

PARKS and CEMETERY BOARD

Council Chambers (Live Streaming on YouTube) January 18, 2023

The Parks and Cemetery Board meeting was called to order by Ms. Gibson, Chair, at 6:00 p.m. on Wednesday, January 18, 2023.

ROLL CALL:

Neva Gibson

ALSO PRESENT: Kerry Macomber

Ruth Stimac Robert Fritz

Kaitlin Witzberger

Richard Witwer (excused)

OLD BUSINESS:

Norton Center Cemetery Fencing/Precision Fencing – Ms. Gibson reported that the Norton Center Cemetery fencing project has been awarded to Precision Fencing in Wadsworth. Ms. Gibson noted that this company has great references and she is glad they received the bid. Mr. Fritz said he is glad to see this happening. Ms. Stimac noted that the Norton City Council Resolution No. 103-2022 indicates the legislation is effective on February 8, 2023. Ms. Macomber explained that is correct because the legislation did not contain emergency language.

<u>Charlotte Whipkey</u>. 624 Parkway Blvd, Norton – Ms. Whipkey noted that Council did not think the project would be able to go forward in the winter. Now, with the temperature the way it is, it could have.

Boy Scout Troop #3215 - Ms. Gibson said she has been working with Boy Scout Troop #3215 and several Scouts are working on their Eagle Scout projects. They are have agreed to work in the Center cemetery to help with the gravestones and to do some weeding. She will meet with the Leader and Scouts this week to finalize plans. Ms. Whipkey noted there is a large stone in the cemetery that has fallen almost all the way over and asked if that was new. Mr. Fritz remarked that it has been that way for a long time. Ms. Gibson said she will look into it and see if it can get repaired. Ms. Gibson said there was a ball on the top of the Veterans' memorial that has gone missing. Ms. Whipkey said she thought it may be in the City Service Department. Ms. Gibson asked if Ms. Whipkey would investigate its whereabouts and if it is found, she would see about having it fixed.

Monument - Ms. Gibson said she spoke with Councilman Lukens about the proposed new Veterans Memorial Monument. Mr. Lukens said he has talked with the Phil Turske, City Administrator, about this project and they will be meeting again in the next couple of weeks. He has been made aware that the Parks and Cemetery Board voted unanimously to recommend that the Veterans Memorial be placed in Columbia Woods.

NEW BUSINESS:

<u>Election of Officers</u>: Mr. Fritz commented that he thinks things should stay the same and nominated Ms. Gibson as Chair and Ms. Stimac as Vice Chair; seconded by Ms. Witzberger.

Roll Call:

Yes:

Fritz, Witzberger, Gibson, Stimac

No:

None

Motion passed unanimously.

Organizational Meeting: Ms. Gibson asked if meeting at 6:00 p.m. on the third Wednesday of the month was still agreeable to all. Hearing no objections, Ms. Gibson moved to hold the Parks and Cemetery Board meetings at 6:00 p.m. on the third Wednesday of the Month; seconded by Ms. Stimac.

Roll Call:

Yes:

Gibson, Stimac, Fritz, Witzberger

No:

None

Motion passed unanimously.

ADJOURNMENT:

With no further business coming before the Parks and Cemetery Board, the meeting was adjourned at 6:10 p.m.

Respectfully submitted:

Kerry Macomber, Acting Secretary

Date

Approved:

Parks and Cemetery Board Chairperson

or Vice-Chairperson

Date

AUDIENCE ATTENDANCE

The following individuals were present and wished to speak at the Meeting of the Planning Commission, BZA, Park and/or Civil Service Board held on:

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NAME:		STREET ADDRESS: (NO P.O. BOX)		CITY & ZIP CODE:
Charlotte	whipkey	624	Parkvey Bled	Porton, 4422
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Signed:	Secretary)	Jacom	Jou .	