

PARK BOARD

August 11, 2014

The August 11, 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, Rick Roberts, Kip Wentling, and Kenneth Wessler. Sharri Racheter was absent.

Others present included: Scott Washburn, Mayor; Randy Moore, Parks Manager; Brian Webb; Cory Miller; Lyle Higgins; and Sarah Bennett, Clerk.

The following bills were presented:

	<u>PARK</u>	<u>POOL</u>	<u>GENERAL</u>
American Fire & Safety Services, Inc.		200.00	
Ballreich's Potato Chips		81.60	
Brown Supply Co.	123.49		
Heritage Cooperative	62.85		142.53
Ohio Department of Natural Resources	90.00		
OP Aquatics		258.35	
Schwan's		588.48	
Sherwin Williams	<u>103.50</u>		
Total	379.84	<u>1128.43</u>	<u>142.53</u>

TOTAL BILLS: \$1,650.80

A motion was made by Mr. Wessler, seconded by Mr. Leonard, for the approval and payment of bills totaling \$1,650.80. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the July 7, 2014 Park Board meeting, having been mailed to each Park Board member, were approved as received.

Mr. Brian Webb, Mr. Cory Miller, and Mr. Lyle Higgins addressed the Park Board and inquired as to the possibility of holding an all night softball tournament in Harrison Smith Park utilizing both fields on Saturday, October 18, 2014. The tournament will be held in memory of Danny Garza and one hundred percent (100%) of the proceeds will go to Hannah's House. The tournament will begin between 5:00 p.m. and 7:00 p.m. and last approximately twenty-four (24) hours. A 50/50 drawing will be held and door prizes will be given.

A motion was made by Mr. Roberts, seconded by Mr. Wentling, to approve an all night softball tournament to be held on October 18, 2014 in Harrison Smith Park as requested. Upon Roll Call, all members voted Yes. The Chairman declared the motion carried.

Mr. Wessler reported that he recently attended the Farmer's Market held in Harrison Smith Park and received positive feedback indicating that the vendors like the location.

Mr. Moore reported in response to the concern expressed by Mr. Leonard at the July 14, 2014 Park Board meeting of whether the Wyandot County EMS has a key to the padlock in Stepping Stones Park that would release the cable and allow their emergency vehicles access to any of the park area should an emergency occur. Mr. Moore indicated that the EMS does have this key.

Mr. Roberts indicated that the Hetzel Family is very appreciative of the bench that was placed in Duck Pond Park in memory of Dick and Ruth Hetzel.

Discussion was held concerning the status of the possibility of selling Duck Pond Park, as discussed at the July 14, 2014 Park Board meeting. Mr. Roberts stated that he does not feel the City can justify selling this land after the information that was provided by Mr. Mark Ellis, Law Director, at that meeting. Mr. Roberts also noted that he has received feedback from residents indicating that they like this park.

Mr. Moore reported the following:

- The white shelter in Harrison Smith Park has been painted and the windows at the shelter have been replaced.
- The construction of the dugouts in Harrison Smith Park has been completed.
- State plans are back from Richland County for the Park Department's new maintenance building.
- Mr. Gary Huffman has resurfaced most of the roadways in Harrison Smith Park.

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

Sarah J. Bennett, Clerk

Kenneth Wessler, Chairman