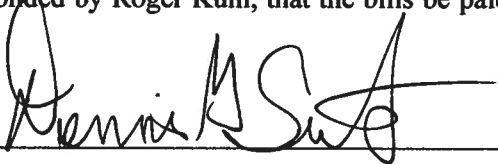


LAGRANGE COMMUNITY PARK
LAGRANGE, OHIO
Minutes of the 01//10/2023 Meeting

Due to illness and scheduling conflicts, the January 10, 2023 was held electronically through email for the sole purpose of paying bills. An email was sent ty Debbie Zarbaugh to all board members with the bill spreadsheet.

The following bills were presented for payment: Ohio Edison in the amount of \$339.19 for electric; Columbia Gas in the amount of \$90.43 for gas service; LaGrange Utilities in the amount of \$233.36 for water service; Republic Industries in the amount of \$562.63 for trash services; Linden's Propane in the amount of \$197.27 for propane; Centerra Co-op in the amount of \$90.25 for fuel; LaGrange Hardware in the amount of \$14.76 for building maintenance; Debbie Zarbaugh in the amount of \$250.00 for services for January, 2023. A motion was made by Tom Monroe, seconded by Roger Kuhl, that the bills be paid as presented. Motion passed unanimously.



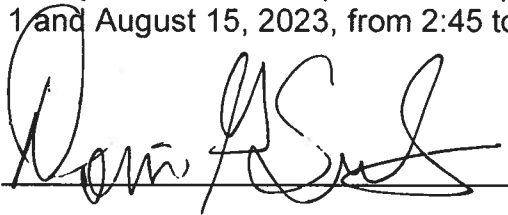


LAGRANGE COMMUNITY PARK
LAGRANGE, OHIO
Minutes of the 2/14/2023 Meeting

Due to board member illnesses and board member unavailability, a virtual meeting of the LaGrange Community Park was held for the sole purpose of paying bills. Roger Kuhl sent an email to all board members with the bill list. The following bills were presented for payment: Ohio Edison in the amount of \$557.77 for electric; Columbia Gas in the amount of \$67.69 for gas; LaGrange Utilities in the amount of \$233.36 for water; Republic Services in the amount of \$544.58 for trash service; Linden's Propane in the amount of \$220.95 for propane; Leppo Rents in the amount of \$110.67 for equipment maintenance; Born Implement in the amount of \$131.93 for equipment maintenance; Grafton Mower in the amount of \$34.90 for equipment maintenance; Debbie Zarbaugh in the amount of \$250.00 for services for February, 2023, Lorain County Health Department in the amount of \$183.00 for the concession stand food permit. A motion was made by Jim Fish, seconded by Russ Reising, that the bills be approved as presented. Motion passed unanimously.

Dennis Smith reported that he had met with Monique Sherban, the Outreach Coordinator for the Elyria Public Library Bookmobile. The library is asking permission to bring the Bookmobile to the park on the first and third Tuesdays of the month from 2:45 to 3:45 June through August. The bookmobile would arrive at 2:30 PM and leave by 4:00 PM. Community members will have the opportunity to register for library cards, checkout library material, and participate in the bookmobile's weekly summer themes as well as the library's summer reading program. The requested dates are: June 6th and 20th, July 18th, August 1st and 15th. A motion was made by Dennis Smith, seconded by Roger Kuhl, that the Elyria Public Library bookmobile be permitted to park at the park on June 6, June 20, July 18, August 1 and August 15, 2023, from 2:45 to 3:45. Motion passed.





LAGRANGE COMMUNITY PARK
LAGRANGE, OHIO
Minutes of the 3/14/2023 Meeting

Roll call: Roger Kuhl, Russ Reising, Dennis Smith, Tom Monroe, Debbie Zarbaugh. Jim Fish was absent.

Minutes of the 12/13/2022 meeting were presented. A motion was made by Russ Reising, seconded by Tom Monroe that the minutes be approved. Motion passed unanimously.

Minutes of the 1/10/2023 meeting were presented. A motion was made by Russ Reising, seconded by Dennis Smith that the minutes be approved. Motion passed unanimously.

Minutes of the 2/14/2023 meeting were presented. A motion was made by Russ Reising, seconded by Dennis Smith that the minutes be approved. Motion passed unanimously.

Board Discussion:

The following bills were presented for payment: Ohio Edison in the amount of \$997.51 for electric; Great Lakes Portables in the amount of \$203.04 for port-a-potty rental; Tom Monroe in the amount of \$80.29 for reimbursement for payment made to Century Equipment/Jerry Pate Turf & Irrigation for equipment repair; Jerry Pate Turf & Irrigation in the amount of \$372.60 for equipment repair; Mast Lepley in the amount of \$1,173.85 for Ventrac and equipment repairs; Born Implement in the amount of \$131.93 for equipment repair; Debbie Zarbaugh in the amount of \$250.00 for services for March, 2023; Village of LaGrange in the amount of \$104.48 for reimbursement for Lowe's purchases. A motion was made by Russ Reising, seconded by Dennis Smith, that the bills be paid as presented. Motion passed unanimously.

We received the Village's contribution for 2023 funding in the amount of \$35,000.00. We received \$760.00 in donations honoring Guy Page.

We received figures from the Village for costs associated with the school's field usage. We still need some additional numbers in order to get our costs for school field usage for this year.

The Township contracted for the purchase of tar for crack sealing. As part of their deal, the park is able to use their machine at no cost. Kyle will crack seal for the park.

There are new ARPA guidelines in place. The language will be worded in such a way as to allow us to qualify for the ARPA grant this time.

The township offered the assistance of Kyle to repair blowouts and field tiles. Craig will work with him. Kyle inquired about the park's interest in the township's zero turn mower. Melissa told the board that zero turn mowers would only be used for trimming and not for the fields. Melissa or Craig will check into the cost.

A 2023 budget needs to be turned in.

Dennis reported that he advised the library that the park was agreeable to their schedule for the bookmobile.

Discussion was held about scheduling and a park calendar. Roger asked for some help with a master schedule. Dennis volunteered to work with Roger on the schedule.

Discussion was held about PSC's use of the park fields. After discussion, it was decided that unless there is a donation for two years, PSC will be unable to use the fields.

Tom Monroe inquired about the necessity of having a fountain because the pump we have is completely broken. Although he found another part, the pump overheats. Melissa stated that a fountain was needed for algae/circulation. Tom said that he would continue looking for a pump. Melissa would like to have it in for April. Tom further reported that the Toro needs an air seat, as the one on the mower doesn't hold air. He found a replacement seat through GenSales with a quoted price of \$898.19. A motion was made by Russ Reising, seconded by Tom Monroe, that we purchase a seat from GenSales at a cost not to exceed \$898.19. Motion passed unanimously. Tom further reported that the New Holland radiator was taken to a shop in Independence where it was tested and determined that it could not be repaired. The quote for a new radiator is \$1,520.00. Tom communicated with a gentleman in Scotland about a copper and brass radiator with brass tanks at a cost of \$570.00 plus \$65 shipping. A motion was made by Roger Kuhl, seconded by Russ Raising, that we spend up to \$635.00 with G&M Radiator for a replacement radiator for the New Holland. Motion passed unanimously.

There are several tournaments scheduled so far this year.

We need to obtain a quote for a 70 x 20 pad for the batting cages and a 14 x 14 pad for the shed. We will look for donations for concrete. Discussion was held about the location of batting cages. Any maintenance would have to be done by the organization using them and in the event they are broken the organization has to shut them down immediately.

Soccer inquired about the possibility of getting its equipment out this week. They will have to wait due to field conditions. They start practice at the end of March, with their first game on April 15.

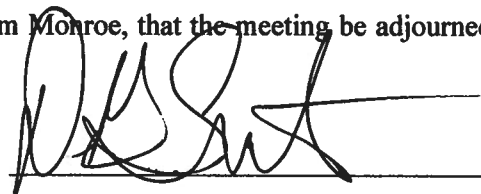
Craig reported that the electric hand dryers in the restrooms are broken. They will be replaced with paper towels. Craig will paint the bathrooms.

There is no one to run the concession stand at this time.

Adjournment:

A motion was made by Dennis Smith, seconded by Tom Monroe, that the meeting be adjourned at 8:35 p.m. Motion passed unanimously.





LAGRANGE COMMUNITY PARK
LAGRANGE, OHIO
Minutes of the 4/11/2023 Meeting

Roll call: Roger Kuhl, Russ Reising, Dennis Smith, Tom Monroe, Debbie Zarbaugh. Jim Fish was absent.

Minutes of the 3/14/23 meeting were presented. A motion was made by Tom Monroe, seconded by Dennis Smith, that the minutes be approved. Motion passed unanimously.

Board Discussion:

Bills were unavailable for the meeting and will be approved via electronic communication between the board.

Jeff Woytach from NASA was in attendance, He and his wife have just moved to LaGrange. Jeff is organizing a public event for the solar eclipse occurring in 2024. He would like the park to partner with Lorain County Metroparks to host the event. Hundreds of thousands of people are expected to be in the area. Mayor Kincannon stated that he was going to be asking Village Council for approval to purchase glasses for the event.

