

## MINUTES OF THE LAKE METROPARKS REGULAR MEETING

(The following is a summary of Board Meeting Minutes. Transcripts available upon request.)

PLACE: VIRTUAL

DATE: March 24, 2021

I. Roll Call and Pledge

Meeting was called to order at 5:00 p.m. via Zoom with Board members Frank Polivka, President; and Vice Presidents Gretchen Skok DiSanto and John Redmond. Staff included: Paul Palagyi, Executive Director; Vince Urbanski, Deputy Director; Mark Zicarelli, Legal Counsel; Chris Brassell; Tom Adair, Brad Geletka, and Tammy Chiappone.

Mr. Polivka led those in attendance in the Pledge of Allegiance.

II. Approval of the Agenda

Motion by Mr. Redmond to approve the March 24, 2021 Board Meeting Agenda. Seconded by Mrs. Skok DiSanto. Motion passed unanimously.

III. Minutes

A. Regular Meeting February 24, 2021

Motion by Mrs. Skok DiSanto to approve the Minutes of the Regular Meeting, February 24, 2021. Seconded by Mr. Redmond. Motion passed unanimously.

IV. Meeting Open to the Public

Chad Felton – The News-Herald

V. Old Business

None

VI. Finance Report

A. February 2021

Mr. Brassell read the Finance Report for February 2021.

Motion by Mr. Redmond to approve the Finance Report for February 2021. Seconded by Mrs. Skok DiSanto. Motion passed unanimously.

VII. New Business

A. Other

1. Resolution 2021-010, ODOT Park District Road Improvement Allocation

Mr. Palagyi explained Resolution 2021-010, ODOT Park District Road Improvement Allocation. Mr. Palagyi said this is an annual resolution that will authorize us to get funding for road improvements from ODOT. We have participated in the program for many years which has allowed us to access funding to pave park roads, driveways, and parking lots. Annual allocations to us from this fund have been around \$100,000.

Motion by Mrs. Skok DiSanto to approve Resolution 2021-010, ODOT Park District Road Improvement Allocation. Seconded by Mrs. Redmond. Motion passed unanimously.

2. Resolution 2021-011, Support of US 30 Bike Route

Mr. Palagyi explained Resolution 2021-011, Support of US 30 Bike Route. Mr. Palagyi said ODOT is working to establish a bike route across the state using public roads and greenways. ODOT requires that we pass a formal resolution authorizing the inclusion of any park routes in this mapping process. The selection of a "route" through Lake County is a work in progress so the resolution will provide the Executive Director with the ability to include any of our Greenway or current/future trails in the ODOT map.

Motion by Mr. Redmond to approve Resolution 2021-011, Support of US 30 Bike Route. Seconded by Mrs. Skok DiSanto. Motion passed unanimously.

3. Bid #2021-016, Blair Road Entrance Drive

Mr. Palagyi explained Bid #2021-016, Blair Road Entrance Drive. Mr. Palagyi said that Blair Ridge Park has been open only by reservation of the shelter, campsite or for fishing by permit and has not been open to the public primarily due to a single lane access drive. This project will allow for improvements to the driveway which will then allow us to open the park to public use without a permit. Cost of the project is \$106,920 (including contingency of \$9,720) and we intend to utilize Cornerstone Earthwork LLC (Painesville) to complete the work.

Motion by Mrs. Skok DiSanto to approve Bid #2021-016, Blair Road Entrance Drive. Seconded by Mr. Redmond. Motion passed unanimously.

2021-013



**Blair Ridge Park Driveway Improvements  
2021-016**

**Bid Opening: March 9, 2021  
10:00 a.m.**

	C I R Incorporated	Cornerstone Earthwork, LLC	Eclipse Co., LLC	Platform Cement, Inc.	Ohio Paving
	Geneva, OH	Painesville, OH	Chagrin Falls, OH	Mentor, OH	Willoughby, OH
ddendum 1 Acknowledged	x	x	x	x	x
Item 1 - Lump Sum - General Construction	\$89,815.36	\$79,900.00	\$96,501.04	\$83,570.00	\$97,287.00
Item 2 - Lump Sum - Chip and Seal	\$14,400.00	\$17,300.00	\$15,947.04	\$15,990.00	\$16,000.00
Total	\$104,215.36	\$97,200.00	\$112,448.08	\$99,560.00	\$113,287.00

VIII. Executive Director's Report

Mr. Palagyi said that it has been a great month with Farmpark opening on weekends. He said that Maple Sugaring Weekends and pancake breakfasts have been very popular. The parks have also been busy with anglers and walkers.

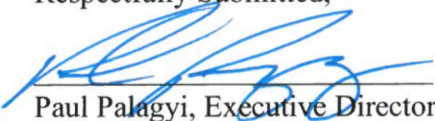
IX. Executive Session

Mr. Palagyi said there is not a need for an Executive Session.

X. Adjournment

Motion by Mrs. Skok DiSanto to adjourn the Regular Meeting at 5:09 p.m. Seconded by Mr. Redmond. Motion passed unanimously.

Respectfully Submitted,

  
Paul Palagyi, Executive Director

  
Frank Polivka, President