

PARK BOARD

November 9, 2009

The November 9, 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: Randy Moore, Parks Manager; and Sarah Bennett, Clerk.

The following bills were presented:

	<u>PARK</u>
Arbor Day Foundation	15.00
Brown Supply Co.	243.48
Bomer's Exhaust & Auto Repair	63.14
Intelligent Products Inc.	154.92
Peacock Water Conditioning	6.50
Schmidt Machine Co.	108.31
Sherwin Williams Co.	53.20
Upper Auto Parts	<u>105.08</u>
Total	749.63

TOTAL BILLS: \$749.63

A motion was made by Mr. Booth, seconded by Ms. Racheter, for the approval and payment of bills totaling \$749.63. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the October 12, 2009 Park Board meeting, having been mailed to each Park Board member, were approved as received.

Park Board members reviewed rules for the dog park to be located in Water Works Park, as drafted by Mr. Mark Ellis, Law Director.

A motion was made by Mr. Wagner, seconded by Mrs. Freehling, to approve the dog park rules as drafted by Mr. Ellis. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

It was noted that stakes have been placed in the ground indicating the location of the fence for the dog park in Water Works Park.

Park Board members expressed their appreciation to Mr. Moore and the Park Department employees for voluntarily reducing their work week hours to 32 (thirty-two) due to the Park Department's current low budget and in effort to keep all of the existing staff employed. It was noted that the decreased hours will probably continue through the end of the year.

Mr. Moore indicated that the World Amateur Disc Golf Tournament will be played in late June 2010 or early July 2010 with Marion, Ohio hosting the tournament and the Upper Sandusky course to be one of the courses played as part of the tournament. Mr. Moore is currently in the process of moving six of the holes to allow the construction of the new Water Treatment Plant.

It was noted that the light displays as part of the Winter Fantasy of Lights are currently being installed.

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

Sarah J. Bennett, Clerk

Jim Schuster, Chairman