

**CITY OF WARREN PARKS & RECREATION COMMISSION
SPECIAL MEETING
June 4, 2019**



The meeting was called to order by Chairman Mike Suppa. Members present were Mike Suppa, Judi Wilson Jackie Angove, Kirk Johnson, Kris Whitaker and Mark Zavinski. Also attending from the City Staff were Terry Williams, Director of Codes, Permits & Recreation Services, David Hildebrand, Planner/Development Administrator & Barb Anderson covering for Ellen Nelson

MINUTES

Ms. Whitaker made a motion to accept the April 9, 2019 minutes as presented. The motion, seconded by Ms. Angove, was approved by unanimous vote.

CORRESPONDENCE

None.

RECOGNITION OF VISITORS

Josh Cotton, Times Observer reporter

REPORT OF OFFICERS

No report.

REPORT OF SPECIAL COMMITTEES

Landscape – City Planner David Hildebrand reported trees were planted in Betts & Beaty parks. Many ash trees were replaced due to disease. The new trees planted were different species to add a good diversity of flowering and shade trees through out the city. The City of Warren has been a member of Tree City USA for 31 years.

Summer Playground Program. Ms. Williams reported Megan Butina returned on 6/3. Training for summer playground program staff will be 6/5 & 6/6 with the program set to kick off on June 17th. She also stated that even though there is construction there will still be a summer playground program at Crescent Park.

Bird Watch Pavilion – Ms. Williams reported there will be a concrete picnic table placed in the pavilion.

CITY STAFF REPORTS

Crescent Park Trail & Healing Garden Project – David Hildebrand. Mr. Hildebrand stated all is on schedule for this project. Bidding is still going out.

Lacy Park – Terry Williams. Ms. Williams reported a PNC grant of \$15,000.00 has been received for purchase of equipment.

CAR Pool – Terry Williams. Ms. Williams stated the CAR pool opened on June 1st with limited hours for the first week. The pool received a fresh coat of paint and looks great. Over 300 passes have been sold so far.

OLD BUSINESS

NONE

NEW BUSINESS

Grants – stated grants have been awarded

Parks & Rec Commission Vacancy – Terry Williams. Ms. Williams reminded there is a position on the commission that needs filled due to the passing of Dennis Crandall. Must be a city resident to qualify.

MISCELLANEOUS

Allegheny Outfitters – it was mentioned Allegheny Outfitters moved & are now launching from Clark St.

Meeting minutes posted – It was asked if the minutes from the meetings are posted on the City of Warren's website. Noted that once approved they are posted.

Warren Garden Club – The Women's Garden Club hosted a garden show on May 25th. Stated the event went very well and are hoping to have again next spring.

Park Vandalism – Ms. Williams did confirm there has been vandalism at several of the city parks. The police dept was notified and reports filed. Their investigation is ongoing

ADJOURNMENT

There being no further business to come before the Commission, Mr. Suppa declared the meeting adjourned.

NEXT MEETING