

-The Meadows will be directing the funds from their Christmas Gala towards a wheelchair swing at Four Seasons. It may take 2-3 years to have sufficient funds to move forward, as it is a fairly expensive item. Checks will be made out to the Kalida Park Foundation. Scott K will start a separate account for these monies.

-Machinery repairs continue to be paid for with Chicken BBQ's by Lions. As there was a very high level of volunteer donated equipment usage this year for the Plum Creek project, there was also a high level of breakdowns and repairs personally paid. Approx. \$5000 and counting. BBQ's will continue!

-There will be Fort Jennings Lions "Pioneer Tip" monies (\$4365 in 2021 and \$???? in 2022) coming to the Park through the Kalida Lions. These funds will be placed in our LCIF Grant fund match as the beginnings of our local match for this grant.

-Review of new Kiosks. Patron donor form. Need weatherproof holders. Brett U motioned \$250 per plaque. 2nd by Kent Kahle. All approved. None opposed. Thoughts to put wording on sign....

At the top: Thank you to our Kalida Park Patrons.

At the bottom: visit kalidaparks.com for more information

Can we put a QR code on and take directly to Patrons donation form?

In future, can we let people donate online?

-Park Board member Phil Maag arrived.

On the Patron form there will be 20 characters and 3 lines.

-Bill is working on a new form to replace the three year old "Recycle for Kalida Parks" form. It will have recycling on it, but will include the many additional methods to support Kalida Parks. Once the draft of "How you can support Kalida Parks" is completed it will be forwarded to Park Board members for feedback.

-Recycling markets are very depressed right now. May take a while to rebound.

-Park Reverse Draw (very important fundraiser) is scheduled for April 15,2023 at the Fish & Game.

*GRANT UPDATES

-OPWC Green space Phase II Grant is winding down. Report from Kent.

Have electrical items to buy. Next year will need to hook up.

The new path is getting a lot of use. Brett U and Scott K are hearing a lot of positive comments. Phil said Erica (formerly with Paulding-Putnam, now involved with Community Development in Defiance County) uses the village of Kalida as an example every time she gets push back from Villages in Defiance county of why they can't get things done. The park is a draw for Kalida with many people working from home now.

We are seeing younger folks move back. We feel what we have been able to offer with Kalida Parks has a bearing on this.

-OHIO CAPITAL Grant is winding down. Report from Kent and Bill. Tyler told Bill we would get a credit for concrete. Bill will visit Tyler. Bill found an error with stone and Fenson. Fenson will reimburse. We will have to get into the grant matching funds as previously discussed. Bill passed out copies of the bid sheets. A fair amount of the work was on the track itself. Bill asked Greg to get % of amounts in Fenson contract for the track. Ex: 2 catch basins, one is inside the track and one outside. Line item #5. Compaction underneath the running track. Kent said something to Karl Lammers that we're reviewing bills. Another thing was \$20,000 engineering cost. Greg B will get a % of costs.

-ODOT TAP Grant. Report from Bill.

Village took the lead. Village filed last year and was not approved. They had a meeting with ODOT and ODOT encouraged to refile. Kylie Schnipke with ODOT took lead in discussion and was very encouraging and positive. The letter of interest was sent in for this year by Greg B. We are waiting to hear if our project qualifies. The grant is now 95/5. Walking paths around the woods, crossing walks, lighting down Northland Drive. If awarded construction would be in 2026.

-T-MOBILE Grant for Security Equip. \$50,000 potential grant continues to be re-filed every three months. Are we including the usage of T-Mobile by the Village? 419-796 are T-Mobile numbers. Phil thinks the town uses these numbers. Bill will verify and we will add more to beef grant application up.

-OPWC 2023 Green space Grant to be filed by 1/20/2023. Report from Kent and Bill. Looking to submit grant application for a boat launch. Ronnie Sr is willing to donate his property for grant match. There are 3 separate parcels of land. The appraiser will do restricted appraisal for one fee. Could be possibly 10 acres involved. Greg Bockrath's firm will file the grant. Approximately a 1 million dollar grant application. OPWC is getting stricter, will not do any improvements on easements on private property. Bill and Kent met with the Village. Council has already approved filing for this grant, as per email to all Park Board members. Motion to file for this grant by Dick Schulte. 2nd by Phil Maag. All approved. None opposed.

-ODNR Natureworks Grant-was \$10,000 grant, no one applied this year. Maybe next year there will be \$20,000 available for Putnam County. Perhaps file for in June 2023 and combine with Green Space grant, however timing of grants may be an issue. Bill will keep an eye on this.

