

PARK BOARD

April 14, 2014

The April 14, 2014 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, Jack Leonard, Sharri Racheter, Rick Roberts, Kip Wentling, and Kenneth Wessler.

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

The following bills were presented:

	<u>PARK</u>	<u>TREE</u>	<u>CAP. IMP.</u>
A-1 Printing	58.50		
Bill Sowers Tree Service		2650.00	
Brown Supply Co.	366.21		
BSN Sports	569.99		
Evolution Ag	3000.00		
First Aid Now	56.80		
Hall Plumbing & Heating	1455.50		
Heritage Cooperative	36.19		
Peachtree	494.40		
Schmidt Machine Co.	1400.00		
Shady Tree Acres			3187.50
Total	<u>7437.59</u>	<u>2650.00</u>	<u>3187.50</u>

TOTAL BILLS: \$13,275.09

A motion was made by Mr. Wentling, seconded by Ms. Racheter, for the approval and payment of bills totaling \$13,275.09. Upon Roll Call, all members voted Yes. The Chairman declared the motion carried.

The minutes of the March 10, 2014 Park Board meeting, having been mailed to each Park Board member, were approved as received.

The opening day for the swimming pool was discussed and it was noted that the final day of the 2013/2014 school year for students is Friday, May 30, 2014. The closing day for the swimming pool was also discussed and it was noted that the first day of the 2014/2015 school year for students is Wednesday, August 20, 2014.

A motion was made by Mr. Wessler, seconded by Mr. Blackburn, to open the swimming pool on Saturday, May 31, 2014 (weather permitting) and tentatively schedule the final day of the pool season for Tuesday, August 19, 2014. Upon Roll Call, all members voted Yes. The Chairman declared the motion carried.

Park Board members reviewed the following quotes received for liquid chlorine of the swimming pool:

O.P. Aquatics 775 Kaderly Drive Columbus, OH 43228	-	\$1.53 per gallon \$25.00 delivery per trip \$11.50 fuel surcharge per trip
Maumee Valley Bottlers, Inc. 550 Independence Drive Napoleon, OH 43545	-	\$2.49 per gallon \$25.00 fuel surcharge per delivery

A motion was made by Mr. Wentling, seconded by Mr. Roberts, to approve the quote for liquid chlorine for the swimming pool for the 2014 season from O.P. Aquatics, Columbus, Ohio for \$1.53 per gallon plus a \$25.00 delivery charge per trip plus an \$11.50 fuel surcharge per trip. Upon Roll Call, all members voted Yes. The Chairman declared the motion carried.

Park Board members reviewed a request received from Ms. Kim Rall who is helping organize a Night Glow Run/Walk to benefit St. Peter's Festival. The organizers would like to hold the event on Friday, June 13, 2014 in Stepping Stones Park beginning at 9:00 p.m. Park Board members voiced no objections to this request.

Mr. Wessler suggested signs be posted near the ponds in Harrison Smith Park and Duck Pond Park indicating "No Swimming". The possibility of installing two life ring stations adjacent to the pond in Harrison Smith Park and one life ring station adjacent to the pond in Duck Pond Park was also suggested. Park Board members voiced no objections.

Mr. Moore presented an aerial map of Duck Pond Park and indicated that there currently is no parking area in this park. Park Board members decided not to address a parking area for this park at this time.

Mayor Washburn reported that Mr. Bob Tong, an Upper Sandusky resident, was upset because the sign ordered and placed at Duck Pond Park was not ordered through him. Mayor Washburn indicated that the Street Department has ordered signs through Mr. Tong but Mr. Moore, Parks Manager, was unaware of Mr. Tong's business. It was noted that the City will continue to order signs from Mr. Tong.

Mr. Moore reported that he obtained a quote of \$3,250.00 for large sunbrellas for the swimming pool. Park Board members took no action.

Mayor Washburn reported that the actual cost of new lifeguard stands for the swimming pool, as applied for and awarded to the City through a grant from the Ohio Department of Natural Resources, was less than anticipated and permission has been obtained to purchase four lifeguard stands, four umbrellas, and a diving board with the funds received.

Mr. Leonard reported that the Winter Fantasy of Lights Committee will hold a meeting in early May to decide who the beneficiary will be of the proceeds from the Winter Fantasy of Lights event to be held in December 2014, and members of the committee have requested the City provide a cost estimate for roadway repairs in Harrison Smith Park to go along with the application submitted by the City for the proceeds. The next meeting of the Winter Fantasy of Lights Committee, following the May meeting, will be in September.

Ms. Racheter indicated that the community service grants available through the state Elks organization will be made available again in the near future.

It was noted that the building purchased by the City, as authorized at the March 10, 2014 Park Board meeting, for use as a concession stand/maintenance building for the Girls' Fast Pitch League and located at the east ball field on Harrison Smith Park is in place.

Mr. Wessler stated that there is debris blowing into the park from a property adjacent to the west side of Harrison Smith Park. It was noted that a building was torn down on this private property but the debris was never removed from the property and the property owner has been contacted several times.

A motion was made by Mr. Wessler, seconded by Mr. Roberts, to enter into an executive session to review applications for pool 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 Ms. Racheter, to hire Mrs. Marla Ritter as pool manager for 2014 at a rate of pay of \$13.00 per hour; to have Mrs. Ritter review the applications received for additional pool employees and have her recommend to the Park Board the individuals to fill two assistant manager positions, a minimum of ten lifeguard positions, and a minimum of three cashier positions; and to maintain the same hourly rate of pay for pool personnel as paid in 2013 as follows: Assistant Managers - \$10.00, Lifeguards - \$9.00, and Cashiers - \$8.00. Upon Roll Call, all members voted Yes. The Chairman declared the motion carried.

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