

Park Board Minutes

**April 7, 2009**  
**10:15 am**

Chairman Binek called the meeting of the Stark County Park Board to order. All members present except Frank Klein being absent.

Chairman Binek asked for any additions to the agenda. Chairman Binek added Moto-Cross Lease Agreement.

Russ Hoff moved to approve the minutes from the March 5th, 2009, meeting as presented. Jay Elkin seconded. All voted Aye and the motion carried.

Donn Glassheim, President of Southwest Moto-Cross Association, gave an update on the association. The 2008 race year had a good turnout. The first race for 2009 is scheduled for June 7th. You must be a member and sign a waiver to use the facility.

Donn Glassheim inquired about the fencing issue. The Southwest Speedway volunteers will mark the spots where the holes will be drilled and install the chain link. Al Heiser, Road Superintendent, and staff from the road crew will drill the holes for the poles.

Discussion was held regarding camping on the facilities grounds and the liability involved. Donn Glassheim will address the issue with the Mon Dak Board.

Donn Glassheim asked for financial support from the Board.

Discussion was held regarding the Moto-Cross Lease Agreement. The lease amount will be kept at a minimum until the association is fully established. Ken Zander moved to set the lease amount at \$50.00 per year for three years. Duane Wolf seconded. Roll call vote. All voted Aye and the motion carried.

Duane Wolf moved to adjourn. Ken Zander seconded.