

PARK BOARD

June 8, 2009

The June 8, 2009 Park Board meeting was called to order at 7:30 p.m. in Council Chambers by Jim Schuster, Chairman. Park Board members present were John Booth, Brenda Freehling, Sharri Racheter, Jim Schuster, Paul Wagner, and Kenneth Wessler.

Others present included: Scott Washburn, Mayor; Randy Moore, Parks Manager; Jean Hollanshead, City Auditor; Pat Karg, Pool Manager; Courtney Romich, Assistant Pool Manager/Lifeguard; and Sarah Molnar, Clerk.

The following bills were presented:

	<u>PARK</u>	<u>POOL</u>	<u>CAP. IMP.</u>
Brown Supply Co.	778.87		
Carmar Gardens	28.73		
Green Guard First Aid	18.49	171.69	
Hall Plumbing		74.51	
Karg Supply Ltd.	806.96		
Keaton Welding & Machine			110.00
Northwest Pools, Inc.			512.50
OP Aquatics		20.01	5097.00
Pfeifer Hardware	562.90	148.17	
Schwan's Home Service		217.19	
Skelton's Inc.	<u>1266.00</u>		
Total	3536.46	1179.56	5097.00

TOTAL BILLS: \$9,813.02

A motion was made by Mr. Wessler, seconded by Mr. Booth, for the approval and payment of bills totaling \$9,813.02. Upon Voice Vote, all members voted Yes. The Chairman declared motion carried.

The minutes of the May 11, 2009 Park Board meeting, having been mailed to each Park Board member, were approved as received.

Mrs. Jean Hollanshead, City Auditor, presented financial reports including Statements of Revenue and Expenditures and Income Tax Withholding. Mrs. Hollanshead indicated that the percentages of the City's income tax distribution can be amended. Mayor Washburn indicated that due to the decrease in the City's income taxes, cost saving needs to be a priority in every department.

Mrs. Pat Karg, Pool Manager, addressed the Park Board and indicated that in effort to save the pool money Ms. Courtney Romich, Assistant Pool Manager/Lifeguard, is willing to be paid lifeguard wages when working as a lifeguard at \$1.00 less per hour than her current wage being paid as assistant manager. Mrs. Karg noted that a community pool party is being planned to be held on Thursday, July 2, 2009 from 7:00 p.m. to 10:00 p.m. with a minimal staff being scheduled, instead of the full staff. Mrs. Karg also noted that the new cash register at the pool has been programmed and can provide a breakdown of all sales. Mrs. Karg inquired as to if she is permitted to test the lifeguards over the rules set for the pool. Park Board members voiced no objections to testing the lifeguards. Mrs. Karg stated that there are a few days over the summer that both she and Ms. Romich need to be off, and she inquired as to if she can have a senior guard fill in on those days. Park Board members voiced no objections to that request.

A motion was made by Mr. Schuster, seconded by Ms. Racheter, to enter into an executive session to discuss a personnel matter. Upon Voice Vote, all members voted Yes. The

Chairman declared the motion carried. Upon completion of the executive session, the Park reconvened into regular session.

A motion was made by Mrs. Freehling, seconded by Ms. Racheter, to approve Ms. Courtney Romich to be paid lifeguard wages while working as a lifeguard at the pool. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mr. Moore reported that the concrete at the new volleyball court has been poured for the poles and the nets will be installed soon.

Mr. Moore also reported that the hillside along the walking path in Stepping Stones Park, on the east side of the Sandusky River, has been reseeded after being repaired.

Mr. Moore further noted that the reservation sign holders have been installed at the park shelters and are being utilized.

Mrs. Freehling presented pictures of an area utilized as an ice skating rink that she saw in Montana that is bowl shaped and then filled with water and freezes with no liner being used. Park Board members discussed whether the climate in this area would support a similar facility. Mr. Moore indicated that the pond in Harrison Smith Park does not completely freeze in the winter and he questioned whether a similar facility would remain frozen throughout the winter here.

Mr. Wessler suggested the placement of directional signs in the parks indicating the direction of the walking/bicycle path. Mayor Washburn and Mr. Moore will look at the area and consider the placement of these signs.

There being no further business, the Chairman declared the meeting adjourned.

Sarah J. Molnar, Clerk

Jim Schuster, Chairman