

AGENDA
511 PARK BOARD FEBRUARY 27, 2019

- I PLEDGE OF ALLEGIENCE
- II Call to Order
- III Read/Approve Minutes of January 16th Meeting
- IV Attorney's Bill
- V Levy
 - A Estimated Budget
 - B Marketing/Clarification 511 vs. 1545 Boards
 - C Website
- VI Other
- VII Public Comment
- VIII Adjournment

Minutes of: 511 Citizen's Park Board

Meeting: Regular

Held: Geauga West Public Library

Date: January 16, 2019

Chairman Roy Podojil requested all to stand for the Allegiance to the Flag.

The Meeting was called to order by Chairman Podojil at 2:04 PM. Present were: Mr. Howland, Mr. Skrbn, and Susan Baker

Minutes: Minutes for the Sept. 5th, 2018 Regular Meeting were read and Mr. Howland made a motion to accept the minutes as presented, Mr. Skrbn seconded and the motion passed unanimously.

Minutes: Minutes for the Nov. 7th, 2018 Regular Meeting were read and Mr. Howland made a motion to accept the minutes as presented, Mr. Skrbn seconded and the motion passed unanimously.

ORGANIZATIONAL: *Mr. Howland moved to nominate Mr. Podojil for Chairman of the 511 Park Board for the year 2019. Mr. Skrbn seconded and the motion passed unanimously.*

Mr. Podojil moved to nominate Mr. Howland for Vice-Chairman of the 511 Park Board for the year 2019. Mr. Skrbn seconded and the motion passed unanimously.

Mr. Howland moved to nominate Mr. Skrbn for Treasurer of the 511 Park Board for the year 2019. Mr. Podojil seconded and the motion passed unanimously.

ATTORNEY'S BILL : Mr. Podojil reported that the attorney bill for the 2018 election cannot be paid until the attorney resubmits a second bill with the breakdown, addressed to the Russell Twp. Fiscal Officer. The original invoice was in Mr. Podojil's name and the Township cannot pay. When re-billed correctly, the Park Board can then pay our share.

NEW LEVY: Discussion was held to decide if new levy should be placed on the May or November 2019 Ballot. So far, only one other issue is on the May ballot which would make the cost to run ours prohibitive. It was noted that Geauga Park will be on the November ballot and has reduced their levy to .9 mil. However, the ballot will be larger and therefore our cost would be less in November.

Mr. Skrbn moved to place the 511 Park Board Levy on the ballot for the November election. Mr. Podojil seconded and the motion passed unanimously

MILAGE AMOUNT FOR NEW LEVY: After a short discussion, the issue was tabled.

LEVY INFORMATION: Mr. Podojil stated he thought mailings were a better avenue to get word to the public regarding the new levy request. Content, cost and concern about the three different zip codes servicing Russell, along with the creation of a website and using facebook were all discussed. The topic was tabled for further discussion at a later date.


Sign content was discussed and:

Mr. Howland moved that the 2019 signs should be the same as the 2018 signs with the exception of the new Issue number. Mr. Skrbn seconded and the motion passed unanimously.

Public Comment: It was suggested that in addition to the mailings a Town House meeting could be helpful. It was also brought up that evening or Saturday meetings would allow for more public attendance.

ADJOURNMENT: Mr. Skrbn made a motion to adjourn. Mr. Howland seconded the motion and it passed unanimously.

The meeting was adjourned at 3:15 pm.



Roy Podojil, Chairman

Recorded by:

Susan Baker, Clerk Pro tem

511 CITIZEN'S PARK BOARD SIGN-IN

February 27, 2019

1	<i>Ken Shelby</i>
2	Dennis Shelby
3	Shelley Chernik
4	BARB PARTINGTON
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