PARK BOARD

September 14, 2015

The September 15, 2015 Park Board meeting was called to order at 5:30 p.m. in Council Chambers by Kenneth Wessler, Chairman. Park Board member present were Jon Blackburn, Paul Huffman, Jack Leonard, Rick Roberts, Kip Wentling and Kenneth Wessler.

Others present included: Scott D. Washburn, Mayor; Randy Moore, Parks Manager; Pastor Rodney Donohoo, Apostolic Gospel Church; Karen Donohoo, Apostolic Gospel Church; Cory Miller; and Linda K. Stansbery, Acting Clerk.

The following bills were presented:

| | <u>PARK</u> | <u>POOL</u> | <u>POLICE</u> | <u>WWTP</u> |
|-----------------|-------------|-------------|---------------|-------------|
| AT&T | | | 96.53 | |
| ARTISTIC BRONZE | \$165.00 | | | |
| AUTOMATED PETR. | 263.32 | | 225.69 | 143.01 |
| MIRACLE | 357.00 | | | |
| PEACOCK WATER | 68.50 | | | |
| VASIL COMPANY | | 140.00 | | |
| SCHWAN'S | | 578.45 | | |
| WANNAMACHER | 60.00 | | | |
| TOTAL: | 913.82 | 718.45 | 322.22 | 143.01 |
| | | | | |
| | STREET | WATER | FIRE | SANIT. |
| ALITOMATED DETP | | | | |
| AUTOMATED PETR. | 354.86 | 136.21 | 34.22 | 279.29 |

GRAND TOTAL: \$2902.08

A motion was made by Mr. Jon Blackburn, seconded by Mr. Rick Roberts, for the approval and payment of bills totaling \$2902.08. Upon Roll call, all members voted Yes. The Chairman declared the motion carried.

The minutes of the August 10th, 2015 Park Board meeting, having been mailed to each Park Board member, were approved as received.

At this time, Mr. Cory Miller, addressed the Park Board requesting permission to hold the Danny Garza Softball tournament on October 16 and October 17th in the Harrison Smith Park. This will be an all night softball tournament with proceeds benefiting the "No one Fights Alone" cancer organization.

A motion was made by Mr. Jack Leonard, seconded by Mr. Kip Wentling, to approve the Danny Garza Softball tournament to be held on October 16 and October 17th in the Harrison Smith Park as requested by Mr. Cory Miller. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Pastor Rodney Donohoo and Mrs. Karen Donohoo, of the Apostolic Gospel Church, 221 North 5th Street, addressed the Park Board requesting permission to hold a sectional youth rally for youth ages 12 to 25 and adults from surrounding cities on Friday October 16th at Harrison Smith Park. Activities would be held from 9:00 p.m. to 12:00 a.m. Planned activities would include basketball, kick ball, blow ups, a hay ride, fire pits and food.

Considerable discussion was held with Pastor and Mrs. Donohoo regarding the youth rally and activities. Pastor Donohoo estimated approximately 100 youths from surrounding cities would be present. The Park Board expressed their concerns regarding the pond and various safety issues at the park as well as it would be held on the same night as the Danny Garza softball tournament.

The Park Board suggested that the High School or the Bicentennial Park may be a better location since there is already an event happening at the park and for various other safety issues. Pastor and Mrs. Donohoo will check with the High School as an alternate location.

Mayor Washburn reported that the pool renovations are underway. Quotes have been obtained for painting, plumbing and concrete work.

Discussion was held concerning the use of the white shelter house for the Fantasty of Lights since the pool area is being renovated.

Mr. Randy Moore, Parks Manager, requested the Park Board advertise for a position with the Parks Dept. It was noted that this would position would replacement position. A motion was made by Mr. Ken Wessler, seconded by Mr. Jon Blackburn, to authorize an internal advertisement for current employees for this position. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

| There being no further business, the meeting was adjourned. | | | | | |
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| Kenneth Wessler, Chairman | | | | | |
| , | was adjourned Kenneth Wessler, Chairman | | | | |