



Park and Recreation Board
September 11, 2024 - 6:00 PM
233 South Main Street, Monroe, Ohio

Call to Order

Roll Call

Approval of Minutes

- August 14, 2024

Old Business

- None

New Business

- None

Administrative Reports

- Community Park Picnic Table Options

Adjournment



PARK AND RECREATION BOARD MINUTES

August 14, 2024 – 6:00 P.M.

233 South Main Street, Monroe, Ohio

CALL TO ORDER: The Park and Recreation Board meeting was called to order by Chair Paul Koloszar at 6:00 P.M.

ROLL CALL

The following members were present: Paul Koloszar, Jonathan Granville, Josh Howard, Michael Marchetti, Joe Grace and Ben Wagner.

Staff members present: Public Works Director Gary Morton, Assistant Public Works Director and Recording Secretary Donna Campbell.

APPROVAL OF MINUTES: Mr. Marchetti moved to approve the meeting minutes from June 12, 2024; seconded by Mr. Granville. Voice vote. Motion carried.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

ADMINISTRATIVE REPORTS:

Mr. Morton updated the Board regarding the installation of Automated External Defibrillators (AEDs) at the parks. They are not fully installed, but the boxes are mounted, except for the one at Bicentennial Commons, which was delivered damaged. There will be two located at Community Park (one on the concession stand building and another one at the rear of the park on the west side of the drive). There will also be large signs mounted next to them. Monroe Crossings AED has been mounted and Public Works will be mounting one at Bicentennial Commons when a replacement box arrives. The placement of the AEDs was based on where electricity is available.

Mr. Morton went on to discuss the Community Park Hydrology Study and stated that approximately 50% of the Phase One (1) plans have been reviewed and comments have been sent back to the Engineer company to be addressed. The Engineer's will continue with the design of Phase One (1).

Mr. Morton stated that there is \$25,000 in the 2024 Park budget that had been marked for picnic tables. Public Works will bring good, better and best options to the September 11, 2024 Board



meeting to review as the \$25,000 had been planned to purchase new benches and picnic tables at Community Park. Community Park has old recycled plastic tables and would like to replace those with metal mesh. It will be based on how many you can buy for the \$25,000.

Mr. Koloszar and the Park and Recreation Board continued discussing and commenting on updating the Park and Recreation Board Rules and Regulations. As the Board reviewed the document, it was mentioned that a draft of all the comments would be prepared, and any other comments should be submitted by the next Board meeting on September 11, 2024. Then, the Board will revisit the Rules and Regulations at the October 9, 2024, Board meeting.

ADJOURNMENT:

Mr. Marchetti moved to adjourn; seconded by Mr. Granville. Voice vote. Motion carried.

The Park and Recreation Board meeting adjourned at 7:37 P.M.

Respectfully submitted,

Donna Campbell
Recording Secretary