New Philadelphia City Council

Parks and Cemetery Committee

Meeting Notes

September 24, 2018 6:45pm

Present for all or portions of the meeting were the following: Committee chairwoman Aimee May; committee members Rob Maurer and Kelly Ricklic; alternate Dan Lanzer; Council members John Zucal and Dean Holland; Clerk of Council Julie Courtright, Mayor Joel Day; Service Director Ron McAbier; Treasurer Tom Gerber; Law Director Marvin Fete; Council President Sam Hitchcock.

The Parks and Cemetery Committee met to discuss proposed Resolution 26-2018 which would allow the City to prepare and submit an application to the Land and Water Conservation Fund for recreational improvements (restrooms and concession stand) at the Southside Community Park.

The project is a 50% match up to \$150,000. The total project is estimated to be \$300,000. Approximately \$90,000 is left from the Bi-Annual Budget from the state of which we received a total of \$400,000 last year. We can use the full amount (\$90,000) towards the city's match portion. The remaining \$60,000 of the city's portion would be paid from the Park Budget. The deadline for application is November 15, 2018.

There was discussion regarding the type of lift stations and the type of restroom stalls that will be installed.

A motion was made by Mr. Ricklic to add proposed Resolution 26-2018 to the September 24th council agenda and pass on the third reading.

With no further business to be discussed by the committee, the meeting was adjourned at 7:53pm.

Respectfully submitted,

Aimee May Chairwoman