Jeff Holzhauer from the Keystone Local School District was in attendance to introduce himself to the board.

Kayla Dvorak and Laura Dvorak were in attendance as representatives of Hot Stove and KYF.

Christine Schwartz from LYSA was in attendance and presented the board with a \$1,000 donation.

Roger thanked everyone in attendance for their previous donations to the park and explained our budget and funding. He explained that we are looking for support from the organizations. Anything they can do to help would be appreciated. Melissa explained the age of park equipment the inability to replace it due to lack of a capital improvement budget. Roger also asked everyone to make sure the board had their schedules for the year so that they could be entered into a master calendar.

Roger stated that the road is likely going to be funded and repaired in a joint venture between the Village and the Township. Mayor Kincannon stated that there is not enough funding for the park to get everything done and that the Village would be helping with the road for the park.

Jim Fish resigned as treasurer. Tom Monroe will act as treasurer.

Melissa discussed the installation of the batting cages and the necessity of the park paying for maintenance and upkeep. Russ also stated that the electric had to be installed and that even if he donated time there is still a cost, and concerns about liability.

The Hot Stove representatives inquired about raking of the fields. Melissa stated that raking wasn't being done as needed. Kayla will send out an email explaining to the organization what is expected and that if it's not done the privilege of the fields will be taken away. Kayla has no problem with accountability for anyone who doesn't take care of the fields as they should be. They asked about dragging. Melissa said dragging was ok. Melissa will keep her posted.

Discussion was also held about getting football fields for the young kids to have home games and what would have to be done to accomplish that. The board would like the kids to have a home field.

Melissa commended LYSA for staying off the fields when they were wet and for finding other places in the park to play.

Melissa stated that she has no help from the township, nor has she had any. It is supposed to be a 50/50 sharing. The Village has five people working at the park. Melissa also reported that new keys can't be issued for the lockers because prior holders have not returned them. Roger will return Ray's concession stand keys.

Tom Monroe reported that he found a floating fountain from Tinsark Fountainworks, which includes a 100' cable, two nozzles, brackets and cable for mounting in place. The cost would be \$1,550.00. A motion was made by Russ Reising, seconded by Tom Monroe, that we spend up to \$1,550.00 with Tinsark Fountainworks for a floating fountain. Motion passed unanimously.

Craig reported that he was driving past the park and saw a car at the park and a couple of kids carrying one of the book walk signs. When they saw him they dropped it and ran. He put the sign back up on Monday. He saw the same car at the park and called the police. The sign was gone again Wednesday. The matter was turned over to the library.

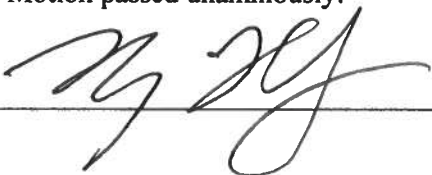
Craig put a fence around the duck and its eggs that are in the kids play area.

Beth Gardner was in attendance and presented a proposal for flowers at the park. She is hoping to get some donations and would like to set up a Facebook page for donations. The Board will have to check with counsel about any excess donations that would go to the park. She asked for assistance with mulch. The township has previously agreed to help with mulch. If the township can't help, Roger knows someone who could possibly help with mulch. The board indicated that there could be a possibility of donations from Green Circle Growers.

Ray will be running the concession stand for big tournaments.

Adjournment:

A motion was made by Russ Reising, seconded by Dennis Smith,, that the meeting be adjourned at 8:20 p.m. Motion passed unanimously.





LAGRANGE COMMUNITY PARK
LAGRANGE, OHIO
Minutes of the Electronic Meeting held 4/12/2023

An email was sent by the clerk to all board members, presenting the following bills for payment:

Republic Industries in the amount of \$1,089.73 for trash service; NAPA Auto Parts in the amount of \$21.29 for equipment repair; Columbia Gas in the amount of \$145.98 for gas service; Tom Monroe in the amount of \$1,533.19 for reimbursement for Jen Sale and G & M Radiator for equipment maintenance; Great Lakes Portables in the amount of \$1,785.97 for port-a-potty rental; Jerry Pate Turf & Irrigation/Century Equipment in the amount of \$523.00 for equipment maintenance; Mast Lepley in the amount of \$45.55 for equipment repair; Brett Linden in the amount of \$3,275.00 for grounds maintenance; Roger Kuhl in the amount of \$293.94 for reimbursement for payment for the website; John Yarish in the amount of \$345.00 for equipment repair; LaGrange Hardware in the amount of \$163.24 for building maintenance; Parker Supply in the amount of \$636.01 for building maintenance; Leppo Rents in the amount of \$143.51 for equipment maintenance; Village of LaGrange in the amount of \$267.37 for reimbursement for purchases from Menards; Polen Implement in the amount of \$386.68 for equipment repair; Debbie Zarbaugh in the amount of \$250.00 for services for April, 2023. A motion was made by Tom Monroe, seconded by Roger Kuhl, that the bills be paid as presented. Motion passed unanimously.





LAGRANGE COMMUNITY PARK
LAGRANGE, OHIO
Minutes of the 4/25/2023 Meeting

Roll call: Roger Kuhl, Russ Reising, Dennis Smith, Tom Monroe, Debbie Zarbaugh.

Minutes of the 4/11/2023 meeting were presented. A motion was made by Dennis Smith, seconded by Tom Monroe that the minutes be approved. Motion passed unanimously.

Minutes of the 4/12/2023 meeting were approved via email.

Board Discussion:

The following bills were presented for payment: CNH Capital in the amount of \$107.23 for equipment rental; Century Equipment/Jerry Pate in the amount of \$189.66 for equipment repair; Esser Plumbing in the amount of \$300.00 for backflow testing; John Deere Financial in the amount of \$21.91 for building maintenance. A motion was made by Tom Monroe seconded by Roger Kuhl, that the bills be paid as presented. Motion passed unanimously.

We received a check from PSC in the amount of \$1,500.00 for the 2022 season.

Mayor Kincannon was in attendance. The proposed draft of the letter to the school is on hold. The park has to come up with a number to take to the school and negotiate from there. Roger will get something together and send it to the Village and Township.

Gary Burnett was in attendance with Rachel Smith from PSC. A discussion was held about what has happened at the park. There are some bad feelings all around and he would like us to start over. The KYS board called Rachel and indicated that the organization wanted PSC to stay at the park and for both organizations to work together. The league is renting Lions Park. PSC wants to use one field at the park, the field on the east next to the pine trees. Ken Keiffer stated that we could walk through the property that he owns. Melissa stated that there are a lot of holes in the field that PSC wants to use. Russ explained that part of the issue was that we never received hold harmless forms or insurance forms, which are a park requirement. Issues were discussed involving team members being in the wrong areas or given a hard time. Some of the PSC players are also with LYS and didn't feel welcome at the park. There was also an issue with a truck driving on the field. Rachel stated that the truck was on the field due to a medical issue. All PSC is asking for is respect, Melissa stated that no one organization is being singled out. All organizations are under a microscope. Rachel stated that she may not always agree with Melissa, but has a lot of respect for her. She again stated that the organization would like respect and communication. She gave the board her phone number. Gary Burnett will work on leveling the field. Melissa will work on numbers for maintenance, manpower, etc.

Laura Devore presented the park with a donation of \$1,000 from Keystone Youth Football. She explained that it was not a one-time donation. Board representatives will be at the KYF meeting on April 26 to measure the football fields.

There was damage to the back building, missing shingles and edge cap from the wind damage. Craig received a quote from Weathertight Construction to repair the missing shingles, and edge cap for \$350.00. A motion was made by Russ Reising, seconded by Tom Monroe, that we spend up to \$350.00 with Weathertight Construction to repair damage to the back building. Motion passed unanimously.

Roger reported that he had reached out to Kate's Karts from Wellington. She wants a contract for the concession stand for this year. Roger is going to meet with her when she returns from vacation to iron out a contract. Roger will also return Ray's keys so they can be signed out to Kate.

We need another dumpster for the Pribus tournament this weekend. We need to see who is taking care of toilet paper, trash, lining the fields, etc. Melissa will be taking the flag down tomorrow. We don't have a flag to replace it. The pulley doesn't work. We will try to get a bucket truck to replace the pulley

The hot water tank in the back bathroom is not working. Craig will turn it off. Tom will look at it at some point.

Coach Cooper called Melissa about holes in the driveway/parking lot. She told him something would be done. Craig will try to fill them in but it depends on the weather. Kyle from the Township can cold patch them and roll it. Craig or Melissa will contact Kyle tomorrow to discuss it.


Christine Schwartz stated that there is a 5:00 peeewee soccer game on Friday night. She asked if there was any way soccer could be accommodated for parking. Roger stated that buses should be parked at the very back of the park. The food trucks won't take up any space.

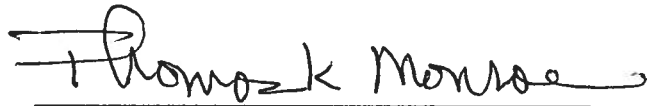
The catch basin between fields four and five needs repaired. Craig added burmite clay, stone and dirt for now. Will work on it better in July.

