

GENEVA TOWNSHIP PARK COMMISSION

September 14th 2020

Meeting called to order at 6:31PM

1. ROLL CALL (S. Cervas, A. Briggs de Lavini, D. Hamilton present) - also present G. Dudek, C. Parker, T. Mills, J. Sargent, J. Schaffer, Minister from local Baptist Church

2. APPROVAL OF MINUTES

a. Special Meeting August 24th

S. Cervas motions to approve minutes. D. Hamilton seconds. All in favor.

3. APPROVAL OF PAYMENT OF BILLS

D. Hamilton motion to approve bills. S. Cervas Seconds. All in favor.

4. FISCAL OFFICERS REPORT

- The park board will need a special meeting to enter into a contract with GOTL for the erosion project/grant funds. Will follow up with more information.
- There is a \$2500 EPA permit pending the agreement/info from GOTL Village.
- Target project start: 9/30
- D. Hamilton motioned to give C. Parker approval to sign any documents needing only Fiscal Officer's signature in relation to the erosion project without needing a special meeting from the board to avoid project delays. S. Cervas seconds. All in favor.

5. PARK MANAGERS REPORT

- G. Dudek replaced damaged dog cannister on west end of park. Noted there is a homeless couple dwelling occasionally at the park. Geneva Police notified. Local minister offered literature to give them for local homeless shelters.

6. OLD BUSINESS

7. NEW BUSINESS

- Introduction to new board member (Katie Lewis) & Board structure discussion

Board agreed to extend A. Briggs de Lavini's board position until October and review it at that time to not interrupt the erosion project.

- Local Baptist Church requests approval for continuing summer services at the Main Pavilion and offered any assistance with getting the schoolhouse up and running again.

8. PUBLIC COMMENTS

- J. Sargent, former board member, requested the website be updated with park meeting times as it was appearing out of date
- A. Briggs de Lavini requested to purchase a meeting notice board for the park (up to \$250)
 - S. Cervas motioned to spend up to \$250 on a new message board. D. Hamilton seconds. All in favor.

Next Regular Meeting: October 12th at 6:30.

- D. Hamilton motions to adjourn. S. Cervas seconds. All in favor.