

PARK BOARD

March 9, 2015

The March 9, 2015 Park Board meeting was called to order at 7:30 p.m. in Council Chambers by Rick Roberts, Acting Chairman. Park Board members present were Jon Blackburn, Jack Leonard, Sharri Racheter, Rick Roberts, and Kip Wentling. Kenneth Wessler was absent.

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

The following bills were presented:

	<u>PARK</u>
Brown Supply Co.	357.02
Discount Drug Mart	10.99
HD Supply	<u>179.90</u>
Total	547.91

TOTAL BILLS: \$547.91

A motion was made by Mr. Wentling, seconded by Ms. Racheter, for the approval and payment of bills totaling \$547.91. Upon Voice Vote, all members voted Yes. The Acting Chairman declared the motion carried.

The minutes of the February 9, 2015 Park Board meeting, having been mailed to each Park Board member, were approved as received.

Mr. Moore reported that he contacted a representative of the Native American Gathering (Pow Wow) held annually in August in Harrison Smith Park and was informed that the event will not be held this year.

Park Board members reviewed the Pool Rules and Regulations and no changes were noted for 2015.

The opening date for the swimming pool was discussed.

A motion was made by Mr. Wentling, seconded by Mr. Roberts, to open the pool (weather permitting) on Saturday, May 23; Sunday, May 24; and Monday, May 25; and reopen for the season on Saturday, May 30, 2015. Upon Roll Call, all members voted Yes. The Acting Chairman declared the motion carried.

The hours of operation for the swimming pool was discussed and it was decided that these hours shall remain the same as in previous years being Monday thru Saturday 12:00 p.m. – 7:00 p.m. and Sunday 1:00 p.m. – 6:00 p.m.

Admission prices for the swimming pool were discussed. Rates charged in 2014 for passes, daily admission, and admission during twilight hours were: Family (limit 4) - \$75.00 + \$10.00 each additional family member; Single - \$45.00; Senior Citizen (over 60) - \$35.00; Daily Pass - \$3.00; Out of County Family Membership (limit 4) - \$85.00 + \$10.00 each additional family member; Out of County Single Membership - \$50.00; and Twilight rates are \$1.50 per person for pool admission between 5:00 p.m. and 7:00 p.m. Park Board members agreed to maintain the same pool admission rates that were charged in 2014.

An advertisement for pool personnel for the 2015 swimming pool season was discussed and it was decided to proceed with this advertisement.

Mayor Washburn indicated that a letter was received from the National Arbor Day Foundation indicating that the City of Upper Sandusky has been named a Tree City USA.

Chlorine for the swimming pool was discussed.

A motion was made by Mr. Leonard, seconded by Mr. Blackburn, to authorize a request for chlorine be sent to interested suppliers for the 2015 swimming pool season. Upon Roll Call, all members voted Yes. The Acting Chairman declared the motion carried.

A motion was made by Mr. Wentling, seconded by Mr. Leonard, to enter into an executive session to discuss a personnel issue. Upon Roll Call, all members voted Yes. The Acting Chairman declared the motion carried.

A motion was made by Mr. Wentling, seconded by Ms. Racheter, to grant Mr. John Pool, Parks Department employee, a thirty-four (34) day extension to his unpaid medical leave. Upon Roll Call, all members voted Yes. The Acting Chairman declared the motion carried.

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

Sarah J. Bennett, Clerk

Rick Roberts, Acting Chairman