

Genoa Township Parks Advisory Board

Meeting Minutes

April 6, 2011

1. Call to Order: Mark Harmon called the meeting to order at 7:04 PM

Members present: Mark Harmon (Chairman)
 Ron Staab (Vice Chairman)
 Dorothy Driskell
 Diana Howell
 Teresa Yu
 Joe Looby
 Bob Helm
 Phil Johnson
 Sherri Schechinger
 Nancy Smith
 John Herschl
 Jan Wise
 Laurie Schulze
 Dick Rano

Others present: Joe Clase (Staff)
 Ron Keil (Staff)
 Karl Gebhardt (Trustee)

2. Open House Presentation
3. Meeting minutes approved – motion for approval by Jan Wise; seconded by Laurie Schulze
 - One revision to the March 2 meeting minutes pointed out by Bob Helm – item 3, shake “each” egg not “one” egg.
4. Action Item: Worthington/Fleur Park
 - Connecting Fleur with Worthington with an easement from the church
 - 30’ wide strip of about 500’ connecting the parks – 10’ wide trail and 10’ wide buffer for trees/benches to each side
 - Eventually will address the property to the north of Fleur; may consider a partnership with the church for an opportunity for an educational facility/functions
 - Motion to ask for 30’ wide strip easement and to approach the church with working with the township on creating a wetland/partnership for education on the southern portion of their property – so moved by Dorothy Driskell; seconded by John Herschl; unanimously approved
5. Other Information – Joe Clase
 - Bike Rally fliers will be emailed
 - Thanks to Ron for the newsletter and share thoughts for the next one; will be emailed to residents, placed in businesses and on the website

- McNamara Park Improvements will to the trustees for approval to request bids; bids will be due May 10; contracts will be awarded pending county engineering approval
6. Meeting with COSA
 - Joe Clase (and ?) met with Central Ohio Soccer Association (COSA) to discuss a partnership
 - COSA is pursuing a lease with the parks; still working on what that would look like
 - Need to consider how we can develop a park with joint facilities
 - Want to assess our interest on moving forward with COSA on the details
 - No need for a vote but PAB should share thoughts with Joe on what should be in the agreement
 7. Meeting adjourned at 9:15 – motion by Dorothy Driskell; seconded by Sherri Schechinger