

PARK BOARD

March 11, 2013

The March 11, 2013 Park Board meeting was called to order at 7:30 p.m. in Council Chambers by Kenneth Wessler, Chairman. Park Board members present were Jim Geary, Jack Leonard, Sharri Racheter, Rick Roberts, and Kenneth Wessler.

Others present included: Scott Washburn, Mayor; Dave Westbrook, Water Treatment Plant Supervisor; Kenneth McMillan; Ed Kuenzli; Don Spiegel; Chanda Neely, Daily Chief Union; and Sarah Bennett, Clerk.

The following bills were presented:

	<u>PARK</u>
Peachtree Business Products	333.84
The Sherwin-Williams Co.	139.48
Wyandot Tractor	<u>46.48</u>
Total	519.80

TOTAL BILLS: \$519.80

A motion was made by Ms. Racheter, seconded by Mr. Geary, for the approval and payment of bills totaling \$519.80. Upon Roll Call, all members voted Yes. The Chairman declared the motion carried.

The minutes of the February 11, 2013 Park Board meeting, having been mailed to each Park Board member, were approved as received.

Mr. Dave Westbrook, Water Treatment Plant Supervisor, addressed the Park Board indicating that the swimming pool is in need of painting this year. The paint used is a special PVC paint and the cost of the paint will be \$8,300.00 and employees from the Water Plant will provide the labor for the job.

A motion was made by Mr. Geary, seconded by Mr. Leonard, to approve the purchase of paint for the swimming pool at a cost of \$8,300.00. Upon Roll Call, all members voted Yes. The Chairman declared the motion carried.

Mr. Westbrook noted that the diving board stands at the swimming pool have deteriorated and Keaton Welding can make two new stands at a cost of \$1,500.00 for both stands.

A motion was made by Mr. Geary, seconded by Mr. Leonard, to approve up to \$1,500.00 to be paid to Keaton Welding for two new diving board stands. Upon Roll Call, all members voted Yes. The Chairman declared the motion carried.

Mr. Westbrook also noted that the metal on the four lifeguard stands at the swimming pool are also deteriorating Keaton Welding can temporarily fix the four existing lifeguard stands at a cost of \$1,500.00. Mr. Westbrook indicated that the City is applying for a grant under the Ohio Department of Natural Resources Nature Works Program for four new lifeguard stands. The City's share of expenses under this grant would be 25%.

A motion was made by Mr. Geary, seconded by Mr. Leonard, to approve Keaton Welding to temporarily fix the four existing lifeguard stands at the pool at a cost up to \$1,500.00. Upon Roll Call, all members voted Yes. The Chairman declared the motion carried.

Mr. Jim Geary, Mr. Kenneth McMillan, and Mr. Ed Kuenzli, representing the Wyandot Memorial Association, addressed the Park Board regarding the placement of a bronze plaque in Harrison Smith Park commemorating those who served in the War of 1812 and replacing the existing flag pole located near the entrance of Harrison Smith Park with a taller flag pole and placing it in an area nearby the existing flag pole. The existing flag pole would possibility be moved to another location in Harrison Smith Park. It was noted that the Wyandot Memorial Association is hoping to dedicate both the plaque and the flag pole sometime prior to September 2014 which is around the time of the 200th anniversary of the Star Spangled Banner.

A motion was made by Mr. Roberts, seconded by Mr. Leonard, to approve the placement of a bronze plaque commemorating those who served in the War of 1812 and replace the existing flag pole with a taller flag pole in Harrison Smith Park, as proposed by the Wyandot Memorial Association. Upon Roll Call, all members voted as follows:

Mr. Geary	-	Abstain
Mr. Leonard	-	Yes
Ms. Racheter	-	Yes
Mr. Roberts	-	Yes
Mr. Wessler	-	Yes

The Chairman declared the motion carried by a 4-0-1 vote. Mr. Geary also requested Mr. Roberts present this information to City Council

A request from Mr. Jake Reel was presented to reserve the bandshell in Harrison Smith Park for the "Singin' at the Shell" gospel concert series to be held on May, 25, 2013 from 3:00 p.m. to 5:00 p.m., June 22, 2013 from 4:00 p.m. to 6:00 p.m., July 20, 2013 from 4:00 p.m. to 6:00 p.m., August 24, 2013 from 4:00 p.m. to 6:00 p.m., and September 21 from 3:00 p.m. to 5:00 p.m. Park Board members voiced not objections to this request.

An advertisement for pool personnel for the 2013 swimming pool season was reviewed. Mayor Washburn noted that the advertisement should state that applications are available at the Human Resource office.

A motion was made by Mr. Wessler, seconded by Ms. Racheter, to authorize the advertisement for pool personnel for the 2013 swimming pool season. Upon Roll Call, all members voted Yes. The Chairman declared the motion carried.

Park Board members reviewed the Pool Rules and Regulations. Mr. Roberts suggested that rule #15 which currently states, "An adult may take one child into the pool during rest periods." be changed to say, "Children are not permitted to enter the pool during rest periods unless they are receiving instruction or are totally dependent on adult supervision." Also discussed was rule #5 which currently states, "No street clothes – bathing suits are required of all swimmers and staff.", it was suggested that this rule be changed to say, "Bathing suits, basketball shorts, or other appropriate attire is required." Mr. Roberts also suggested the following addition to the Diving Board Rules: "Divers in the water must vacate the area without delay."

A motion was made by Mr. Roberts, seconded by Mr. Geary, to approve the revisions to rules #15 and #5 and the addition to the Diving Board Rules as suggested. Upon Roll Call, all members voted Yes. The Chairman declared the motion carried.

The opening day for the 2013 swimming pool season was discussed. It was noted that the final day of school for Upper Sandusky Schools is Thursday, May 30, 2013.

A motion was made by Ms. Racheter, seconded by Mr. Geary, to open the pool over the weekend of Memorial Day (May 25 through May 27, 2013) and reopen for the season on Friday, May 31, 2013 (weather permitting). Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Park Board members discussed pool admission rates for the 2013 swimming pool season.

A motion was made by Mr. Wessler, seconded by Ms. Racheter, to maintain the same pool admission rates that were charged in 2012 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.

A request for quotes for chlorine for the 2013 swimming pool season was reviewed.

A motion was made by Mr. Wessler, seconded by Ms. Racheter, to authorize a request for quotes for chlorine for the 2013 swimming pool season. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mr. Roberts suggested the Mayor be given the authority to oversee the Pool Manager.

A motion was made by Mr. Roberts, seconded by Mr. Geary, to authorize the Mayor to oversee the Pool Manager. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mayor Washburn provided an update on individuals who have been suggested to fill the Park Board seat that was vacated by Mr. John Booth. It was noted that an individual should be appointed by the next Park Board meeting.

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

Sarah J. Bennett, Clerk

Kenneth Wessler, Chairman