

PARK BOARD

August 10, 2015

The August 10, 2015 Park Board meeting was called to order at 5:30 p.m. in Council Chambers by Kenneth Wessler, Chairman. Park Board members present were Jon Blackburn, Rick Roberts, Kip Wentling, and Kenneth Wessler. Paul Huffman and Jack Leonard were absent.

Others present included: Scott Washburn, Mayor; Randy Moore, Parks Manager; Kent Bryan, CT Consultants; Danielle Steinhauser, CT Consultants; and Sarah Bennett, Clerk.

The following bills were presented:

	<u>PARK</u>	<u>POOL</u>	<u>GENERAL</u>
AT & T			1632.12
AT & T	47.68		723.34
AT & T			273.50
American Fire Safety Services, Inc.		585.25	
Automated Petroleum	184.33		1444.40
Automated Petroleum			91.77
Ballreich's Potato Chips		163.20	
Brown Supply Co.	167.69		
Bugner's Sewer Septic & Portable Restrms	120.00		170.00
Clarke Mosquito Control	1784.32		
Columbia Gas of Ohio			360.16
Forestry Suppliers, Inc.	670.49		
Heritage Cooperative	74.30		114.11
HD Supply	199.90		
Kirbys Sand & Gravel	825.63		
Mike Noyes			235.80
National Lime & Stone Company	710.07		
OP Aquatics		574.70	
PERS			46853.89
Peacock Water Conditioning	18.50		
Schwan's Home Service		401.48	
Schmidt Machine Company	158.24		83.80
Share Corporation	256.73		
The Sherwin Williams Co.	103.50		
Treasurer, State of Ohio			<u>2800.00</u>
Total	<u>5321.38</u>	<u>1724.63</u>	<u>54782.89</u>

TOTAL BILLS: \$61,828.90

A motion was made by Mr. Wessler, seconded by Mr. Blackburn, for the approval and payment of bills totaling \$61,828.90. Upon Roll Call, all members voted Yes. The Chairman declared the motion carried.

The minutes of the July 13, 2015 Park Board meeting, having been mailed to each Park Board member, were approved as received.

Mr. Kent Bryan and Ms. Danielle Steinhauser, CT Consultants, addressed the Park Board concerning the Pool Bathhouse Renovation Project. Drawings of the girls and boys restrooms/changing areas were shared with the members of the Park Board. It was noted that the improvements would include new plumbing, new lighting, and painting; and these areas would be made ADA accessible. A grant of approximately \$20,000.00 has been awarded for the project and the total project cost is approximately \$33,000.00 with \$6,000.00 in-kind services and \$6,700.00 in cash. The project must be competitively bid and construction is expected to take place after the 2015 swimming pool season.

Discussion was again held concerning the individual who continues to drive their golf cart thru Stepping Stones Park. It was noted that the Police Department has made contact with this individual regarding this matter. It was suggested that the City look at possible State regulations to prevent motor vehicles on the bike path.

Mr. Moore reported that as a result of the inspection of the parks in June by an insurance agent that approximately \$4,000.00 of equipment has been ordered to correct safety issues. Mr. Moore noted that the fire extinguishers and electrical issues have been fixed and the merry-go-round in the tot lot has been removed and is being replaced by the Lions Club.

Mr. Moore reported that Parks Department employees are currently working mowing, painting, and trimming trees.

Discussion was held concerning issues with trash being left in the area of the basketball courts in Harrison Smith Park. Mr. Moore indicated that an individual has been coming to the park every evening to pick up the trash in this area.

It was decided that the Park Board meetings will continue to be held beginning at 5:30 p.m. until further notice.

Park Board members expressed their condolences to the Leonard family.

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

Sarah J. Bennett, Clerk

Kenneth Wessler, Chairman