Melissa will get prices on diamond dirt.

Adjournment:

A motion was made by Tom Monroe, seconded by Roger Kuhl, that the meeting be adjourned at 8:27 p.m. Motion passed unanimously.





LAGRANGE COMMUNITY PARK
LAGRANGE, OHIO
Minutes of the 5/09/2023 Meeting

Roll call: Roger Kuhl, Russ Reising, Dennis Smith, Tom Monroe, Debbie Zarbaugh.

Minutes of the 4/25/2023 meeting were presented. A motion was made by Tom Monroe, seconded by Roger Kuhl, that the minutes be approved. Motion passed unanimously.

Board Discussion:

Ohio Edison in the amount of \$295.43 for electric; Columbia Gas in the amount of \$63.18 for gas service; LaGrange Utilities in the amount of \$344.26 for water service; Republic Industries in the amount of \$526.56 for trash services; Great Lake Portables in the amount of \$203.04 for port-a-potty rental; Centerra in the amount of \$391.78 for fuel; Leppo Rents in the amount of \$18.34 for equipment repair; LaGrange Hardware in the amount of \$60.96 for building maintenance; Weathertight Construction in the amount of \$350.00 for roofing repairs; Debbie Zarbaugh in the amount of \$250.00 for services for May, 2023; ZEP in the amount of \$1,424.13 for building maintenance; Village of LaGrange in the amount of \$1,350.00 for reimbursement for the fountain purchase; Deborah Raven in the amount of \$460.00 for cleaning services. A motion was made by Russ Reising, seconded by Dennis Smith, that the bills be paid as presented. Motion passed unanimously.

Mayor Kincannon was in attendance to request an update of the park by-laws to reflect that board members will be compensated for their attendance.

Jeff Woytach from NASA was in attendance along with a representative of the Black River Astronomical Society, who is co-sponsoring the 2024 eclipse at the Metroparks. They reported that they are expecting an influx of one million people for the event. Roger asked what they are looking for from the board. They would like to work with the park to coordinate activities the day of the eclipse, telescopes, music performances, exhibits, etc. There will be a dress rehearsal on October 14, 2023, when there will be a minor eclipse, which will include music and exhibits. The park will partner with them for the event. Dennis will coordinate. Roger will look into insurance for the event. The event will be subject to the same rules as tournaments, etc. as far as parking on the grass, etc. Food trucks would be an option. NASA/Black River Astronomical Society will be providing eclipse glasses at \$1.00 per pair. The board will look into getting glasses. Jeff pointed out that the glasses will be needed for the October event as well. Extra port-a-potties may be needed for the event. A motion was made by Russ Reising, seconded by Dennis Smith, that we partner with NASA and the Black River Astronomical Society for the "Solabration 2024" event. Motion passed unanimously.

Roger advised the board that he was able to negotiate a new contract with Republic for the dumpsters for a base rate of \$151.90. Pick up once a week will be \$100.00. Extra pick-ups will be \$85.00 each. Roger signed and returned the contract and expressed his gratitude for their help. Jim Piazza is responsible to Republic for \$223.00 for trash from the Pribus.

The Pribus had some issues. Field Dry was one of the issues. Discussion was held with Melissa about whether we should have it on hand. Melissa stated that the fields will be more dry and dusty in the summer because of the addition of the field dry. She would rather have some ball diamond dirt.

There is a possible broken tile around Field 4 that will have to be taken care of. She will hydrovac the catch basin on a nice day. Melissa also reported that the first bases are in bad shape. Some umpires may not

allow them to be used. Roger and/or Melissa will talk to Jim Piazza about them and where we can purchase them. Roger will also talk to Jeff Holzauer at the school about purchasing some of the bases and talk to him about whether they would let us keep them after the season. A motion was made by Russ Reising, seconded by Tom Monroe, that we spend up to \$1,800 on 5 new first bases. Motion passed unanimously. Anything in excess of \$1,800.00 will have to be approved by the board.

PSC nets are gone from the park. Tom will call Rachel Smith to see what's going on. Discussion was held about the cost of mowing the PSC field areas.

Melissa reported that the flower beds have tons of weeds in them. If Beth Gardner doesn't do the weeding soon Melissa will do it. Tom will call Beth.

Next tournament is Memorial Day weekend.

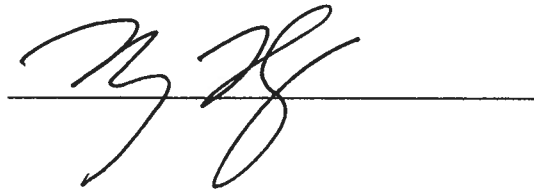
Craig reported that Weathertight repaired the roof. There is an issue with the women's bathroom in the maintenance building. Melissa will pull it and check it out.

Roger and Dennis met with KYF regarding evaluation of the fields. He hasn't heard anything back from KYF.

Kate's Karts opened the concession stand for the Pribus. She is very happy. Roger will be meeting with her to get an official contract. Kate is also meeting with Ray to see about purchasing some of the equipment he has for sale.

Adjournment:

A motion was made by Tom Monroe, seconded by Dennis Smith., that the meeting be adjourned at 8:07 p.m. Motion passed unanimously.



A handwritten signature in black ink, appearing to be 'Tom Monroe', written over a horizontal line.



A handwritten signature in black ink, appearing to be 'Dennis Smith', written over a horizontal line.

LAGRANGE COMMUNITY
PARK LAGRANGE OHIO
Minutes of the 5/23/2023 Meeting

Roll call: Roger Kuhl, Tom Monroe, Dennis Smith, Debbie Zarbaugh. Russ Reising was absent.

Minutes of the 5/9/2023 meeting were presented. A motion^l was made by Tom Monroe, seconded by Dennis Smith, that the minute be approved, as presented. Motion passed unanimously.

Motion

Board Discussion:

The following bills were presented for payment: Village of LaGrange in the amount of \$543.35 for Prebis overtime reimbursement; John Deere Financial in the amount of \$428.48 for equipment maintenance; Brett Linden for grounds maintenance; Great Lakes Portables in the amount of \$\$203.04 for port a potty rental. A motion was made by Tom Monroe, seconded by Dennis Smith that the bills be paid as presented. Motion passed unanimously.

Great Lakes Portables raised their prices. We will shop for new prices.

Craig presented a quote for repair of the toilets in the maintenance shed from Armor Plumbing in the amount of \$985.00. Commercial grade quote for repairs was \$2,860.00. A motion was made by Tom Monroe, seconded by Dennis Smith, that we spend up to \$985 for repair of the maintenance shed toilets. Motion passed unanimously. Craig will start locking the maintenance shed when he leaves at night.

There is damage to the wooden benches along the walking trail and a sign was pulled out and is missing. Roger will look into grants for plastic benches through solid waste. Discussion was held about installing a security system. Tom will look into it.

Beth Gardner was in attendance. She received a donation of 20 flower flats and 10 perennials. The weeds have been taken care of. Mulch will be delivered the first week of June. Craig asked that it be put on the concrete pad. Beth will call Craig before it's delivered to let him know it's coming. Beth's GoFundMe raised roughly \$260.00 in donations. Beth will close the account and write us a check for the amount in the GoFundMe account.

Beth Gardner advised the Board that PSC will no longer be using the park.

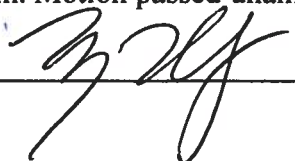
KYF marked the field in back. They were asked to walk it to make sure there are no holes.

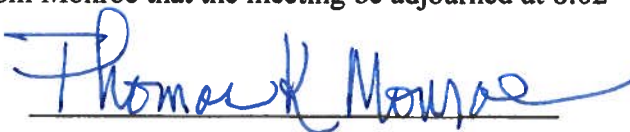
The Board reviewed its current By-Laws. Additions and changes were made. The Board will seek independent counsel to review the By-Laws.

Roger reported that the Memorial Day tournament was cancelled.

ADJOURNMENT:

A motion was made by Roger Kuhl, seconded by Tom Monroe that the meeting be adjourned at 8:02 p.m. Motion passed unanimously.





LAGRANGE COMMUNITY PARK
LAGRANGE, OHIO
Minutes of the 6/13/2023 Meeting

Roll call: Roger Kuhl, Russ Reising, Dennis Smith, Tom Monroe, Debbie Zarbaugh.

Minutes of the 5/23/2023 meeting were presented. A motion was made by Dennis Smith, seconded by Tom Monroe, that the minutes be approved. Motion passed. Russ abstained since he was not at the May 23, 2023 meeting.

Board Discussion:

Ohio Edison in the amount of \$378.72 for electric; Columbia Gas in the amount of \$52.98 for gas service; LaGrange Utilities in the amount of \$342.27 for water service; Republic Industries in the amount of \$255.73 for trash services; Centerra in the amount of \$997.72 for fuel; Village of LaGrange in the amount of \$310.50 for reimbursement for ball diamond dirt; LaGrange Hardware in the amount of \$109.98 for building maintenance; Debbie Zarbaugh in the amount of \$250.00 for services for June, 2023; Brett Linden in the amount of \$475.00 for grounds maintenance; Deborah Raven in the amount of \$505.00 for cleaning services. A motion was made by Russ Reising, seconded by Dennis Smith, that the bills be paid as presented. Motion passed unanimously.

