO PAY

none

COUNTY PARKS DIRECTOR REPORT

Lisa Heiser reported on prior and future events at the fairgrounds. She is working with Jeff Schiff to get an estimate on moving electric pedestals and adding two light poles to the trailer parking area. Water will be quoted at a later time pending contractor availability. Winterizing the fairgrounds facility is scheduled for the first week in October.

LAKEVIEW ESTATES PARK OWNERSHIP

Research by Natalie Wandler, Tax Director, shows that the tennis courts were taken for non-payment of taxes via a 1986 Auditor's Tax Deed. Stark County owns the property. Lisa Heiser will work with subdivision residents to determine what they want in the neighborhood in terms of a park, basketball court, and tennis court, other.

DECKER'S SUBDIVISION PARK OWNERSHIP

Research by Natalie Wandler, Tax Director, shows that the dedicated green space is not owned by Stark County. Carla Arthaud requested that Natalie contact the landowner to discuss the correction of records. Lisa Heiser recommended that we request the land be deeded to Stark County for a future park.

VISIONARY COMMITTEE

Arnie Binek would like a formal committee to be formed to deal with the roles and responsibilities of both Fair Association and Roughrider Commission. Lisa Heiser asked if the members of this committee had to be Park Board members as some identified as potential committee members were not Park Board officials. Brittney Bornemann will look into the requirements and get back to the Board.

Carla Arthaud moved to adjourn. Dean Franchuk seconded, adjourned at 8:30 AM (MT).

Arnie Binek, Park Board Chairman

Lisa Heiser, County Parks Director