

PARK BOARD

June 11, 2012

The June 11, 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; Allen Koehler; Bill Thornton; Evie Hall-Case; Mark Ellis; and Sarah Bennett, Clerk.

Park Board members toured Harrison Smith Park prior to the meeting.

The following bills were presented:

	<u>PARK</u>	<u>POOL</u>	<u>TREE</u>
Ballreich's Potato Chips		151.30	
Bill Sowers Tree Service			1525.00
Brown Supply	140.04		
Carmar Gardens	1522.48		
Green Guard First Aid		124.79	
JR Equipment	1511.14		
Peachtree	151.00		
Peacock Water Conditioning	6.50		
Pfeifer Hardware		51.37	
Schwan's		655.20	
Schmidt Machine Co.	109.28		
Shoot A Way Inc.	3000.00		
Wal-Mart		<u>497.96</u>	
Total	<u>6440.44</u>	<u>1480.62</u>	<u>1525.00</u>

TOTAL BILLS: \$9,446.06

A motion was made by Ms. Racheter, seconded by Mr. Geary, for the approval and payment of bills totaling \$9,446.06. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the May 14, 2012 Park Board meeting, having been mailed to each Park Board member, were approved as received.

Mr. Allen Koehler, Mid Ohio Disc Golf, addressed the Park Board and complimented the Parks Department on the condition of the disc golf course during a recent tournament. Mr. Koehler noted the event had a great turnout. Mr. Koehler asked if trees could be planted between holes one and two. Mr. Koehler also requested consideration of allowing a twenty-four hour charitable event to be held for the benefit of the disc golf course. The event would include night golfing and overnight camping at the disc golf course, with approximately twenty-four individuals expected to participate. A tentative date for the event is the weekend before Labor Day.

A motion was made by Mr. Geary, seconded by Mr. Roberts, to approve the request from Mr. Koehler for a charitable event, including overnight camping, at the disc golf course, with a final date to be determined. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Park Board members reviewed the Letter of Resignation from Mr. William Stowe, part-time Parks Department employee, effective August 31, 2012, as presented by Mr. Randy Moore at the May 14, 2012 Park Board meeting.

A motion was made by Mr. Roberts, seconded by Ms. Racheter, to accept Mr. William Stowe's Letter of Resignation, effective August 31, 2012. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

An advertisement will be placed in the Daily Chief Union for Mr. Stowe's position, with applications to be reviewed at the July 9, 2012 Park Board meeting.

Mr. Wessler suggested additional bike racks be purchased considering the bike paths within the City. Mr. Moore will obtain prices for bike racks.

Mr. Leonard noted that the Parks Department installed a sign at the lighted diamond in Harrison Smith Park indicating that field as a Softball Diamond Only, as discussed at the May 14, 2012 Park Board meeting.

Ms. Racheter indicated that she was approached with a complaint concerning the condition of the concession stand at the lighted diamond in Harrison Smith Park as utilized by the Girls' Fast Pitch League.

Mayor Washburn noted that several residents, including children and young adults, have complimented the Park Board for the additional basketball court installed in place of one of the tennis courts in Harrison Smith Park.

It was reported that the deadline for the handicap lift to be installed at the swimming pool has been set back to January 2013.

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