We received a donation from Keystone Hot Stove in the amount of \$1,000.00.

Tom spoke with P & J Sanitation about port-a-potty rental. Their price for two single-size units, year round, is \$180.00 per month, including winterization. This is a substantial savings over Great Lakes Portables. Tom will call Great Lakes on Friday (June 16) and ask them to pick up their port-a-potties and ask P & J Sanitation to deliver their port-a-potties on Monday (June 19).

Armor Plumbing replaced the toilets that were damaged at a cost of \$265.00. Marlon was able to replace them rather than repair. The quoted amount was \$985. The Board expressed its appreciation to Marlon Ford for taking care of the work that needed to be done at a low cost.

Mulch has been delivered.

Beth Gardner was in attendance at the meeting. The flowers at the front of the park are done and mulched. Areas by the map have been done but not mulched. In the next several weeks she will be putting perennials in the area by the ball fields. She's gotten most of the plastic up. Beth will be closing out the GoFundMe account and providing the amount donated to the GoFundMe account to the Board, less her expenses (with a receipt for those expenses). The Board expressed its appreciation for all of her efforts.

Bids were opened last week for paving the main road. Cross Roads Paving's bid was accepted at a cost of \$87,913.00. The Township approved the bid at its meeting on June 12. There will be a meeting soon to get a schedule together. Paving could start within the next couple of weeks.

We received paperwork from PEP for our insurance renewal. Roger will meet with Melissa and Craig to make sure the values are correct. If we change nothing, the premium is \$7,792.00. A motion was made by Russ Reising, seconded by Tom Monroe that we renew our PEP policy up to a premium of \$7,792.00. Motion passed unanimously. Any changes that will affect the amount of the premium over \$7,792.00 will have to be approved by the Board.

Tom talked to Rachel Smith about PSC. Rachel said that PSC felt the Lions Club was a better fit for the organization. There is no animosity toward the park.

Discussion was held about purchasing cameras for the concession stand bathrooms. A motion was made by Dennis Smith, seconded by Roger Kuhl, that we purchase cameras at a cost not to exceed \$50.00.

Roger had to go unlock the building a couple of times. Dan Gurich says he does not have a key. Keys will not be issued until Dan's are returned. Several people have stated that Dan has keys and has opened buildings for them. Dennis offered to open up buildings when needed.

We received the new first bases.

John Blakeslee owes us eight hours of operating time. The ditch coming off of Route 303 needs cleaned to the back. We will ask him to clean the ditches. We need to get owners of the adjoining property to authorize us (in writing) to clean the ditches that are on their property Tom will talk to Mrs. Hicks.

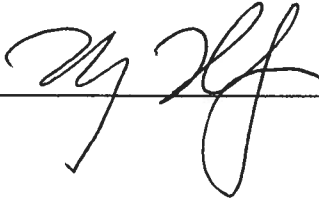
There's a German Shepard running loose in the park on occasion which is intimidating people. Beth Gardner said if she sees it, she will call the police.

The library is going forward with new signs for the storybook trail. The library will pay for everything. They are hoping to start in August. They will bring the information to the Board when they have it.

Adjournment:

A motion was made by Tom Monroe, seconded by Dennis Smith, that the meeting be adjourned at 7:35 p.m. Motion passed unanimously.





LAGRANGE COMMUNITY PARK
LAGRANGE, OHIO
Minutes of the 06/27/2023 Meeting

Roll call: Roger Kuhl, Russ Reising, Tom Monroe, Debbie Zarbaugh. Dennis Smith was absent.

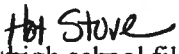
Minutes of the 6/13/2023 meeting were presented. A motion was made by Russ Reising, seconded by Tom Monroe, that the minutes be approved. Motion passed unanimously.

Board Discussion:

Great Lake Portables in the amount of \$378.96 for port-a-potty rental; BSN Sports in the amount of \$927.50 for first bases; John Deere Financial in the amount of \$94.86 for equipment maintenance; Village of LaGrange in the amounts of \$1,571.01 and \$1,697.28 for reimbursement for tournament overtime by Village employees; Roger Kuhl in the amount of \$114.07 for reimbursement for chalk purchased. A motion was made by Russ Reising, seconded by To, Monroe, that the bills be paid as presented. Motion passed unanimously.

Representatives from the Elyria Public Library were in attendance to discuss its project to improve the Story Walk at the park. The current units are rusting, unlocking, etc. The K.E.Y. Collaborative is helping the library with the updates. They presented samples of what they want to order. The units will be permanent. The library will provide and install all of the units and make sure they are maintained in good working order. They will be adding two more units as well. They provided contact information in case there are any issues. The Board expressed its appreciate for the program and stated that it was looking forward to the partnership. A motion was made by Tom Monroe, seconded by Russ Reising, that we enter into a Memorandum of Understanding for the program with the library. Motion passed unanimously. A brief discussion was also held about the bookmobile. The library will provide us with information about dates the bookmobile is in LaGrange to the Board, Village and Township to include on their websites.

Mary Kay Gates was in attendance. She thanked the Board for what it is doing. She further stated how dedicated the Village employees are and how much pride they take in their work. The school and tournaments are making a fortune. She compiled numbers of overtime incurred by Village employees. The park is losing money on the tournaments based on what we are charging, especially when the organizations are keeping all gate money. The Village should not be subsidizing the overtime and cannot financially afford the overtime for the events. There is work to be done in the Village by its employees. The school needs to pay for not only the facility but wear and tear of the driveway. The Board needs to make provisions for next year that cover all its expenses. Organization will either want to play here or go somewhere else. The paving of the road will be starting soon. It will be up to the Board to maintain it going forward. It will need money to do that. Mary Kay asked Craig to be the day-to-day contact person at the park for the paving project. There will be a meeting with Kyle, Craig, Roger and Mary Kay with Cross Roads to discuss the paving project. Roger stated that the Township should be offering employees as well. Roger stated that things are going to change. Melissa provided an explanation of the time she and Tyler spent at the park. Roger will go back to the organizations and ask for additional monies, including monies Melissa and Tyler are owed for lining the fields for tournaments. The Board thanked both Melissa and Tyler for all of their work at the park.


Craig stated that the ~~high school~~ filled up one dumpster June 19-22.

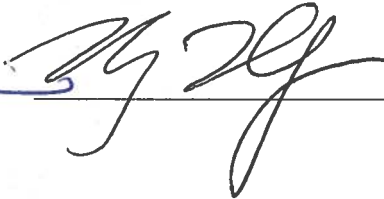
There are no tournaments on the books as of today with an official date. The Lady Lasers tournament was canceled.

Craig stated that one of the toilets in the women's restroom is still not flowing. Tom will help Craig get it repaired. Craig also stated that there is a gear box he needs parts for.

Roger will talk to the concessionaire about her responsibilities for emptying trash.

Adjournment:

A motion was made by Tom Monroe, seconded by Russ Reising, that the meeting be adjourned at 8:10 p.m. Motion passed unanimously.

Tom Monroe 

LAGRANGE COMMUNITY PARK
LAGRANGE, OHIO
Minutes of the 7/11/2023 Meeting

Roll call: Roger Kuhl, Russ Reising, Tom Monroe, Debbie Zarbaugh. Dennis Smith was absent.

Minutes of the 6/27/2023 meeting were presented. A motion was made by Tom Monroe, seconded by Russ Reising, that the minutes be approved. Motion passed unanimously.

Board Discussion:

Ohio Edison in the amount of \$427.89 for electric; Columbia Gas in the amount of \$53.27 for gas service; LaGrange Utilities in the amount of \$326.70 for water service; Republic Industries in the amount of \$427.33 for trash services; P & J Sanitation in the amount of \$180.00 for port-a-potty rental; Centerra in the amount of \$499.58 for fuel; Village of LaGrange in the amount of \$101.40 for reimbursement for field marker chalk; BSN Sports in the amount of \$399.50 for line striper; Roger Kuhl in the amount of \$613.44 for reimbursement for ball diamond clay; LaGrange Hardware in the amount of \$248.89 for building maintenance; Parker Supply in the amount of \$504.76 for building maintenance; PEP Insurance in the amount of \$7,792.44 for insurance; Debbie Zarbaugh in the amount of \$250.00 for services for July, 2023; Zachary Sigmund in the amount of \$1,250.00 for webmaster fee. A motion was made by Tom Monroe, seconded by Russ Reising, that the bills be paid as presented. Motion passed unanimously.

We received a check from Joe Angelo/Bucket Bonanza in the amount of \$3,000.00 for tournament fees.

