

PARK BOARD

June 13, 2016

The June 13, 2016 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, and Kenneth Wessler. Kip Wentling was absent.

Others present included: Scott Washburn, Mayor; Keith Niederkohr, Parks Manager; Patty Bardon; Nate McMillan; Trevor Daughenbaugh; Braden Cano; Janine McMillan; and Sarah Bennett, Clerk.

The following bills were presented:

	<u>PARK</u>	<u>POOL</u>	<u>GENERAL</u>
Income Tax Refunds			147.74
AT & T			1613.77
AT & T			134.07
AT & T	49.09		
AT & T			183.66
AT & T			252.17
AT & T			183.82
AT & T			100.88
American Fire Safety Services, Inc.		326.00	
Anspach Electric, Inc.		1653.55	
Automated Petroleum	157.95		912.35
Automated Petroleum			1954.27
Automated Petroleum	170.55		575.79
Ballreich's		136.00	
Carmar Gardens Inc.	456.00		
Clarke Mosquito			10909.91
Columbia Gas of Ohio	34.88		550.02
Crop Production Services	274.18		
Custom Agri Systems, Inc.		715.50	
Fastenal	70.33		245.90
First Aid Now	68.90	206.60	
Four Seasons Heating & Air			140.00
Gottfried Electric		2028.00	699.60
Heritage Cooperative	261.08		492.99
Kimmel Corporation	1199.06		4082.48
Nick Oney		300.00	
Noble Americas	495.32	101.70	9791.69
OP Aquatics		1024.46	
Patrick's Automotive Solutions	315.35		
Peacock Water Conditioning	6.50		
Pfeifer Hardware	110.34	231.80	621.50
Rall Supply	398.76	153.98	1334.38
Rick's Plumbing Heating & Cooling		77.00	
Schwan's		136.77	
ULine	337.20		
Upper Auto Parts	22.24		2280.64
Visa – 1 <sup>st</sup> Citizens National Bank	63.12	253.02	6.86
Visa – 1 <sup>st</sup> Citizens National Bank			1344.63
Vortex Granular Systems, LLC			<u>128.70</u>
Total	<u>4490.85</u>	<u>7344.38</u>	<u>38687.82</u>

TOTAL BILLS: \$50,523.05

A motion was made by Mr. Leonard, seconded by Mr. Huffman, for the approval and payment of bills totaling \$50,523.05. Upon Roll Call, all members voted Yes. The Chairman declared the motion carried.

The minutes of the May 9, 2016 Park Board meeting, having been mailed to each Park Board member, were approved as received.

Boy Scouts Nate McMillan, Trevor Daughenbaugh, and Braden Cano indicated that they were in attendance to earn their Citizenship in the Community badge.

Mrs. Patty Bardon addressed the Park Board with the following issues:

- During a recent visit to the dog park Mrs. Bardon had difficulty opening the gate due to stone pavers in the way. Mr. Niederkohr will address this issue.
- Mrs. Bardon suggested additional seating and more shade be added at dog park, and the dog park area be enlarged and a separation be made for small dogs and large dogs.
- On behalf of Open Door Resource, Mrs. Bardon inquired about the possibility of pool passes for needy children or more free days at the pool. Park Board members discussed the possibility of obtaining sponsors for passes or free days for the pool.
- Mrs. Bardon requested an additional picnic table with an umbrella at the pool.
- Mrs. Bardon inquired about the pool reopening after storms. Mayor Washburn explained the procedure followed by the pool staff following storms.

It was reported that the Lions Club has been working shredding scrap rubber from Uni-Grip for the playground in Harrison Smith Park.

Park Board members inquired as to the status of the grant for the basketball court. Mayor Washburn indicated that the City is waiting for the bill approving the grant to be signed.

Mr. Roberts inquired as to the possibility of reopening the ball fields in Waterworks Park to use as practice fields for the softball leagues due to a shortage of practice areas. It was noted that Waterworks Park has been closed for a considerable time and it would take a lot of work to prepare the fields for use and flooding would continue to be a concern in this park. Mayor Washburn will inquire with Upper Sandusky Schools as to the possibility of utilizing available areas for this purpose.

Mr. Niederkohr reported that he was contacted by Mr. Chad Guined, Trinity Evangelical Church, who indicated that \$1,600.00 was raised by the church and they would like to make a donation to the parks. Mr. Niederkohr noted that Mr. Guined inquired about the placement of a cross in the park. Park Board members referred this request to Mr. Mark Ellis, Law Director. Additional ideas were discussed including the possibility of paying for pool passes for needy children or sponsoring a free day at the pool, as previously discussed. Mr. Niederkohr will further talk with Mr. Guined concerning this matter.

Mr. Niederkohr presented a map of roadways areas in Harrison Smith Park that need to be addressed. A quote of \$6,672.00 was obtained from US Resurfacing, Upper Sandusky, Ohio to address these repairs and the area near the Park maintenance building.

A motion was made by Mr. Blackburn, seconded by Mr. Wessler, to approve the quote of \$6,672.00 from US Resurfacing, Upper Sandusky, Ohio to repair roadway areas and the area near the Park maintenance building in Harrison Smith Park. Upon Roll Call, all members voted Yes. The Chairman declared the motion carried.

It was noted that Park Board members will visit the pool following this meeting to view the renovations that were done. Mr. Niederkohr requested members look at the cleanliness of the pool house as this matter needs to be addressed.

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