

PARK BOARD

October 11, 2010

The October 11, 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, Sharri Racheter, Jim Schuster, and Paul Wagner. Brenda Freehling and Kenneth Wessler were absent.

Others present included: Scott Washburn, Mayor; Randy Moore, Parks Manager; Cherie Montgomery, Upper Sandusky Girls Slow Pitch Softball; Dean Mulvaine, Upper Sandusky Girls Slow Pitch Softball; Barbara Walter; Chanda Neely, Daily Chief Union; and Sarah Bennett, Clerk.

The following bills were presented:

	<u>PARK</u>	<u>POOL</u>	<u>CAP.IMP.</u>	<u>GENERAL</u>
Bill Sowers Tree Service			925.00	
Carmar Gardens	60.00			
Jeffers Crane Service	346.80			
Kerr's Auto Service	42.50			
Lifeguard Store		434.00		
Romich Sales & Service	36.20			207.17
Service Supply Ltd.	1746.41			
US Fire Equipment		<u>42.00</u>		
Total	<u>2231.91</u>	<u>476.00</u>	<u>925.00</u>	<u>207.17</u>

TOTAL BILLS: \$3,840.08

A motion was made by Mr. Booth, seconded by Mr. Wagner, for the approval and payment of bills totaling \$3,840.08. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the August 9, 2010 Park Board meeting, having been mailed to each Park Board member, were approved as received.

Cherie Montgomery and Dean Mulvaine, Upper Sandusky Girls Slow Pitch Softball, inquired with the Park Board as to what is needed to build a new concession stand at Water Tower Park. It was noted that the league has an engineer who is willing to draft the plans. Mayor Washburn will have Mr. Ken McMillan, Zoning Inspector, contact Mr. Mulvaine to discuss setbacks and the process for obtaining the necessary building permit from the State.

Mrs. Barbara Walter addressed the Park Board and inquired as to if the Native American Gathering can be scheduled to hold their event annually on the third weekend in August in Harrison Smith Park. Park Board members voiced no objections to this request. Mrs. Walter indicated that \$100.00 will be donated to the park from proceeds of the 2010 event. Park Board members expressed their appreciation for the donation.

A group of young residents addressed the Park Board and requested that additional concrete be installed to extend the skate bowl in Bicentennial Park. Mr. Schuster suggested that a plan be drawn up showing where the concrete should be located, and the group consider possible fundraising options to pay the expense of the concrete.

Mr. Schuster inquired as to if he is allowed to seek sponsors as a fundraiser to support the swimming pool. It was noted that signs could be hung on the fence surrounding the pool to recognize the sponsors.

A motion was made by Mr. Booth, seconded by Ms. Racheter, to have Mr. Schuster head up a fundraiser to obtain sponsors for the swimming pool. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Park Board members reviewed a park brochure as prepared by the Wyandot County Visitors and Convention Bureau.

Mr. Moore indicated that he has received several requests for electric to be installed in the metal shelter in Harrison Smith Park. Mr. Moore will contact local electricians and obtain costs for this project.

Mr. Moore reported that the lowest quote received for the removal of Ash trees in the City, from Oberlanders Tree Service, was below the estimate and will allow for the removal of all Ash trees.

Mayor Washburn reported that the basketball court in Harrison Smith Park is in need of resurfacing. Mr. Moore will obtain quotes to resurface the basketball court and the possibility of a fund raiser to pay the expense will be considered.

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

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Sarah J. Bennett, Clerk

Jim Schuster, Chairman