A member of the public was in attendance to ask about pickle ball courts. Roger explained that the Board has talked about pickle ball courts, but planning doesn't happen quickly. Melissa also explained that there would be a cost for maintenance, etc. for the park but that it doesn't have the budget for maintenance. The gentleman indicated that K.E.Y. could possibly help. The Board explained that in that instance the Board has to front the money and be reimbursed. Melissa suggested that he go back to K.E.Y. to inquire about funds for maintenance. Roger asked him to put something together. The gentleman also expressed an interest in Vets Park for pickle ball courts. Roger told him that he would have to talk the Township about pickle ball courts at that park. Gary Kincannon also pointed out that the Village rents out the gym in the winter as well, and that they could possibly be used for a pickle ball court.

Kurt Karpinski was in attendance. He wanted to let the Board know that he had made some calls to athletic directors that he knows for fee rentals. Some examples he got were \$500 for a weekend/\$900 for a showcase camp; \$90 per game for a double header, \$150 for practice for two hours. Roger assured him the Board was working on getting new numbers together for rentals. Kurt offered to do more research if the Board needed more information. Roger also indicated that we would be adding a charge for field maintenance as a package add-on.

Discussion was held about school softball. The Board will send the school an invoice for use of the fields. If they don't pay, a letter will be sent from the Board, the Village and the Township. Melissa stated that Hot Stove is the most demanding organization and stated that although all sports teams take up money, Hot Stove takes way more.

Melissa received a check from the Ohio Umpires Association. She hasn't received anything from Bucket Bonanza. Roger is still awaiting a response from Joe Angelo about Melissa's fees. If he doesn't hear by tomorrow, he will call Melissa on Thursday for a game plan. Roger will text Chris Sito about fees for this past weekend's tournament.

The tournament the past weekend went well. Roger is unaware of any complaints. There are no more tournaments on the books at this time. The Board will have a work session about fees for next year and will include a discussion about a flat fee charge for entrance or a percentage at the gate.

Adjournment:

A motion was made by Russ Reising, seconded by Roger Kuhl, that the meeting be adjourned at 8:07 p.m. Motion passed unanimously.

Thomas K. Moman

RJ

LAGRANGE COMMUNITY PARK
LAGRANGE, OHIO
Minutes of the 07/25/2023 Meeting

Roll call: Roger Kuhl, Russ Reising, Tom Monroe, Dennis Smith, Debbie Zarbaugh.

Minutes of the 7/11/2023 meeting were presented. A motion was made by Russ Reising, seconded by Tom Monroe, that the minutes be approved. Motion passed unanimously.

Board Discussion:

The following bills were presented for payment: Village of LaGrange in the amount of \$77.44 for reimbursement for purchases at Rural King and Friendship; John Deere Financial in the amount of \$24.99 for equipment maintenance; Village of LaGrange in the amount of \$459.59 for tournament overtime for Village employees; Deborah Raven in the amount of \$440.00 for cleaning. A motion was made by Tom Monroe, seconded by Russ Reising, that the bills be paid as presented. Motion passed unanimously.

We received a check in the amount of \$3,000.00 from Sheer Madness for tournament fees.

Jim Fish has resigned from the Board.

Roger reminded the Board that there is a work session scheduled for July 27 to go over numbers for park fees. The invoice to the school will go out soon. The Board will plan to attend the August 21, 2023 school board meeting.

Roger received a call from Bob Hemline about Melissa and how great the fields were for his tournament. He wants to have two tournaments here next year. Melissa has not yet received payment from Bucket Bonanza for field lining, etc. at their tournament. A motion was made by Russ Reising, seconded by Tom Monroe, that the Board pay Melissa \$1,795.00 for her time taking care of the fields during the Bucket Bonanza tournament. Motion passed unanimously. Roger will be following up with Joe Angelo for reimbursement of the fees to the Board.

Craig stated that they want to start paving Friday. Crowning the road will be a little more than what was quoted because it will use more blacktop. In addition, the quote does not include the roads off the main driveway. Melissa and Craig stated that they can do those if we get the asphalt. They would need to be done before the chip and seal. We do not want the road to the sledding hill paved.

Roger is being called numerous times to go unlock the concession stand. We still don't know who has keys. Kaylee Devore is trying to find out who has the keys.

There is no water in the sink at the concession stand or at the water fountain. Tom will go look the fountain. Melissa or Craig will turn the water on in the concession stand.

Mayor Kincannon advised that Board that due to an Ohio Revised Code provision, the Board cannot receive payment for attending meetings.

The Auditor had no findings for the audit. Debbie did mention to the Board that they look very closely at reimbursements.

Adjournment:

A motion was made by Russ Reising, seconded by Roger Kuhl, that the meeting be adjourned at 7:50 p.m. Motion passed unanimously.





LAGRANGE COMMUNITY PARK
LAGRANGE, OHIO
Minutes of the 8/8/2023 Meeting

Roll call: Russ Reising, Tom Monroe, Dennis Smith, Debbie Zarbaugh. Roger Kuhl was absent.

Minutes of the 7/25/2023 meeting were presented. A motion was made by Tom Monroe, seconded by Dennis Smith, that the minutes be approved. Motion passed unanimously.

Board Discussion:

Ohio Edison in the amount of \$486.33 for electric; Columbia Gas in the amount of \$48.96 for gas service; LaGrange Utilities in the amount of \$393.80 for water service; Republic Industries in the amount of \$201.99 for trash services; Centerra in the amount of \$365.96 for fuel; Tom Monroe in the amount of \$20.53 for reimbursement for bench slat repairs; LaGrange Hardware in the amount of \$35.45 for building maintenance; Debbie Zarbaugh in the amount of \$250.00 for services for August, 2023; Deborah Raven in the amount of \$585.00 for cleaning services. A motion was made by Tom Monroe, seconded by Russ Reising, that the bills be paid as presented. Motion passed unanimously.

We received a check from Elyria East Little League in the amount of \$2,000.00 for tournament fees. Deborah Raven was issued a replacement check in the amount of \$40.00 to replace Check No. 3526 which she did not receive. She has been advised that if she receives it, she has to immediately return it to the board.

Jeff Woydash from NASA was in attendance to update the board on the 2024 eclipse events. Things are moving along. The kickoff will be in October at Carlisle Reservation. On October 14 there will be an annular eclipse. In January there will be an event at French Creek Reservation. The Lions Club will be supporting the event and allowing use of their park. He has asked the Keystone Band to play, as well as the North Ridgeville Band. He has also spoken with food vendors and there are food trucks interested. Jeff will work with Dennis on food vendors. He also wants to talk to Kate's Karts about opening the concession stand. Police, fire and EMS have been contacted about supporting the event, highlighting equipment and providing emergency services. He has also contacted Grafton Kiwanis and North Ridgeville for support. Jeff will be looking for amateur astronomers with filters they would be willing to share, and the Lorain County Visitors Bureau will be providing a website. An estimated influx of 900,000 people are expected in Lorain County. There is a planning meeting at Jeff's home at 402 West Main Street, LaGrange on August 29 at 3:00 p.m., and anyone from the Board is invited to attend. Jeff is looking to have fliers, posters TV and radio ads. Tom advised Jeff the minimum parking at the park would be 550, excluding food trucks and RV's. The Board did state that it didn't want RVs in the park overnight. Melissa suggested village parking and a shuttle to the park.

Melissa advised that there was a travel team practicing on the fields with a machine shooting balls connected to electricity by an extension cord, which could be a liability issue. Craig killed the breaker. It will be turned back on as park workers need it. The team did not ask for permission. Melissa also stated that she took the former maintenance supervisor Bill to the park to look at where we need asphalt. Bill didn't think we would need half of the asphalt needed for the side drives. We have two weeks to chip and seal. Kyle from the Township has not been available to help.

Craig stated that there are shingles off the peak of the maintenance roof. He called Mark Clement and asked him to look at everything, including pavilion. just to see where we're at for replacement in the next couple of years. Russ stated that he would like to see metal roofs on the buildings. We will need playground

mulch next year, which we pay for from the PEP grant. The ball diamond flagpole rope and cable were replaced. An 8 x 12 flag is \$150.00. There is a sign at the park stating that flags were donated. Tom will call the person on the sign to see about getting flags. Gary Kincannon stated that the shelters were built with money from Works grants. We missed the application date for 2023. Melissa stated that there are a lot of grants available.

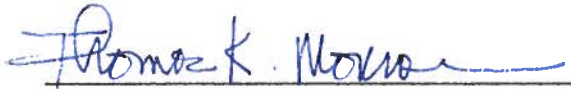
Russ drove through the park and the asphalt looks terrific.

Tom and Dennis created a spreadsheet for determining costs of organizations using the fields. A discussion was held about what costs should be included in the fees charged by the park. Tom and Dennis will be working on getting a number together for a bill to the school. The Board is on the agenda for the August 21, 2023 school board meeting.

Additions will have to be made to the concession stand contract with Kate's Karts going forward as to matters that are the responsibility of Kate's Karts.

Adjournment:

A motion was made by Dennis Smith, seconded by Tom Monroe, that the meeting be adjourned at 8:19 p.m. Motion passed unanimously.

A handwritten signature in blue ink that reads "Tom Monroe" written over a horizontal line.

A handwritten signature in blue ink, appearing to be "Dennis Smith", written over a horizontal line.

