

Genoa Township Parks Advisory Committee

Meeting Minutes

Date: February 7, 2018

Members present: Amy Barr (Chair)
Molly McHale (Vice Chair)
Jen Kovach (Secretary)
Tyson Cline
Phil Johnson
Katie Coakley

Members absent: Mark Wiggington

Others Present: Charlie Mastenbrook (staff)

1. Call meeting to order at 7:05 by Amy Barr
2. January meeting minutes will be approved at the March meeting.
3. No Public Comment
4. Parks update-Charlie
 - a. Playground checks are being conducted
 - b. Plan to follow up with Leslie Strader regarding communications for improving the surface quality of the Born Learning Trail
 - c. Garden plots are open to public-approximately 50% sold at this time
 - d. New applicants for PAC are being reviewed
5. Parks update-PAC members
 - a. Recommendation to install octaball "gaga ball" at Freeman Park or Center Green Park
 - b. Recommendation to clean garden bins
 - c. Recommendation to purchase metal signs for deposit compost bins
6. 2018 Summer Movie Selections
 - a. June 9 –Residents choice (Leap, Secret Life of Pets, Despicable Me 3)
 - b. July 14 –Wonder
 - c. August 11- Coco
(Paddington 2 will be back up if Wonder or Coco are not available)
7. Jen Kovach will ask Leslie Stader to create a Facebook poll for June Movie night selection
8. PAC Recommendation made for purchase of a movie night banner (Event Sponsored By Genoa Parks Advisory Committee) and committee member name badges to wear at events
9. PAC July meeting will be planned for July 11th due to the July 4th holiday.
10. Review 2018 PAC calendar
 - a. Fishing day 10-1 on September 15th
 - b. Fall planting and beautification day 10-12 September 29th
 - c. New event idea: Painting in the Park, TBD
11. Next PAC meeting is scheduled for March 7, 2018 at 7pm.
12. Meeting moved to adjourn by Amy Barr, Katie Coakley seconded.
13. Meeting adjourned 8:30 pm.