

PARK BOARD

October 13, 2015

The October 13, 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, Paul Huffman, Jack Leonard, Rick Roberts, Kip Wentling, and Kenneth Wessler.

Others present included: Scott Washburn, Mayor; Matt Patchett, Acting Parks Department Supervisor; and Sarah Bennett, Clerk.

The following bills were presented:

	<u>PARK</u>	<u>GENERAL</u>
AT & T		267.50
AT & T	47.62	2331.06
Arbor Day Foundation		15.00
Automated Petroleum	163.69	1637.61
Automated Petroleum		379.46
Bonded Chemicals		2166.00
Fastenal	12.00	
Heritage Cooperative	124.80	18.00
Karen Kline		254.00
Kemira		8308.11
Kimmel Corporation	288.49	1762.04
Peacock Water Conditioning	6.50	
PERS		37538.49
Schmidt Machine	131.70	
Upper Sandusky Road Service	<u>360.19</u>	
Total	1134.99	<u>54677.27</u>

TOTAL BILLS: \$55,812.26

A motion was made by Mr. Roberts, seconded by Mr. Leonard, for the approval and payment of bills totaling \$55,812.26. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the September 14, 2015 Park Board meeting, having been mailed to each Park Board member, were approved as received.

The minutes of the September 28, 2015 special Park Board meeting, having been mailed to each Park Board member, were approved as received.

A motion was made by Mr. Wessler, seconded by Mr. Roberts, to accept the resignation of Mr. Randy Moore, Parks Department Supervisor, effective retroactively. Upon Roll Call, all members voted Yes. The Chairman declared the motion carried.

Park Board members reviewed the swimming pool report for the 2015 season.

Mayor Washburn reported that the concrete in the pool bathhouse has been busted out as part of the renovation taking place. It was also noted that Mr. Gary Parsell, Parsell Plumbing, is ready to do his work as part of this project.

It was noted that nothing further has been heard from Pastor Rodney Donohoo, Apostolic Gospel Church, concerning his request to hold a sectional youth rally on Friday, October 16, 2015, as presented at the September 14, 2015 Park Board meeting.

The formation of a subcommittee to interview candidates for the Park Supervisor and Park Maintenance Worker positions was discussed.

A motion was made to approve Mr. Wessler, Mr. Leonard, and Mr. Huffman as the Park Board's subcommittee to conduct interviews for the Park Supervisor and Park Maintenance Worker positions. Upon Roll Call, all members voted Yes. The Chairman declared the motion carried.

It was noted that Mr. Nick Wentling has been temporarily moved from the Street Department to the Parks Department to help until the vacant positions in the Parks Department are filled.

Mr. Patchett reported the following:

- The fountains at Stepping Stones Park and Duck Pond Park have been removed for the winter.
- The restrooms at Water Tower Park have been closed for the winter.
- Parks Department employees are currently working mulching leaves.
- Sunday, October 18, 2015 is the final day for park shelter reservations for 2015.
- The lights for the Winter Fantasy of Lights will be moved into the white shelter in Harrison Smith Park on Saturday, October 24, 2015.

It was noted that there were a lot of people in Stepping Stones Park on Saturday, October 10, 2015 for homecoming pictures.

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