LAGRANGE COMMUNITY PARK
LAGRANGE, OHIO
Minutes of the 08/22/2023 Meeting

Roll call: Reising, Tom Monroe, Dennis Smith, Debbie Zarbaugh. Roger Kuhl was excused.

Minutes of the 8/8/2023 meeting were presented. A motion was made by Tom Monroe, seconded by Dennis Smith, that the minutes be approved. Motion passed unanimously.

Board Discussion:

The following bills were presented for payment: P & J Sanitation in the amount of \$180.00 for port-a-potty rental; Centerra in the amount of \$499.38 for fuel; Born Implement in the amount of \$21.09 for equipment repair; John Deere Financial in the amount of \$165.95 for equipment maintenance; Village of LaGrange in the amount of \$153.22 for reimbursement for hydraulic hose/sleeves for the Toro; Postmaster in the amount of \$66.00 for stamps. A motion was made by Dennis Smith, seconded by Tom Monroe, that the bills be paid as presented. Motion passed unanimously.

Russ reported that he spoke with the Township about flags for the park. Kyle from the Township has flags donated by the VFS. Someone just has to stop by and pick them up. Vince Sygmund will start looking through available grants for the park. Russ mentioned metal roofs for the buildings at the park at the Township meeting. Gary Burnett is going to send someone out to measure so that we can know going forward what cost we're looking at.

Russ, Dennis and Tom attended the school board meeting on August 21. The school board was presented with our invoice for \$3,000.00. Expenses were explained to the school board. The school board voted to approve its 2024 budget, which they can amend before September 30. We will have to determine when to send our invoices going forward to ensure they get paid and on the budget.

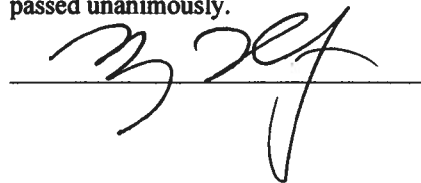
The approach on the driveway has been finished. Waiting for chip and seal.

A discussion was held about eclipse matters that will have to be addressed, including whether we will limit parking, additional dumpsters and clean up.

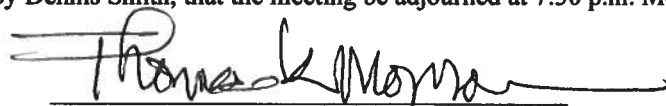
Beth Gardner hasn't brought us the money from her GoFundMe. Tom will follow up on it.

Adjournment:

A motion was made by Tom Monroe, seconded by Dennis Smith, that the meeting be adjourned at 7:30 p.m. Motion passed unanimously.



A handwritten signature in black ink, appearing to read 'Dennis Smith', written over a horizontal line.



A handwritten signature in black ink, appearing to read 'Tom Monroe', written over a horizontal line.

LAGRANGE COMMUNITY PARK
LAGRANGE, OHIO
Minutes of the 09/12/2023 Meeting

Meeting called to order: 7:02 PM

Roll call: Roger Kuhl, Russ Reising, Tom Monroe, Dennis Smith. Debbie Zarbaugh was absent.

Minutes of the 9/12/2023 meeting were presented. Roger Kuhl stated edits need to be made and motioned that the minutes be tabled until the next meeting. Seconded by Dennis Smith. Motion passed unanimously.

Board Discussion:

The following bills were presented for payment:

Ohio Edison: electric service	\$ 429.09	Debbie Zarbaugh: Sept. services	\$ 250.00
Columbia Gas: gas service	\$ 48.58	State of Ohio: park audit by the state	\$ 299.30
LaGrange Utilities: water service	\$ 326.97	Raven: janitorial service	\$ 260.00
Republic Services: dumpster	\$ 150.81	Brett Linden: weed control/fert. Trl weeds	\$3750.00
P & J Sanitation: portable service	\$ 248.00	Village of LaGrange: road approach blacktop	\$740.23
Centerra Co-op: diesel fuel	\$ 434.89		
Born Implement	\$ 23.06		Total: \$7365.40
Weatheright: roof repair maint. shed	\$ 350.00		
LaGrange Hardware: propane x2, Hyd cement	\$ 54.47		

A motion was made by Russ Reising, seconded by Tom Monroe, that the bills be paid as presented. Motion passed unanimously. It was reported that \$3,000 was received from Keystone High School for usage of the softball diamonds this year.

Bill Robinson questioned the number of times the restrooms near the football fields should be cleaned. Currently they are cleaned once a week. No definite decision was made to make a change. Bill was advised to email the bills for janitorial work to Tom Monroe, Treasurer, each month.

Rachel Smith discussed ideas for improving on a second Halloween Walk. Permission to have hayrides was asked. Roger will find out if there is a liability issue. The question of allowing vendors to accept donations was asked. The board expressed an affirmative reply unless told differently.

Date set for Halloween Walk: October 28th. Tentative Time: 3 PM to 6 PM

Christine Schwartz asked if AEDs (Automated External Defibrillator) will be placed in the park. There was a discussion of theft, vandalism, and costs. Numerous incidents of vandalism have occurred this year. Roger requested the board members to research for answers to the possible foreseen issues. Further discussion to follow.

Melissa Lilly reported that three soccer nets have been damaged and two corner flags have been destroyed. Lawn mowers are the suspected cause. A value of \$200 - \$500 was given as an estimated replacement cost. Christine Schwartz will get a quote for replacements.

Melissa requested approval to purchase and plant trees along the roadway. She suggested birch trees at a cost of \$26. The board approved the purchase/planting of the trees in memory of Guy Page. The cost will be paid for with the memorial donation money received. Further discussion included planting memorial trees for Mayor Strauss. It was also mentioned naming the pavilions after other individuals.

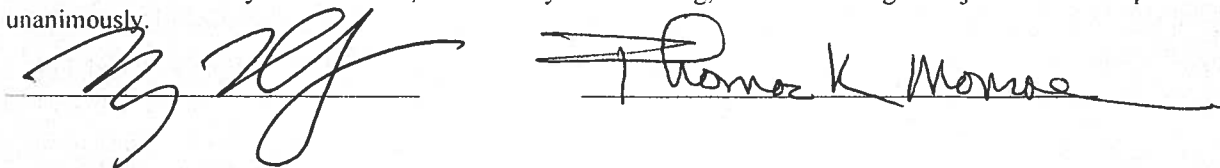
Melissa reported that the ball diamond infields have been sprayed with weed control and the Youth Football fields are mowed and striped. Roger stated the organization was pleased to have a home game.

Craig Canfield advised the roadway is finished.

There was further discussion on cleaning the ditch out to West Main Street. There are several drainage issues in the park that need solutions.

Adjournment:

A motion was made by Tom Monroe, seconded by Russ Reising, that the meeting be adjourned at 8:02 p.m. Motion passed unanimously.



Two handwritten signatures are present at the bottom of the page. The signature on the left is cursive and appears to be 'Russ Reising'. The signature on the right is also cursive and appears to be 'Tom Monroe'. Both signatures are written in black ink over a horizontal line.

LAGRANGE COMMUNITY PARK
LAGRANGE, OHIO
Minutes of the 09/26/2023 Meeting

Roll call: Roger Kuhl, Russ Reising, Tom Monroe, Dennis Smith, Debbie Zarbaugh.

Minutes of the 8/22/2023 meeting were presented. A motion was made by Tom Monroe, seconded by Russ Reising, that the minutes be approved. Minutes of the 9/12/2023 meeting were not presented. Motion passed unanimously.

Board Discussion:

There were no bills presented.

Chris Swartz from LYSA, Kaylee Devore from KYF, Ryan Smith from Hot Stove and Shawn Taylor from KYF were in attendance representing the organizations using the park, as was Brett Linden, who handles turf management.

Tom explained about the funding the park receives from the Village and the Township each year. The Board is trying to come up with a formula for the different organizations for funding to help the park sustain itself. He explained the road repairs that had recently been done at the park and that going forward it will be the Board's responsibility. The Board has no money for equipment, maintenance, etc. Tom reviewed the spreadsheet that was passed out and the percentages of the park each organization uses. He explained that we need something consistent annually from the organizations that use the park. He explained that we weren't asking the organizations to pay the amounts calculated on the spreadsheet. He asked the attendees to go back to their organizations and come up with a number that they could contribute to help us. Kaylee inquired about a fundraiser for the park. Kaylee also expressed concern that her organization hasn't been able to use the fields and had to go elsewhere because of the school or tournaments. Kaylee certainly wants to help but the percentage of use of the fields was very low. She also offered maintenance of the field themselves like they do at Penfield. She also expressed concern about raising fees for the park because parents will argue that they pay taxes. Russ stated that that amount was about \$7.00 per household. Ryan Smith stated that he had no problem talking to his Board about contributing. He is also very happy that the fields can be used after an initial hiccup. Ryan suggested maybe an opening day fundraiser. Ryan Smith emphasized that he was very happy with the way we worked together to get things fixed with the fields. He loves the park and wants to keep the kids there. Russ stated that we need to keep the teams taken care of. Tom expressed that we are looking for sustainability. Christine stated that LYSA donated \$5,000.00 last year and another \$1,000 this year, which the Board stated was very much appreciated. She will talk to her Board to see if they can come up with anything. Shawn stated that there is a whole community of kids who will be the next generation of adults. LaGrange can thrive or become a ghost town. Parents have contacts that can help us with donations and access to people out there to help with various things. The parents need to tap their resources. Ryan suggested a sports liaison to the Board. Roger explained that the calendar has been updated for everyone's use. Kaylee stated that travel teams are practicing at the park (Explosion and Snappers). She suggested charging those teams for practice. She also asked that tournaments not be scheduled in May and June.

