

PARK BOARD

February 9, 2015

The February 9, 2015 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; and Sarah Bennett, Clerk.

The following bills were presented:

	<u>PARK</u>	<u>POOL</u>	<u>GENERAL</u>
Evolution Ag	470.98		
Gottfried Electric	1160.60		129.20
O'Reilly Auto Parts	11.73		
Schmidt Machine	3009.86		
Wyandot County Health Dept		<u>145.00</u>	
Total	<u>4653.17</u>	<u>145.00</u>	<u>129.20</u>

TOTAL BILLS: \$4,927.37

A motion was made by Mr. Wentling, seconded by Ms. Racheter, for the approval and payment of bills totaling \$4,927.37. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the January 12, 2015 Park Board meeting, having been mailed to each Park Board member, were approved as received.

It was noted that the income for the 2014 Winter Fantasy of Lights was approximately \$30,000.00 and there was a record attendance. The bills are still being finalized but Mr. Blackburn will provide more details at a future meeting.

Mr. Wessler reported that he contacted a representative of the Fostoria Community Band about a performance at the bandshell and was informed that they are paid \$250.00 to \$350.00 for each event. It was noted that this expense is not budgeted within the Park Board budget.

Mr. Roberts inquired as to if any Park Board members are interested in changing the time of the Park Board meetings to an earlier time in the evening.

A motion was made by Mr. Wessler, seconded by Mr. Roberts, to start the Park Board meetings at 7:00 p.m. beginning with the May 11, 2015 meeting and keep them at that time until further notice. Upon Roll Call, all members voted Yes. The Chairman declared the motion carried.

Park Board members reviewed a request from the Wyandot County Humane Society to utilize the white shelter in Harrison Smith Park from 8:00 a.m. to 4:00 p.m. for their 13<sup>th</sup> annual Pawzfest on Sunday, June 14, 2015. Park Board members voiced no objections to this request.

Mr. Moore will contact a representative of the Pow Wow and ask them to come to a future Park Board meeting for their event in August.

It was noted that several complaints have been made about the dog park due to issues with parking and potential visitors not being able to find the park. It was noted that signs have been installed for parking. Park Board members requested Mr. Moore order a sign to identify the park.

A motion was made by Mr. Wessler, seconded by Ms. Racheter, to enter into an executive session to discuss a personnel issue. 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. Wessler, seconded by Mr. Roberts, to grant a thirty (30) day unpaid medical leave to Mr. John Pool, Park Department employee, effective today. Upon Roll Call, all members voted Yes. The Chairman declared the motion carried.

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

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Sarah J. Bennett, Clerk

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Kenneth Wessler, Chairman