

SPECIAL VERMILION PARKS & RECREATION BOARD

Minutes of April 22, 2018 – 3:00 pm | German’s Villa, 3330 Liberty Avenue, Vermilion, OH

Roll Call: W. Warden, J. Logue, T. Parker, J. Keck, D. Brudney

T. Parker called the meeting of April 22, 2018 to order.

NEW BUSINESS:

Grant for Skate Spot Enhancement

T. Parker reported the sole purpose of the meeting is to approve a project for the Skate Spot to include landscaping (planting, staking, and mulching 17 trees approved by the ‘Tree Commission’) not to exceed \$5,000; four new light poles in an amount not to exceed \$15,000, and a new “box feature” not to exceed \$5,000. This is a reimbursement grant from Erie County, and if not awarded, alternative sources of funding will need to be sought. Funds will not be encumbered prior to approval of the grant. The reimbursement grant application needs to be submitted by April 26, 2018.

J. Logue MOVED; B. Warden seconded to approve the reimbursement grant in an amount not to exceed \$25,000 for all items aforementioned, and to submit application. Vote 5 YEAS. **MOTION CARRIED.**

ADJOURNMENT:

J. Logue MOVED; B. Warden seconded to adjourn the meeting. Vote 5 YEAS. **MOTION CARRIED.**

NEXT MEETING:

May 15, 2018 @ 7:00 pm - Municipal Complex Courtroom (687 Decatur)

~ Gwen Fisher, Boards and Commissions