

PARK BOARD

November 11, 2013

The November 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 Jon Blackburn, Sharri Racheter, Rick Roberts, Kip Wentling, and Kenneth Wessler. Jack Leonard was absent.

Others present included: Scott Washburn, Mayor; Randy Moore, Parks Manager; and Sarah Bennett, Clerk.

The following bills were presented:

	<u>PARK</u>	<u>CAP. IMP.</u>
Bill Sowers Tree Service & Nursery		3550.00
Green Guard First Aid	<u>66.94</u>	
Total	66.94	<u>3550.00</u>

TOTAL BILLS: \$3,616.94

The minutes of the October 14, 2013 Park Board meeting, having been mailed to each Park Board member, were approved as received.

Mr. Wessler suggested signs be posted at the City owned parks in Highland Park and along Duck Pond Road to signify that these areas are City parks.

A motion was made by Mr. Wessler, seconded by Mr. Roberts, to authorize Mr. Moore to order and install signs in Highland Park and Duck Pond Park. Upon Roll Call, all members voted Yes. The Chairman declared the motion carried.

A motion was made by Mr. Wessler, seconded by Mr. Roberts, to enter into an executive session to discuss personnel. Upon Roll Call, 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 Mr. Wentling, to clarify the motion made at the October 14, 2013 Park Board meeting regarding a pay increase for Mr. Matt Patchett, with his hourly wage to be set at \$10.96, being the same current gross hourly wage as the lowest paid full-time Park Department employee; and to be paid retroactively to Sunday, October 13, 2013. Upon Roll Call, all members voted Yes. The Chairman declared the motion carried.

Mr. Roberts reported that he received a call from a resident concerning the ladies restrooms in Stepping Stones Park due to there not being any doors on the stalls. Mr. Moore indicated that the restrooms at Bicentennial Park and the Reservoir don't have doors on the stalls either. Mr. Moore indicated that doors for this purpose would be custom sized and that he inquired with Mills Metal as to the possibility of doors being custom made for this and they indicated that they would only make them if they are running that size. Mr. Moore also noted that the stall walls for the restrooms at the Reservoir are only approximately four feet in height. Mr. Moore suggested reinforced rods be installed and shower curtains be hung instead of doors in Stepping Stones Park and Bicentennial Park. Mr. Wessler suggested an inquiry be made with the State as to possible guidelines. Park Board members agreed that Mr. Moore should proceed with the reinforced rods and shower curtains.

Park Board members inquired as to the status of renovations to the swimming pool bathhouse. Mr. Moore indicated that the roof needs to be replaced and the bathhouse needs to be painted in addition to upgrades to the restrooms and plumbing. Mayor Washburn indicated that there are currently no grants available to address this project, and that Mrs. Linda Hall, Poggemeyer Design Group, who assists the City with grants will be retiring at the end of the year. Park Board members suggested Mayor Washburn consult with Mr. Lyn Makeever, Makeever and Associates, concerning this project and grant funding.

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

Sarah J. Bennett, Clerk

Kenneth Wessler, Chairman