

AGENDA

O.R.C. 511 Russell Township Citizens' Park Board
March 13, 2017

Russell Fire-Rescue Station

Call to Order

Old Business:

- **Approve minutes from 2/13/17 meeting**
- **Discuss report and finalization**

New Business:

- **Veterans' Memorial - Next steps**

Announcements: *The next meeting of the ORC 511 Russell Township Park Board of Commissioners will be held at 7 p.m. on Monday, April 10, 2017 at the Russell Fire-Rescue Center.*

Adjournment

Action Items:

- **Finalize and submit report to Trustees for review**
- **Veterans' Memorial Park - arrange meeting with commissioners for grant funding**

TOWN HALL

February 13, 2017

Chairman Podojil called the meeting to order at 7:00 pm. Ms. Rader was present. Brittany Milite was also present.

Mr. Gerard was absent with apologies.

MINUTES: *Mr. Podojil made the motion to accept the minutes of the Regular Meeting held on ~~December 12, 2016~~ ^{January 9, 2017}, as presented. Ms. Rader seconded the motion and it passed.*

REPORT: Mr. Gerard has not submitted anything for the financial portion of the report. There needs to be an operating budget, ideas for levy value, and the cost for the Veterans Memorial Park.

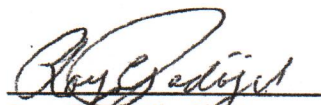
Mr. Podojil asked Ms. Milite for the cost of the landscaping for Bob Hall Field for the next meeting. Mr. Podojil suggested that all items that will have an expense be calculated so the board has an idea of what their basic operating cost would be.

The board discussed some minor changes to the report, and the estimate to the Veterans Memorial Park.

COMMENTS FROM THE PUBLIC WERE RECEIVED

Ms. Rader made the motion to adjourn. Mr. Podojil seconded and it passed.

The meeting was adjourned at 8:03 pm.


Roy Podojil, Chairman

Recorded by: J. Dorka