-LCIF Grant-perhaps Lions will file for, sometime in the future? Would be for "Inclusive Equipment". On our radar screen. Grant would be a 50/50 match.

*PLUM CREEK RESTROOMS

-Discussed who might place Porta-John at Plum Creek Outdoor Classroom in the Spring. Kent and Bill will discuss with school. We have a designated location for Porta-John.

-Discussed future plans to place permanent restrooms and shelter in this area.

*PARK VOLUNTEERS

-Reviewed how we are doing on our request to get more folks involved in volunteering to help take care of the park-Bernice (if able to attend).

-Bernice keeps a list of possible jobs available for volunteers to help keep our Parks looking nice. If you have suggestions for these types of jobs, let her know. Volunteers are doing great per Bernice!

-Bernice was unable to be at meeting, but left the park board updated rental agreements to review. If Park Board has any comments, let her know.

*PLAYGROUND and MISC.EQUIPMENT UPDATE

-Are all items in place for any recent donations?

Dick reported.... 1 round picnic table and a couple of trees remaining for donations. Brent Rieman updated the website, taking off what is no longer available such as benches, swings, grills, etc. Dick S suggested we add to website an option to donate to inclusive area, helping out the Meadows. Bill will run this past Taylor Erhart from The Meadows, but should be a go.

-While benches have been removed from our website donation list, we will need some in the future to place on the new "Health and Fitness Path" around the new track. This could be several months, or more, away. When we have Scouts looking for Eagle Scout projects, an idea we will promote is to place outdoor "Fitness Stations" around the "Health and Fitness Path". A bench would be located at each station. Maybe 6-8 stations?

-We have additional Doggie Stations to place.

*KIOSKS and SIGNAGE

-Reviewed headings, etc. to be placed on the donor side of the Kiosk.

-Park Layout Maps will be located on one side of the Kiosks. Need to get started developing these. Krouse Design has experience in designing these. This will be paid for out of Recycling Funds as has been the case on all signage.

-Three Outdoor Classroom/Do not disturb signs are ordered and will be placed upon arrival.

-Wayfinding signs (posts) for park trails are in the works.

-Bronze plaque for Northside Building. Bill will start on layout and design.

*COMMUNITY CENTER GROUP

-Discuss ideas for this group to consider running the concession stand at the park, getting their name out there, if they are interested. No one else is offering to run concession stand. Someone could use a golf cart to go around at park selling concessions, soccer season, baseball season. Bill will contact Jessie and propose the idea to them.

*FATHER MARK BARN

-Reviewed drawings we recently received from Brick Street Studios. Kent has talked to Connie Clempert, and advised, when they have the drawings, to have Park Board approve. Area for this has been cleaned up, but still have trees to be taken down. They do not have a timeframe.

*JOINT PIONEER-PARK-LIONS-STORAGE BUILDING TO BE BUILT AT PARK

Gave update from 7/28/22 joint meeting of interested parties discussing building. In general, everyone was onboard. Scott Unverferth volunteered to work with Greg Bockrath gathering dimensions and costs. Greg's employee heading this, has been dealing with longterm Covid, so information coming back has been slow. Will discuss further when we get good numbers on costs and how we might fund the Park's portion of the building.

*PARK SOCIAL MEDIA ITEMS

-“Cloverdale” address for Four Seasons Park on searches, etc.!!!! Need to review options to correct this. Scott K has a contact he uses for his business that can address these issues. Scott K thinks his cost is around \$600. Scott will ask his contact for a price.

Update from Scott on 11/30/22: Post Office said to talk to Courthouse.

-We do not have an “Official” Kalida Parks Facebook page. Do we want/need one?

-Brent Rieman has removed the donor items we discussed at the last meeting and added some of the new things on website. Links will be placed to appropriate donor forms. We will also be doing additional updates/fine tuning of the website as time permits. Long range we will need to hire a professional firm to develop and manage our website.

*PARK BOARD GOALS

-Reviewed list of 2023 Park Board Goals as presented by Bill. These will be forwarded to the Mayor and Village Council, as has been the case the last five years.

*ANY ADDITIONAL ITEMS TO COME BEFORE THE BOARD TONIGHT?

-None at this time.

*ADJOURN MEETING

-Motion to adjourn by Dick Schulte. 2nd by Phil Maag. All approved. None opposed.

ADENDEUM:

After the meeting there was some discussion regarding a previously discussed topic of a Veterans Memorial at Four Seasons. Phil has been doing some research. It seems best method is to concentrate on developing list of Veterans who attended Kalida Schools. A memorial would be a major long term project, but it's something Kalida needs. Take a look at Gilboa, they have an awesome memorial.