

PARK BOARD

May 10, 2010

The May 10, 2010 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; Margarita Louwes; Chanda Neely, Daily Chief Union; and Sarah Bennett, Clerk.

The following bills were presented:

	<u>PARK</u>	<u>POOL</u>	<u>TREE</u>
Automated Petroleum		271.22	
Intelligent Products	150.10		
Mid-America Sports Adv.	234.20		
North Branch Nursery			1411.00
Schoenberger Tree Service			2110.00
The Lifeguard Store		458.25	
Village Growers			316.00
Wal-Mart		<u>338.52</u>	
Total	<u>655.52</u>	<u>796.77</u>	<u>3837.00</u>

TOTAL BILLS: \$5,289.29

A motion was made by Mr. Schuster, seconded by Mrs. Freehling, for the approval and payment of bills totaling \$5,289.29. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

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

It was reported that Guardian Industries has donated \$500.00 towards six concrete pads for the Disc Golf Course. Park Board members expressed their appreciation to Guardian Industries for their donation.

Mr. Wagner reported that the City's application for the 2010 Winter Fantasy of Lights proceeds was deemed ineligible according to the WFOL by-laws, as the City received WFOL proceeds within the past five years.

Mr. Wessler stated that each year the Rotary plants the flowers purchased by the City for the planters located in the downtown area. Mr. Wessler indicated that the flowers purchased from Carmar Gardens in 2009 cost approximately \$1,500.00 and he feels the purchase of these flowers should be bid and local merchants should have an opportunity to submit bids. It was noted that the purchase price of these flowers is less than the minimum bid requirement and arrangements for the 2010 planting have already been made.

It was noted that a letter was received from Upper Sandusky resident Mrs. Catherine Gillen.

A motion was made by Mr. Wagner, seconded by Mrs. Freehling, 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 Board reconvened into regular session.

A motion was made by Mr. Wagner, seconded by Mr. Booth, to hire Marie Stansbery as a lifeguard for the 2010 season. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

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

Sarah J. Bennett, Clerk

Jim Schuster, Chairman