Roger reiterated that the spreadsheet was not a bill and that the Board just wanted everyone to know what it takes to run the park, and emphasized that this meeting was only about understanding what the costs of the park are and that we need to work together so that everyone gets what they need. The Board expressed that it doesn't want to ask for a fixed amount from the organizations. Roger also explained that there was going to be an increase in tournament charges which will be set aside for road and equipment funding and other capital expenditures. The Board wants to keep the lines of communication open and everyone working together using their resources without draining our budget. He also assured the organizations that the Board is working on internal issues.

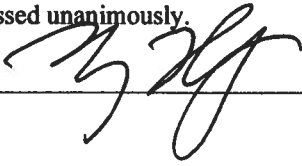
Football was asked to police the area after games and take trash to the dumpsters.

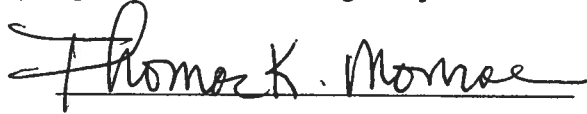
LYSA discussed the net damage from mowing. Three new nets cost \$283.90. A motion was made by Dennis Smith, seconded by Tom Monroe, that the board reimburse LYSA for the damaged nets. Motion passed unanimously. Christine also asked that the frames not be put away for winter. Moving them loves their strength.

Craig is trying to keep up. He will start getting a list of supplies needed together. He may be getting some pricing for equipment for future use.

Adjournment:

A motion was made by Tom Monroe, seconded by Roger Kuhl, that the meeting be adjourned at 7:55 p.m. Motion passed unanimously.





LAGRANGE COMMUNITY PARK
LAGRANGE, OHIO
Minutes of the 10/10/2023 Meeting

Roll call: Roger Kuhl, Russ Reising, Tom Monroe, Dennis Smith, Debbie Zarbaugh.

Minutes of the 9/26/2023 meeting were presented. A motion was made by Tom Monroe, seconded by Roger Kuhl, that the minutes be approved. Motion passed unanimously. Minutes of the 9/12/2023 meeting were presented. A motion was made by Tom Monroe, seconded by Roger Kuhl, that the minutes be approved. Motion passed unanimously.

Board Discussion:

The following bills were presented for payment: Ohio Edison in the amount of \$423.19 for electric; Columbia Gas in the amount of \$49.94 for gas service; LaGrange Utilities in the amount of \$259.60 for water service; Republic Industries in the amount of \$152.05 for dumpster rental; Centerra Co-Op in the amount of \$747.44 for fuel; Born Implement in the amount of \$23.07 for equipment maintenance; Polen Implement in the amount of \$16.44 for equipment maintenance; LaGrange Hardware in the amount of \$14.58 for building maintenance; Debbie Zarbaugh in the amount of \$250.00 for services for October, 2023; Deborah Raven in the amount of \$260.00 for cleaning. A motion was made by Tom Monroe, seconded by Russ Reising, that the bills be paid as presented. Motion passed unanimously.

Jeff Woydash from NASA was in attendance to update the Board on the April, 2024 solar eclipse. We are six months away from the event. There will be a kickoff this weekend because of the partial solar eclipse occurring that weekend. One third of the sun will be covered by the moon here. The weather is not looking favorable for the partial eclipse, in which case there will be events indoors. Once the Halloween Walk finishes, the Carlisle Visitor Center will be setting up for talks about the eclipse. There will be a program in February or March. The Lorain County Visitor's Bureau is concerned about security. All hotels in the area are booked. The Visitor's Bureau is still expecting an influx of 700,000 people. Avon Lake will be having a public event at both the Crushers stadium and the high school stadium with a charge to attend events. Jeff inquired about what the park is interested in doing to support the effort. The Board expressed concerns about police presence at the event. Gary Kincannon stated that he would talk to the Police Chief. Tom suggested closing off the parking lot when it was full. There is also some concern about communications on the day of the event due to the number of people expected. Dennis suggested walkie talkies. The Board suggested bringing in extra dumpsters. The Board also discussed the need for additional port-a-potties, but doesn't believe it needs to do so. Roger stated that if Kate's Karts was interested in opening the concession stand, she could do so and pay us rent. Several suggestions were made for parking food trucks. Weather will, of course, play a major factor in the event. Craig reminded the Board that the strip of trees between the park belongs to a private owner and has a lot of holes because of trees being dug out. The Board will talk to the owner of that property to see if it could be used for the event. Jeff will let Dennis know what the Lions Club is doing. Jeff wants to get a meeting together about execution of plans and will let Dennis know when something is scheduled. Jeff is also starting to work on publicity for the event.

Dennis sent a bill to the school for \$7,400 for next year's field usage.

Most of the water bills show a zero balance. There is one for \$259.60. Tom asked Mary Kay about it and was told that the bills are being sent to the township and being paid by them. The Township plans to ask the park for reimbursement. The Board doesn't believe it's responsible for reimbursement as the Township knew what they were paying.

Discussion was also held about the cost of fuel. Craig suggested looking into pricing from other sources.

Melissa is out due to hip surgery. Craig asked Bruce from the Township to come over and help out. The Board stated that Bruce is not to be there by himself for health reasons. Soccer will finish in two weeks. Football is just about done. Craig suggested that the Board members learn how to use the equipment so that they understand what Craig or Melissa are talking about when equipment is mentioned.

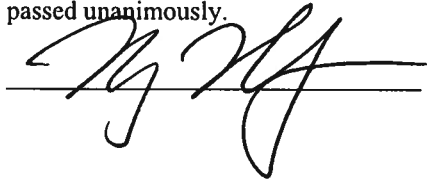
Tom mentioned that we had not received concession stand rent yet. Roger will reach out to Kate. He also mentioned that we hadn't received reimbursement for Melissa's overtime for the tournament work.

Roger reported that we hadn't received the Township funding for 2023. Earlier in the year the Trustees had stated that they wouldn't release the funding until they had received copies of the 2021 and 2022 minutes. Those minutes were provided to the Trustees in mid-April. Roger reported that he and Rita Canfield had discussed the funding after the Trustee's meeting on October 9 and expects to have a check for our next meeting.

Dennis inquired about the issuance of 1099's and was advised that they were issued by Debbie.

Adjournment:

A motion was made by Roger Kuhl, seconded by Tom Monroe, that the meeting be adjourned at 8:13 p.m. Motion passed unanimously.



A handwritten signature in black ink, appearing to be 'R. Kuhl', written over a horizontal line.



A handwritten signature in black ink, appearing to be 'Tom Monroe', written over a horizontal line.

LAGRANGE COMMUNITY PARK
LAGRANGE, OHIO
Minutes of the 10/24/2023 Meeting

Roll call: Roger Kuhl, Russ Reising, Tom Monroe, Dennis Smith, Debbie Zarbaugh.

Minutes of the 10/10/2023 meeting were not available and will be presented at the next meeting.

Board Discussion:

The following bills were presented for payment: P & J Sanitation in the amount of \$180.00 for port-a-potty rental. A motion was made by Tom Monroe, seconded by Roger Kuhl, that the bills be paid as presented. Motion passed unanimously.

We received a check from the Township of LaGrange in the amount of \$35,000 for its portion of 2023 funding.

Roger reported that he talked to Kate of Kate's Karts about the money due to the Board for concession stand rental. Roger also stated that Kate was not interested in opening the concession stand for the eclipse.

Monique from the Keystone branch of the Elyria Public Library advised Roger that new Storybook Stroll posts had been completed. The library is planning a ribbon cutting on November 6 at 10:30 a.m. and would like a representative from the Park Board to attend, as well as a representative from the Village. The library wants to express its thanks to the KEY collaborative, the community and the park for its interest in the Storybook Stroll. Tom will attend on behalf of the Park Board.

Roger spoke with Rachel Smith about Halloween Trick or Treat on the Trail, which is scheduled for October 28, 2023, from 3:00 p.m. to 6:00 p.m. At this time, Rachel has 36 vendors and three or four food trucks. She is estimating 800 to 1,000 people for the event. The Board will reiterate to Rachel that there is no parking on the grass.

Craig inquired about cleaning of the concession stand – it really needs cleaned up. He's waiting for the cleaning to be completed to shut the water off for the winter. Roger will talk to KYF about cleaning the back concession stand if needed. There are tires in the back that have to be put away as well. Craig stated that we will need to get playground mulch. He will talk to Melissa about where she purchases it. We will wait until spring to order it. Mowing will hopefully be finished in a couple of weeks. Craig plans to have a list of parts, etc. needed by the first of the year.

