

PARK BOARD

August 13, 2012

The August 13, 2012 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, Jack Leonard, Sharri Racheter, Rick Roberts, and Kenneth Wessler.

Others present included: Scott Washburn, Mayor; Randy Moore, Parks Manager; Kelle Bond; Ron Bailey, Co-Chair Wyandot County Relay for Life; Colleen Lazar, American Cancer Society; Don Spiegel; Chanda Neely, Daily Chief Union; and Sarah Bennett, Clerk.

The following bills were presented:

	<u>PARK</u>	<u>POOL</u>	<u>TREE</u>
American Fire & Safety Services		285.00	
Brown Supply Co.	82.50		
Bill Sowers Tree Service			27675.00
Intelligent Products Inc.	153.54		
Kustom Karts LLC	22.00		
Schwan's		169.48	
Schoenberger Tree Service			225.00
Simplex Ginnell	<u>81.31</u>	<u>81.31</u>	
Total	339.35	535.79	27900.00

TOTAL BILLS: \$28,775.14

A motion was made by Mr. Geary, seconded by Ms. Racheter, for the approval and payment of bills totaling \$28,775.14. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the July 9, 2012 Park Board meeting, having been mailed to each Park Board member, were approved as received.

Ms. Kelle Bond addressed the Park Board requesting permission to utilize the basketball court and the area adjacent to the basketball court in Highland Acres Subdivision for a community yard sale due to construction in the area. Ms. Bond indicated that this would be a one time occurrence and take place on Friday, August 24 and Saturday, August 25, 2012 from 9:00 a.m. to 3:00 p.m. both days.

A motion was made by Mr. Wessler, seconded by Mr. Leonard, to approve the request from Ms. Kelle Bond for a community yard sale on the basketball court and adjacent area in Highland Acres Subdivision, due to extraordinary circumstances. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mr. Ron Bailey addressed the Park Board and requested consideration for the Wyandot County Relay for Life to be hold its' 16<sup>th</sup> annual Relay for Life event in Harrison Smith Park from noon on Friday, June 14 to noon on Saturday, June 15, 2013. The overnight event will include a small group of campers. The event will be held in the area from the swimming pool west to the bandshell along with the White Shelter. The event will be alternated yearly with the Village of Carey.

A motion was made by Mr. Booth, seconded by Mr. Wessler, to approve the request for the Relay for Life to be held in Harrison Smith Park on June 14 and 15, 2013. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mr. Geary presented a letter to the editor that appeared in the Daily Chief Union recently from Ann and Elaine Pfeiffer recognizing the Park Board and the Girls Softball League for the fence that was installed at the Water Tower Park.

Mr. Moore reported that the top of a pine tree located near the entrance of Harrison Smith Park was lost in a storm this summer and he would like the Park Board to consider approving the trunk of the tree to be carved into an Indian. Mr. Moore has contacted an individual from Monroeville, Ohio who carves with a chain saw and was quoted a price of \$1,400.00 for this project.

A motion was made by Mr. Wessler, seconded by Mr. Geary, to approve up to \$1,500.00 for the carving of the tree trunk located near the entrance of Harrison Smith Park. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mr. Moore reported that the Parks Department is currently pouring concrete pads at the ball fields in Harrison Smith Park.

Mr. Roberts reported that the Cowboys midget league football team has been conducting practices in the open area near the curly slide in Harrison Smith Park.

A motion was made by Mr. Roberts, seconded by Mr. Geary, to enter into an executive session to discuss the hiring of a part-time Park Department employee. 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. Roberts, seconded by Ms. Racheter, to hire Matthew Patchett as a part-time Park Department employee. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mr. Moore presented a quote received from McGuire Automotive for a 7' stainless steel snow plow for the newest Park Department Ford truck of \$4,200.00 installed. Mr. Moore also requested a quote from Mr. Tom Newell but has not received a response. Mr. Roberts indicated that he would like to see one additional quote before a decision is reached.

It was decided that due to the Wyandot County Fair, the September 10, 2012 Park Board meeting will be cancelled and the next meeting will be held on Monday, October 8, 2012.

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

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Sarah J. Bennett, Clerk

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John Booth, Chairman