

PORT CLINTON CITY COUNCIL
PARKS AND RECREATION COMMITTEE

Meeting Minutes

February 9, 2016

ATTENDEES

- Committee members: Lisa Sarty, Chair; Jerry Tarolli, Roseann Hickman
- Other Members of Council: Joel Freedman
- Administration: Tracy Colston
- Community members: Rick Noederer
- Media: None
- Guest: None

1. CALL TO ORDER – Lisa Sarty called the meeting to order at 6:30 pm.

2. PARKS AND CEMETERY UPDATE/CONCERNS:

a. Parks:

Mr. Colston will be coordinating with Mary Ann Sneider about Flagship Collaborative Play Place. The plan at this point is to possibly start tear down before Memorial Day of the current playground equipment. The shelter house will be locked for their use during the project. There needs to be 1 or 2 more trees to come down. Tracy will be moving the sign about the project from over Perry Street to the Park area.

Mr. Colston is scheduled to meet with the Lighthouse group next Tuesday to discuss their plans as they have some revisions to their original placement proposal by possibly widening the area and moving a sidewalk.

b. Cemetery:

Mr. Tarroli said that they have released the money to pay for the 2nd phase of paving to Holcomb. Holcomb has extended the guarantee/warranty. He will be meeting with Mr. Colston and Dana Alveraz to discuss the 3rd phase and possibly eliminating a couple of roads and adding a pull off area.

3. NEW BUSINESS/CONCERNS:

a. Beach Mate:

Information was previously email out by Mr. Belowabout adding a beach mat to the city beach that he had scene while on vacation. Mr. Freedman also sent additional information out of the details of this from a company called Mobi Mat in NJ. The addition of the mate was discussed as it would make the beach area more accessible. The length and placement were also discussed. Mr. Colston for additional information on the mat for him to review and figure out possible

funding. Mrs. Sarty will get him the information. Mr. Freedman added that his boss, Matt Holcomb, would be interested in donating the mat.

4. OLD BUSINESS:

- a. Nothing.

5. ADJOURNMENT –With no further discussion,Mr. Tarrolimade the motion to adjourn, seconded by Mrs. Hickman. The meeting was adjourned.

Submitted by

Lisa Sarty, Chair