The Board discussed fees for tournaments at the park. After discussion, a motion was made by Tom Monroe, seconded by Russ Reising, that charges for tournaments are set at \$425.00 per day per field, with the organization renting the fields keeping parking fees and the organization renting the field dealing with Melissa directly on field preparation. Motion passed unanimously.

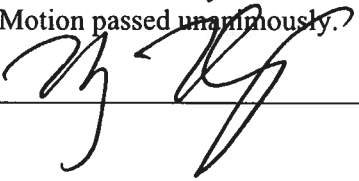
Discussion was also held about costs for the Pribus tournament. Further discussion will be held at a later date.

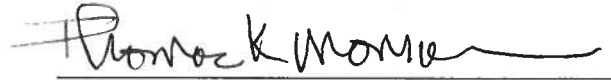
Dennis addressed website issues such as the site can't be accessed on cell phones. Dennis was instructed to get the password and begin updating the calendar, and to work with Zach Sigmund as needed. Dennis will update the tournament fees listed on the website and delete information on the trail through the

woods.

Adjournment:

A motion was made by Russ Reising, seconded by Tom Monroe, that the meeting be adjourned at 8:10 p.m. Motion passed unanimously.





LAGRANGE COMMUNITY PARK
LAGRANGE, OHIO
Minutes of the 11/12/2023 Meeting

Roll call: Roger Kuhl, Russ Reising, Tom Monroe, Dennis Smith, Debbie Zarbaugh.

Minutes of the 10/10/2023 meeting were presented. A motion was made by Russ Reising, seconded by Tom Monroe, that the minutes be approved. Motion passed unanimously. Minutes of the 10/24/2023 meeting were presented. A motion was made by Tom Monroe, seconded by Roger Kuhl, that the minutes be approved. Motion passed unanimously.

Board Discussion:

The following bills were presented for payment: Ohio Edison in the amount of \$380.82 for electric; Columbia Gas in the amount of \$48.95 for gas service; LaGrange Utilities in the amount of \$297.00 for water service; Republic Industries in the amount of \$152.75 for dumpster rental; Postmaster in the amount of \$70.00 for post office box renewal; Centerra Co-Op in the amount of \$299.89 for fuel; NAPA in the amount of \$18.99 for equipment repair; Debbie Zarbaugh in the amount of \$250.00 for services for November, 2023; Deborah Raven in the amount of \$325.00 for cleaning. A motion was made by Tom Monroe, seconded by Roger Kuhl, that the bills be paid as presented. Motion passed unanimously.

We received a check in the amount of \$422.70 from Beth Gardner representing monies she collected from the GoFundMe account she set up for flowers at the park. She did not deduct any expenses.

Brett Linden donated aeration services to the football and soccer fields.

Tina Pribulsky and Steve Pycraft were in attendance to see how the Board ran and whether they would be interested in the vacant positions. Roger Kuhl explained the functions and duties of the park board, funding, tournaments and discussions the board has had regarding fee updates. Melissa reiterated that the park is a community park not just a sports venue. Tina and Steve were asked to attend the next meeting if they were still interested in being on the board.

Mayor Kincannon reported that Christmas in the Village is scheduled for December 3 from 3:00 p.m. to 5:00 p.m.

Melissa will take care of the things she planted at the park, but will not take care of the things Beth Gardner planted. She reported that we need top dressing. Right now it is marked down for the end of the year. After discussion, a motion was made by Russ Reising, seconded by Tom Monroe, that we spend up to \$5,000 on top dressing. Motion passed unanimously. Melissa also reported that 4-5 catch basins have to be fixed. She hopes to get to the park next week. Melissa advised the board that playground mulch comes from Smith Brothers and is usually purchased with PEP grant funds. The playground has to be raked out.

Kate's Karts will have to have a written lease going forward with a definite date of payment, as

well as language stating that the concession stand has to be cleaned out by August 31 of each year. Melissa stated that there is a hard date of November 1 for shutting off water.

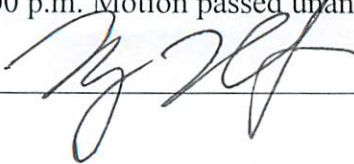
Melissa reported that the headwall on the middle pond needs an 18" pipe. A 20" pipe costs between \$350 - \$400 She believes a 20" would be better for the park. Tom will purchase a pipe. We may not use it now but will have it when we are ready.

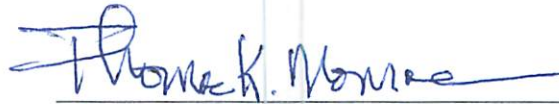
Dennis reviewed the minutes from the eclipse meeting held on November 9, which he was unable to attend. The board agreed that it needed to make rules and regulations for park use closer to the event. Dennis is also working with Zach Sygmund on getting the website updated.

Football indicated that it was going to give the park half of its profits from the back concession stand. Roger will talk to the manager. No feedback was received from the other organizations that attended our funding meeting.

Adjournment:

A motion was made by Roger Kuhl, seconded by Russ Reising, that the meeting be adjourned at 8:00 p.m. Motion passed unanimously.





LAGRANGE COMMUNITY PARK
LAGRANGE, OHIO
Minutes of the 12/12/2023 Meeting

Roll call: Roger Kuhl, Russ Reising, Tom Monroe, Dennis Smith, Debbie Zarbaugh.

Minutes of the 11/14/2023 meeting were presented. A motion was made by Tom Monroe, seconded by Dennis Smith, that the minutes be approved as presented. Motion passed unanimously.

Board Discussion:

The following bills were presented for payment: Ohio Edison in the amount of \$430.76 for electric; Columbia Gas in the amount of \$63.66 for gas service; Republic Industries in the amount of \$304.88 for trash removal; P & J Sanitation in the amount of \$540.00 for port-a-potty rental; Linden's Propane in the amount of \$279.32 for fuel; Centerra in the amount of \$220.17 for fuel; Debbie Zarbaugh in the amount of \$250.00 for services for December, 2023. A motion was made by Tom Monroe, seconded by Roger Kuhl, that the bills be paid as presented. Motion passed unanimously.

Rita Canfield, LaGrange Township Trustee, was in attendance. She suggested that we check with our insurance representative to ask for a walk through to make sure the park is up to date on everything. She inquired about the diesel fuel and whether we would be receiving any more for the year and whether the fuel was in a leak tank and locked. The park does not have a leak tank, but the tank is locked. Melissa advised that our insurance representative comes to the park in January of every year for a walk through and provides a list of things that have to be done. Rita also stated that we need to put something in the drainage pipes to prevent anyone from getting in them to play.

Steve Pycraft and Tina Pribulsky were in attendance. Mayor Kincannon advised that they would be appointed to the Board on Thursday at the council meeting. Mayor Kincannon also advised that he spoke with Gina Gibson about where the Pribus money went. Gina advised that \$200 per team went to the fund to pay umpires. Gina did not know where the money collected from the drive went but was supposed to go to the school. Mayor Kincannon also attended the last school board meeting and the board approved various items related to the school building ball fields.

Nick Fedor, former park board chairman, was in attendance and volunteered to get the ice skating up and running this season and handle volunteers. He asked that someone let him know when the pond is flooded, and he will take care of it. He would ask that the information on skating be posted on the Village and Township websites and other social media outlets, as well as school announcements. He still has the necessary waivers, which include a place for an email address, so that an email blast can be generated about skating as well. The skates have to be moved over to the shed. He did ask for disinfectant for the skates. Melissa stated that she will move the skates this week. Nick will also put out a donation jar. A motion was made by Tom Monroe, seconded by Russ Reising, authorizing Nick Fedor to run the ice-skating rink. Motion passed unanimously.

Melissa reported that the top dressing will be in this week. They're waiting for a driver to bring it. Tom will give Baker Equipment Melissa's number so that they can contact her about delivery. A motion was made by Tom Monroe, seconded by Russ Reising, that the prior authorization for top dressing purchase be increased from \$5,000 to \$5,400.00 through Baker Equipment. Motion passed unanimously. Melissa reported that they are working on servicing the equipment, so everything is ready for spring. Roger reminded Melissa that we need an updated inventory list.

Brett Linden provided a quote of \$10,500.00 for fertilizer for the year and \$950 for walking trail maintenance. A motion was made by Russ Reising, seconded by Tom Monroe, that we accept the proposal of Brett Linden in an amount not to exceed \$11,450.00. Motion passed unanimously.

The Township will appoint a new park board chairman in January. Roger will resign as of December 31.

Roger expressed his appreciation to everyone for their help over the last couple of years. He truly believes the park has an excellent board and is looking forward to its continued success. Rita Canfield commended Roger for getting the park straightened out and turned around.

Rita Canfield will make arrangements with Kathy Poling for the swearing in of those to whom it's applicable.

Adjournment:

A motion was made by Tom Monroe, seconded by Roger Kuhl, that the meeting be adjourned at 8:00 p.m. Motion passed unanimously.

The image shows two handwritten signatures in blue ink. The first signature on the left is 'Tom Monroe' and the second signature on the right is 'Roger Kuhl'. Both signatures are written over a horizontal line.