

PARK BOARD

July 11, 2011

The July 11, 2011 Park Board meeting was called to order at 7:30 p.m. in Council Chambers by John Booth, Chairman. Park Board members present were John Booth, Jim Geary, Paul Wagner, and Kenneth Wessler. Brenda Freehling and Sharri Racheter were absent.

Others present included: Scott Washburn, Mayor; Randy Moore, Parks Manager; and Chanda Neely, Daily Chief Union.

The following bills were presented:

| | <u>PARK</u> | <u>POOL</u> | <u>TREE</u> |
|------------------------------|-------------|--------------|-------------|
| Forestry Suppliers Inc. | | | 171.67 |
| OP Aquatics | | 1287.84 | |
| JR Equipment | | 62.34 | |
| Schwan's | | 494.14 | |
| Schmidt Machine | 2501.11 | | |
| BSN Sports | 67.98 | | |
| Peacock Water | 18.50 | | |
| Brown Supply | | 259.05 | |
| J & J Sales | 96.00 | | |
| Ballreich's | | 216.00 | |
| Sports Equipment Specialists | | <u>64.69</u> | |
| Total | 3069.67 | 1997.98 | 171.67 |

TOTAL BILLS: \$5,239.32

A motion was made by Mr. Wessler, seconded by Mr. Wagner, for the approval and payment of bills totaling \$5,239.32. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the June 13, 2011 Park Board meeting, having been mailed to each Park Board member, were approved as received.

Park Board members reviewed a concern received from Jack Oehlers, 517 West Johnson Street, and a letter received from Ann and Elaine Pfeiffer, 511 West Johnson Street, concerning problems being experienced at the Water Tower softball field with unattended children trespassing and causing damage to their properties. Mr. Moore will contact the league officials and ask them to attend an upcoming meeting to discuss the situation.

It was noted that a \$100.00 donation to the park department was received from the 2010 Pow Wow. A \$200.00 donation was also received from the Veterans of Foreign Wars towards the cost of refurbishing the basketball court in Harrison Smith Park. Mayor Washburn and Park Board members expressed their appreciation for the receipt of both donations.

Park Board members reviewed information received from Ms. Lorena Walton requesting consideration of a garden park in Upper Sandusky, similar to a garden park that is located in Bowling Green. Ms. Walton indicated that this would be an excellent community project. It was noted that the park department funding is limited at this time, however this information will be retained for possible future reference.

A motion was made by Mr. Wessler, seconded by Mr. Geary, 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. Wessler, seconded by Mr. Geary, to give Mrs. Darlene Levering, Park Department employee, a pay increase of \$1.25 per hour, effective immediately. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Park Board members discussed the attendance of its members. Park Board members requested Mayor Washburn call Mrs. Brenda Freehling to determine her status as a member of the Park Board and if he is unable to reach her by telephone then a certified letter should be sent. Mr. Geary also suggested City Council consider adopting a policy regarding a minimum requirement of attendance of meetings by committee members.

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

Sarah J. Bennett, Clerk

John Booth, Chairman