

PARK BOARD

August 9, 2010

The August 9, 2010 Park Board meeting was called to order at 7:30 p.m. in Council Chambers by John Booth, Acting Chairman. Park Board members present were John Booth, Sharri Racheter, Jim Schuster, and Paul Wagner. Brenda Freehling and Kenneth Wessler were absent.

Others present included: Jim Geary, Wyandot Memorial Association; Chanda Neely, Daily Chief Union; and Sarah Bennett, Clerk.

The following bills were presented:

	<u>PARK</u>	<u>POOL</u>	<u>TREE</u>
Ballreich's Potato Chips		96.60	
Brown Supply	159.48		
New Haven Supply		39.54	
O.P. Aquatics		848.50	
OE Meyer Co.		354.46	
Peacock Water Condit.	24.50		
Schoenberger Tree Service			350.00
US Fire Equipment		420.00	
Kerr's Auto Service	308.70		
Green Guard First Aid		20.65	
Schwan's		426.44	
Green Guard First Aid	76.92		
Frito-Lay		<u>217.56</u>	
Total	<u>569.60</u>	<u>2423.75</u>	<u>350.00</u>

TOTAL BILLS: \$3,343.35

A motion was made by Ms. Racheter, seconded by Mr. Schuster, for the approval and payment of bills totaling \$3,343.35. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the July 12, 2010 Park Board meeting, having been mailed to each Park Board member, were approved as received.

Mr. Jim Geary, Wyandot Memorial Association, addressed the Park Board noting that this organization is responsible for the Memorial Day celebration. Mr. Geary indicated that the Wyandot Memorial Association would like to place a bronze plaque in Harrison Smith Park to recognize the Rollins Post No. 91 G.A.R. Grove. The Rollins Post No. 91 G.A.R. purchased one and a half acres from the Pennsylvania Railroad in the early 1920's and the twenty-four members of the post developed the land into a picnic grove before donating it to Upper Sandusky as part of Harrison Smith Park. There is currently an inscription on a rock in Harrison Smith Park to recognize the area of land that was donated, and the bronze plaque proposed will include a description of the history behind the post and the land donated.

A motion was made by Mr. Schuster, seconded by Mr. Booth, to allow the Wyandot Memorial Association to place a bronze plaque in Harrison Smith Park to recognize the Rollins Post No. 91 G.A.R. Grove, as requested. Upon Voice Vote, all members voted Yes. The Acting Chairman declared the motion carried.

Discussion was held concerning the closing date and pool hours for the end of the 2010 swimming pool season. Park Board members agreed that Monday, September 6, 2010 will be the final day of the swimming pool season, and weekday pool hours beginning Wednesday, August 18, 2010 (the first day of school for Upper Sandusky Schools) will be 3:00 p.m. to 7:00 p.m.

Ms. Sarah Bennett requested the Park Board's consideration in hiring Mr. Jacob Beach as a lifeguard for the remainder of the 2010 swimming pool season.

A motion was made by Mr. Schuster, seconded by Mr. Booth, to hire Mr. Jacob Beach as a lifeguard for the remainder of the 2010 swimming pool season. Upon Voice Vote, all members voted Yes. The Acting Chairman declared the motion carried.

It was reported that a bill from Schmidt Machine will be forthcoming for the fabrication of two metal steps for the diving boards at the pool. The previous steps were made of plastic, and one of the steps cracked earlier in the pool season, and the cost to replace the plastic step with the same plastic step was \$135.00, and each year at least one of the plastic steps has to be replaced due to cracking. It was noted that while installing the metal steps it was discovered that the second plastic step had begun to crack.

Park Board members were shown two rescue tubes, needed for lifesaving purposes, that are cracked and need to be replaced. It was noted that a total of six rescue tubes need to be replaced before the 2011 swimming pool season.

It was reported that the wading pool is leaking badly and will need to be repaired prior to the 2011 swimming pool season.

Mr. Schuster inquired as to if corporate sponsors would be permitted for the swimming pool. A determination will be reported at a future Park Board meeting.

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

Sarah J. Bennett, Clerk

John Booth, Acting Chairman