

Geneva Township Park Commission

Regular Meeting Minutes  
August 8<sup>th</sup>, 2023

Ms. Lewis called the meeting to order at 5:01 pm.

Those present were Ms. Hamilton, Ms. Lewis, Mr. Feher Park Manager Gary Dudeck, and Fiscal Officer Mr. Parker.

Guests present – Mr. Tom Ralph

Ms. Hamilton made a motion and a second by Mr. Feher to approve the minutes from the July 18, 2023 regular meeting. Motion passed.

July bills for \$ 6,021.36 covered by Warrants 8340 – 8354 and 24-2023 were approved on a motion by Ms. Hamilton and a second by Mr. Feher. Motion passed.

Mr. Parker reviewed the July 2023 Monthly Financial Reports and Payment of Bills. A motion to pass the Monthly Financial Reports was made by Ms. Hamilton and seconded by Mr. Feher. Motion passed.

Old business:

1. Park Manager Mr. Dudeck and Fiscal Officer Mr. Parker and updated the Park Board on the:
  - a. Handicap Ramp Project:
    - i. Mr. Parker reviewed the proposed Geneva Township Park ADA Ramp Replacement project 210683 with the group. Mr. Parker commented that bids for the project would be advertised on August 11, 2023 with a pre-construction meeting with interested contractors on August 23<sup>rd</sup>, 2023. Final bids will be due on August 30<sup>th</sup>, 2023.
  - b. Storm Damage Update:
    - i. Working with the claim adjuster representing Public Entity Risk Services of Ohio (PERSO) to get the Park insurance claim processed. Will update the Board at the next meeting.

New business:

2. Park Manager Mr. Dudeck stated that he received a complaint from a visitor who fell off the edge of the sidewalk while leaving the women's restroom. Mr. Dudeck said he would address the issue to prevent future falls from occurring.
3. Fiscal Officer Mr. Parker mentioned that GOTL Administrator Jeremy Shaffer requested if the Geneva Twp. Park would permit GOTL to hold movie night on 8/22/23, 9/12/2023, and 10/17/23. Park Manager Mr. Dudeck had no issue with the concept.

Public Comments:

Local GOTL resident Mr. Tom Ralph questioned the process for reporting unleashed dogs at the park. Mr. Ralph mentioned that on several occasions, unleashed dogs were a potential threat to patrons in the park and to individuals walking on the path. Park Manager Mr. Dudeck commented that when he sees unleashed dogs, he will advise the owner that all dogs need to be leashed while on park property and that generally addresses the issue. The Board also recommended to Mr. Ralph that if Park Manager Mr. Dudeck was not available, he should call the GOTL Village Police Department if he felt that an eminent threat was a possibility.

There being no further business, the meeting adjourned at 5:56 pm. The motion was made by Ms. Hamilton and seconded by Ms. Lewis. Motion passed.

The next meeting date will be on September 12<sup>th</sup> at 6:30 PM at Geneva Township Park.

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Fiscal Officer

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