

**CITY OF CANAL FULTON  
PARK & RECREATION BOARD**  
*Meeting Minutes – July 5, 2007*

**PARKS & RECREATION BOARD:**

Fred Fleming called the July 5, 2007 Parks & Recreation Board meeting to order at 7:00 PM.

**PLEDGE OF ALLEGIANCE**

**CALLING OF THE ROLL**

***Present:*** Fred Fleming, Chairman, Mary Ann Higgins, Mary Ann Hupp, Ed Fousek, and Katie Mertz.

***Absent:*** Rebecca Shimer and Kyle Storsin

***Others Present:*** Kathy McConnell, Canalway Center.

**CORRECTIONS TO THE AGENDA:** None

**APPROVAL OF MINUTES**

Mrs. Higgins moved to approve the May 10, 2007 meeting minutes as corrected, seconded by Mrs. Hupp. ROLL: Yes, ALL.

Mrs. Higgins stated to correct on page 1, in the line Ms. McConnell stated she has started a recycle program for printer cartridges, to remove "and cell phones."

Mrs. Higgins reported under YMCA Day Camp to include that she contacted Lindsay regarding getting registration packets to City Hall.

Mrs. Higgins reported to correct under Canalway Center: delete "stated".

Mrs. Higgins reported to correct on page 3, under Northwest Soccer League Schedule: change "he" to Mr. Fleming.

Mrs. Higgins moved to approve the June 14, 2007 meeting minutes as corrected, seconded by Mrs. Hupp. ROLL: Yes, ALL.

Mrs. Higgins made a correction to page 1, under Recreation Program Offerings, Ms. McConnell "reviewed".

Mrs. Higgins made a correction to page 2, under Olde Canal Days, from There are different categories to "a variety of acts".

**OLD BUSINESS**

Puffenberger Property: No Report.

Off Leash Park: No Report.

Brick Donations: No Report.

**PARKS AND RECREATION PROGRAMMING:**

Recreation Program Offerings: Ms. McConnell stated she is a little concerned about the low numbers for the Canal Fulton's Got Talent contest. It is going to be in the newsletter and there are fliers that have been distributed throughout town. The event is July 14 at 2:00. Ms. McConnell will be there at 12:30.

Ms. McConnell reported the next movie in the parks is July 6 and she will be showing Bambi. She purchased some glow in the dark bracelets to sell at the movies for a fundraiser, as well as water and pop.

Mr. Fleming reported the third concert is Sunday night. He has talked to Andy Bowling, Ontario Group, and he is ready to go.

Mr. Fleming reported the sponsors have been invoiced in the amount of \$1,650 and \$1050 has been collected. He received a \$200 check today.

Tennis Courts: Mr. Fleming stated they still need to put something down for the skateboarders.

Canalway Center: Ms. McConnell submitted a report. There was \$3,827 in ticket sales for the canal boat. Ms. McConnell reported that she had been in discussion with Mr. Hatfield regarding having the Heritage Society telephone transferred to the Canalway Center when no one was available from the Heritage Society to answer the phone. Mr. Hatfield would like the phone to be answered Heritage Society and not Canalway Center. Ms. McConnell reported the phone has now been transferred to Mr. Hatfield's cell phone. The Center is no longer taking reservations for the canal boat, they are to be referred to the Heritage Society telephone number.

Discovery Park: Mr. Fleming stated the sign is 36" x 48" and the letter sizes are 2, 4 and 1". It will have a beige background and the text will be green. Mr. Fleming showed a picture of the sign to members and discussed the prices and alternate dimensions of the sign. Mr. Fleming stated he talked to four of the six companies that donated money for the sign. The names on the sign are sponsors, we are not advertising their business, we are telling people the name of the park, who the park belongs to and when it is open. The individual's he spoke with indicated they didn't have to include their names on the sign. They still would have donated the money. They are pleased their names are on the sign.

Mr. Fousek moved to approve the sign as presented, with the exception of omitting the circles on either side of the park name, seconded by Mrs. Hupp. ROLL: Yes, ALL.

The park benches will need to be reinstalled. The landscaping needs to be addressed in the fall.

Newsletter Items: No Report.

Budget: No Report.

Skate Park: No Report.

Olde Canal Days: They will have water available for sale at the booth, display of the Puffenberger Property Park, and handouts for the dog park. They will have a bike and helmet for the raffle, which will be held Saturday night. They will offer six tickets for \$5 plus receive a free Frisbee.

St. Helena Park: The fence needs put back up in the park, between the Boy Scout building and the concession building. There is about 7' of bad fencing and the center posts are missing. The new roof on the concession building has not been done yet.

Used Cell Phone Recycle Program: Mrs. Higgins reported he emailed the agreement to the City Law Director. He felt it was a bad idea. He felt the City would need liability insurance coverage because if there were any problems with information on the phones. He stated they needed Council approval to move forward with it. He stated he said it was up to the board, but he didn't advise them to do it without Council approval. It was decided to not proceed with the program. Mrs. Higgins will let the vendor know.

## **NEW BUSINESS**

Old School Playground: Mrs. Higgins asked about the upkeep of this park and some of the needs for the playground. Mr. Fleming stated there are two hoops and posts at the City garage that were removed from the Heritage Park. He will look into the condition of them, as well as the broken swings in the park.

Park Reservations: None

**ADJOURNMENT**

Mr. Fleming adjourned the July 5, 2007 Parks and Recreation Board meeting. The next regular meeting is August 9, 2007.

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Fred Fleming, Chairman