

**The City of Canal Fulton
Parks & Recreation Board
March 12, 2009**

Mr. Fred Fleming called the March 12, 2009 Parks & Recreation Board to order.

Pledge of Allegiance

Roll Call:

Present: Fred Fleming, Mary Ann Hupp, Barbara Allman, Jay Johnson and Ed Fousek.

Absent: Ian Losch

Others Present: Mary Ann Higgins, Canalway Center Director of Programming.

Corrections to Agenda

Approval of Minutes

Old Business

Puffenberger Property

1. Engineering for Topography Grading

Off-Leash Park

1. Broken seats on the Picnic Benches
2. Condition of the Park

Brick Donations

1. Report

Parks & Recreation Programming/Canalway Center

1. Canalway Center/Program Report
2. Recreation Programs for Spring/Summer
3. Park Rules Update
4. Reservation Procedure Writing in Progress

Muhlhauser Park

1. Tennis Courts
 - a. Build Your Own Drinking Fountain
2. Sign for the Park

Discovery Park

1. No Report

Newsletter Items

1. Report

Budget

1. 2009 Budget

Community Service Coordinator

1. Project Suggestions (John Murphy)

Olde Canal Days

1. 2009 Booth & Other Activity

Priority List

1. No Report

St. Helena Heritage Park

1. New Roof for Refreshment Stand Building – On Hold

Olde School Yard Park

1. KaBOOM/The Home Depot Blitz Project

Student Advisors – Ian Losch

New Business

Park Reservations

Announcements

The next regular meeting is scheduled for April 9, 2009 at 7:00 PM in Council Chambers.

Adjournment

Fred Fleming, Chairman

Newsletter

There was discussion to include the officers and members of the park board in the newsletter.

5. Other Recreation Programs/Reports

Muhlhauser Park

1. Tennis Courts
 - a. Build Your Own Drinking Fountain – No Report
 - b. Sign for the Park

Mr. Fleming will check on the sign.

There was discussion about the nets being up at the tennis courts.

Canalway Center

1. Canalway Center Report
Done earlier in meeting

2. Reservation Procedure and Instructions

Mrs. Higgins stated she will put the procedures/instructions together.

Discovery Park

There was discussion on the picnic tables. There is an ADA table missing.

Budget – No Report

Community Service Coordinator – No Projects

Olde Canal Days

Booth: Members can think about if they would like to have a booth for this year. It was asked if Mr. Fleming would ask if they could have a different location.

Priority List

They will take a tour in the spring of all the City parks.

St. Helena Heritage Park

New Roof for Refreshment Stand Building – On Hold

Youth in the Park – Ordinances/Policy Review

This was discussed earlier in the meeting.

Olde School Yard Park

Mrs. Higgins stated Mr. Cozy received an email from a representative from Home Depot regarding the Kaboom project. Mr. Fleming will call regarding finishing the project.

Mr. Fleming stated once the play equipment is done, they will have it moved to Muhlhauser. He stated it isn't durable enough to be at a location where it will get a lot of use.

Student Advisor – Not Present

NEW BUSINESS

Park Reservations - None

Reorganization

1. Election of Officers

Chairman: Mrs. Hupp nominated Mr. Fleming as Chairman for 2009, seconded by Mrs. Allman.

Vice-Chairman: Mrs. Allman moved to appoint Mrs. Hupp as Vice-Chairman for 2009, seconded by Mr. Fousek.

Secretary: Mrs. Hupp moved to appoint Mrs. Allman as Secretary for 2009, seconded by Mr. Fousek.

Announcements

The next regular meeting will be March 12, 2009 at 7:00 PM in Council Chambers.

Adjournment

The February 12, 2009 Park Board meeting was adjourned.

Fred Fleming, Chair