

PARK BOARD

March 12, 2012

The March 12, 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, Jack Leonard, Sharri Racheter, Rick Roberts, and Kenneth Wessler. Jim Geary was absent.

Others present included: Scott Washburn, Mayor; Randy Moore, Parks Manager; Morris Lear, Girls Slow Pitch Softball; Matt Swavel, Girls Fast Pitch Softball; Tony Arnold, Girls Fast Pitch Softball; Allen Koehler; Jeff Brugler; Lacy Brugler; Don Spiegel; Chanda Neely, Daily Chief Union; and Sarah Bennett, Clerk.

The following bill was presented:

	<u>PARK</u>
Heritage Cooperative	<u>42.00</u>
Total	42.00

TOTAL BILL: \$42.00

A motion was made by Mr. Wessler, seconded by Ms. Racheter, for the approval and payment of the bill totaling \$42.00. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the February 13, 2012 Park Board meeting, having been mailed to each Park Board member, were approved as received.

Mr. Morris Lear, Girls Slow Pitch Softball League representative, addressed the Park Board regarding the fence being discussed for placement in Water Tower Park as a barrier between the park and the adjoining neighbors properties. Mr. Randy Moore, Parks Manager, indicated the he measured the area and 313' of fence will be needed. Park Board members reviewed a quote for 4' high mesh barrier fence and posts from Discount Fence Supply. It was noted that Mr. Moore presented a quote at the February 13, 2012 Park Board meeting for 5' high barrier fence and posts. Mr. Roberts suggested signs be posted informing people of the purpose of the fence and that by going beyond the fence they will be trespassing on private property.

A motion was made by Mr. Wessler, seconded by Mr. Roberts, to authorize the purchase of a barrier fence for Water Tower Park at a cost not to exceed \$1,200.00. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mr. Matt Swavel and Dr. Tony Arnold, Girls Fast Pitch Softball League representatives, addressed the Park Board requesting permission to utilize both ball fields in Harrison Smith Park for league play; hang the banners of the sponsors on the outfield fence as started in 2011; and extend the drainage tile at the lighted field, as planned in 2011 but unable to be completed due to the wet weather. Park Board members voiced no objections to these requests. Mr. Swavel and Dr. Arnold also requested that the poles and lights and scoreboard currently located in Water Works Park be relocated to the open field in Harrison Smith Park; and have one of the backstops located in Water Works Park be relocated to the lighted field in Harrison Smith Park. It was noted that the League is willing to assist with the cost of moving this equipment as much as they could including running the electric to the poles. Mr. Booth stated that the Park approved moving the scoreboard to the open field at the February 13, 2012 Park Board meeting, however it is cost prohibitive to move the lights and poles at this time. Park Board members requested Mr. Moore obtain a quote to move a backstop. Mr. Swavel and Dr. Arnold indicated that Mr. David Dlubak, Dlubak Glass, has offered to move the poles and lights from the A.O. Smith field, located at the rear of the building previously occupied by A.O. Smith located on West Spring Street, west of the railroad tracks, to the open field in Harrison Smith Park at his expense. Park Board members expressed their appreciation to Mr. Dlubak.

An inquiry was made as to the possibility of the City supplying lime for the fields in Harrison Smith Park. Mr. Moore indicated that the City has supplied lime in the past and can provide it for the 2012 season. Lime will also be provided for the field located at Water Tower Park.

Mr. Allen Koehler addressed the Park Board and indicated that a disc golf tournament is being planned for this summer and a charity disc golf event to benefit Angeline is being planned for May 2012.

It was noted that Mr. Dave Westbrook, Water Treatment Plant Supervisor, is obtaining information on the handicap lift required for the swimming pool.

An advertisement for pool personnel for the 2012 swimming pool season was reviewed.

A motion was made by Mr. Wessler, seconded by Mr. Booth, to authorize the Mayor to advertise for pool personnel for the 2012 swimming pool season. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

A request for quotes for chlorine for the 2012 swimming pool season was reviewed.

A motion was made by Mr. Wessler, seconded by Mr. Booth, to authorize the Mayor to request quotes for chlorine for the 2012 swimming pool season. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Park Board members discussed pool admission rates for the 2012 swimming pool season.

A motion was made by Mr. Roberts, seconded by Ms. Racheter, to maintain the same pool admission rates that were charged in 2011 as follows: Family (limit 4) - \$65.00 + \$10.00 each additional family member; Single - \$40.00; Senior Citizen (over 60) - \$35.00; Daily Pass - \$3.00; Out of County Family Membership (limit 4) - \$85.00 + \$10.00 each additional family member; Out of County Single Membership - \$50.00; and Twilight rates are \$1.50 per person for pool admission between 5:00 p.m. and 7:00 p.m. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The opening day for the 2012 swimming pool season was discussed. It was noted that the final day of school for Upper Sandusky Schools is Friday, May 25, 2012.

A motion was made by Mr. Leonard, seconded by Ms. Racheter, for the opening day of the 2012 swimming pool season to be Saturday, May 26 (weather permitting). Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The hours for the 2012 swimming pool season were discussed.

A motion was made by Mr. Wessler, seconded by Ms. Racheter, to maintain the same hours for the swimming pool that were utilized in 2011 as follows: Monday thru Saturday 12:00 p.m. – 7:00 p.m.; and Sunday 1:00 p.m. – 6:00 p.m. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Park Board members reviewed the Pool Rules and Regulations. It was suggested that squirt guns not be allowed and this be included as part of rule #11.

A motion was made by Ms. Racheter, seconded by Mr. Leonard, to approve the Pool Rules and Regulations and include “no squirt guns” as part of rule #11. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mr. Moore presented information from the State Purchasing Program for the purchase of a GMC pick up truck for the Parks Department. Mr. Moore noted that a 2012 $\frac{3}{4}$ ton GMC pick up truck is \$21,704.00 and a 2012 $\frac{1}{2}$ ton GMC pick up truck is \$20,144.50, with both truck quotes including a snow plow package. A snow blade will have to be purchased separately. It was noted that the warranty for the $\frac{1}{2}$ ton pick up truck will not be valid if it is used for plowing snow. The cut off date to order a 2012 model through the State Purchasing Program is March 22, 2012. Mr. Moore also reported that he contacted Fastenal concerning used pick up trucks for sale and he was informed that they have a 2009 Dodge Ram 1500 with 40,000+ miles and no warranty for \$16,700.00.

A motion was made by Mr. Wessler, seconded by Mr. Leonard, to authorize the purchase of a 2012 $\frac{3}{4}$ ton GMC pick up truck at a cost of \$21,704.00 through the State Purchasing Program. 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

John Booth, Chairman