



# Friends of Punderson State Park

PO Box 338 • Newbury, OH 44065 • [www.friendsofpunderson.com](http://www.friendsofpunderson.com)

## MINUTES- September 7, 2010

**Next meeting: Tuesday, October 5, 2010 in the Park Office at 7:00 p.m. All members are urged to attend to discuss the Fall Festival on Saturday, October 9<sup>th</sup>.**

Present: L. Hill, M. Hill, D. Pizmoht, P. Pizmoht, B. Fischbach, N. Fischbach, J. Rybka

Ms. Hill called the meeting called to order at 7:08.

The August minutes were reviewed and discussed for clarification. Ms. Pizmoht moved to accept the minutes with corrections noted. Mr. Pizmoht seconded. With all in favor, the motion carried.

Ms. Pizmoht distributed the Treasurer's Report. As of September- there is \$10,484.80 in the account. Of that \$4,004.21 is earmarked funds from the Cleveland Family; \$1,991.08 is earmarked for Disc Golf; \$300 is earmarked for Tinkers Creek State Park; and the balance of \$4,189.51 are Friends of Punderson funds. Ms. Rybka moved to accept the September Treasurer's Report. Ms. Fischbach seconded. With all in favor, the motion carried.

### Old Business

Disc Golf Update - Mr. Fischbach ordered signs for the course. Eagle Scouts will be building a bulletin board to place near the course.

Ice Cream Socials - Ms. Fischbach reported that the ice cream socials were very popular. Over the summer fourteen Friends members assisted. Suggestions for 2011 include continuing with the popular strawberry shortcake, perhaps start serving earlier on holiday weekends, and give consideration to hosting a social on a Saturday evening or Sunday afternoon. Ms. Fischbach also mentioned the possibility of teaming up with the Disc Golf or Archery Club volunteers to provide demonstrations and share profits. Profits for 2010 were \$1,900.

Other-Members briefly discussed other fundraising opportunities.

### New Business

Deer Hunters Warm Up - Mr. Ballash has scheduled the Deer Hunters Warm up on Saturday, September 11<sup>th</sup>. Mr. & Mrs. Hill will sell hot dogs and coffee during the event.

Amphitheater - Mr. Hill outlined the plan for renovating the current benches at the amphitheater. The benches will be redesigned with backs, the damaged wood will be trimmed and the benches will be re-sanded. He will work on two benches to test the design before doing the entire project. The demonstration benches will be placed near the Nature Center.

Ms. Fischbach moved to provide \$100 to Mr. Hill for bench supplies. Mr. Pizmoht seconded. With all in favor, the motion carried.

Forty benches are needed at the site. The Amphitheater Sub-Committee suggested drafting a master plan for the site. Mr. Fischbach has a friend who is an engineer that will assist. The master plan will identify the phases for renovation so that tasks can be completed when funds become available.

Dog Park - The Punderson staff felt that the park is not suited for the addition of a dog park. However, the manager of Tinkers Creek State Park is interested in building a dog park there. An Aurora resident has pledge a donation to create the dog park. All members were in agreement with the Tinkers Creek Dog Park option.

Park News Update - Mr. Fischbach would like to use the money earmarked for Tinkers Creek for a group grill at the picnic shelter, which is being used often. Mr. Pizmoht moved to use the \$300 of dedicated funds for a grill. Ms. Rybka seconded. With all in favor, the motion carried.

Mr. Fischbach reported that the new archery range at Tinkers Creek State Park has been very popular. New lavatories were put in at Nelson Ledges State Park, along with a lighted flagpole. He is also interested in adding a new split rail fence and sidewalk.

A new bulletin board has been erected at the Victory Garden.

Pat Beebe Memorial Garden - The garden site next to the gazebo will soon be excavated. Once the flowers are planted, there will be a dedication with family and friends. Cake and lemonade will be served.

Fall Festival - Volunteers are needed for the fall festival. Activities will include hayrides, games, costume contest, face painting. The chalk art was popular in 2009. Members discussed adding polka music, which was popular last year. Ms. Hill will ask Mr. Mote and Mr. Ballash if they are interested in hosting disc golf and archery demonstrations.

**Ms. Rybka moved to provide \$150 to Ms. Hill for food and prize expenses. Mr. Hill seconded. With no objections the motion passed.**

## **Other**

Nominations for officers will be accepted at the October 5<sup>th</sup> meeting. Mr. & Mrs. Hill will be traveling in 2011, so a new president will be needed.

Pipe safe - Mr. Pizmoht obtained prices from two sign makers. The best price for two signs is \$53.80 and includes four extra strips with the Friends of Punderson website included.

**Ms. Rybka moved to purchase the signs. Ms. Fischbach seconded. With all in favor, the motion carried.**

With no further business, Ms. Pizmoht moved to adjourn the meeting. Mr. Hill seconded. With all in favor, the motion carried. The meeting was adjourned at 8:47 p.m.

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