



Park Commission

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MINUTES OF THE PARK COMMISSION HEMAN PARK COMMUNITY CENTER (HPCC), 975 PENNSYLVANIA TUESDAY, NOVEMBER 21, 2017

The meeting was called to order at 6:33pm.

Present:

Clarence Olsen

Kathy Standley

Jason Sparks

Kevin Taylor

Steve Goldstein, Park Commission Vice President

Chris Kalter, Project Manager

Ewald Winker, Park Operations Superintendent

Lynda Euell-Taylor, Deputy Director of Recreation

1. Approval of meeting minutes from October 17, 2017 Clarence Olsen moves to approve, Kathy Standley seconds. Vote taken. All approve.

2. Citizens' comments: None

3. Department Reports:

- Removing old tennis court at Fogerty Park.
- Municipal Park Grant awarded for Majerus Park.
- The park Commission recommends revising park hours as outlined by Lynda Euell-Taylor in her memorandum dated 11/17/2017. Kathy Standley votes, Clarence Olsen seconds. Vote taken. All approve.

4. Council Liaison Report:

- Paulette Carr not present.

5. Individual Park Reports: No major items.

- Commission members have updated their personal park responsibilities.

6. Park and Storm water Sales Tax Review: No report available. Will be sent via email.

7. Unfinished Business: No major items.

8. New Business:

- Swearing in of Kevin Taylor to Park Commission. Carl Hoagland also joined but was not present.
- Commission Officer Elections: Steve Goldstein elected as President, Clarence Olsen elected as Vice-President, Jason Sparks elected as Secretary.

9. Citizens' comments: None

10. The meeting was adjourned at 8:28pm. Kathy Standley votes, Clarence Olsen seconds. Vote taken. All approve.