

MINUTES OF THE LENAWEЕ COUNTY PARKS COMMISSION

MEETING HELD JULY 16, 2018

The meeting was called to order at 11:00 A.M. Present were President Chris Wittenbach, Secretary Dan R. Bruggeman, Vice-President K Z Bolton, and members Ralph Tillotson and John Lapham. Also present were Marty Marshall and Kim Murphy from the Administrator's Office, and Mike Sexton from the Maintenance Office.

Upon motion made and supported,

*RESOLVED*, The Minutes of the previous meeting were approved as presented.

Marty Marshall and Kim Murphy presented the financial report which was placed on record.

Mike Sexton presented a parks report.

The Parks Commission then discussed in detail, long range plans for park development and the 2019 parks budget. It was noted that the parks budget has not been increased in many years and currently all budgeted funds are used for maintenance purposes.

It was suggested that the Parks Commission prioritize future capital expenditures for improvements of the parks with consideration being given to using some of those funds as matching funds for improvement projects. As the County mileage has passed, the Parks Commission will propose to the County Commission that their budget be increased so that funds are available as matching funds for capital improvements.

The next meeting of the Parks Commission was scheduled for August 27, 2018, at 5:00 P.M. at Medina Park.

There being no further business, the meeting was adjourned at 12:10 P.M.

Respectfully submitted,

Dan R. Bruggeman, Secretary