

PARK BOARD

September 12, 2016

The September 12, 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, Jack Leonard, Rick Roberts, Kip Wentling, and Kenneth Wessler. Paul Huffman was absent.

Others present included: Scott Washburn, Mayor; Keith Niederkohr, Parks Manager; Melissa Johnson; Scott Johnson; Krista Kenner; Frank Zamora; Bev Zamora; Dario Troiano; and Sarah Bennett, Clerk.

The following bills were presented:

| | <u>PARK</u> | <u>POOL</u> | <u>GENERAL</u> |
|-------------------------------|----------------|---------------|-----------------|
| Employer Pension | | | 55671.66 |
| AT & T | 49.80 | | |
| AT & T | | | 172.52 |
| AT & T | | | 102.38 |
| AT & T | | | 255.91 |
| AT & T | | | 168.99 |
| AT & T | | | 134.07 |
| AT & T | | | 1692.95 |
| Angeline Industries | 160.28 | | |
| Angie's Upholstery | | | 500.00 |
| Artistic Bronze | | | 165.00 |
| Automated Petroleum | | | 56.68 |
| Automated Petroleum | 33.28 | | 480.92 |
| Bill Sowers Tree Service | | | 21655.00 |
| Buckeye Ready Mix | 289.00 | | |
| Evolution Ag | 572.58 | | |
| Fastenal | | | 38.76 |
| Fastenal | 10.67 | | |
| Karen Kline | | | 254.00 |
| Kimmel Corporation | | | 1720.37 |
| Koehler Drug Company | | 31.80 | |
| Lexis Nexis | | | 238.33 |
| Marla Ritter | | 50.00 | |
| Noble Americas | | | 11919.42 |
| Peacock Water | 12.50 | | |
| Richard Grafmiller | | | 1275.32 |
| Romich Sales and Service | 372.16 | | 329.45 |
| Schwan's Home Service, Inc. | | 625.25 | |
| Schmidt Machine Company | 82.00 | | |
| Service Supply Ltd. | 1102.24 | | |
| Upper Sandusky Music Boosters | | | <u>1156.18</u> |
| Total | <u>2684.51</u> | <u>707.05</u> | <u>97727.86</u> |

TOTAL BILLS: \$101,121.42

A motion was made by Mr. Wessler, seconded by Mr. Blackburn, for the approval and payment of bills totaling \$101,121.42. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the August 8, 2016 Park Board meeting, having been mailed to each Park Board member, were approved as received.

Mrs. Melissa Johnson addressed the Park Board concerning the possibility of holding the annual Koda Bear Fest in Harrison Smith Park on Saturday, July 8, 2017 and utilize the White Shelter, Metal Shelter, Bandshell, and open area in the northwest corner of the park, in front of the Bandshell for the event. They are also considering the possibility of a softball tournament in

Harrison Smith Park on that day to be held in conjunction with the event. The event could also include a baton competition, cheerleading competition, silent auction, car show, motorcycle poker run, bounce houses, putt-putt golf, power wheels derby, entertainment, food vendors, and angel walk. All activities for children would be free of charge. Mrs. Johnson indicated that she would like to kick off the event with a parade beginning at the high school and ending at Harrison Smith Park. The Koda Bear Foundation sponsors headstones for families who cannot afford one for their child and Owlet systems to help monitor vital signs of premature babies once they are home. The beginning time for the event will be determined at a later date.

A motion was made by Mr. Wessler, seconded by Mr. Leonard, to approve the request presented for the Koda Bear Fest to be held on Harrison Smith Park on Saturday, July 8, 2017. Upon Roll Call, all members voted Yes. The Chairman declared the motion carried.

Mr. Dario Troiano addressed the Park Board concerning the possibility of holding the annual Relay for Life event in Harrison Smith Park on Saturday, June 10, 2017 and utilize the White Shelter for the survivors' meal and the circular roadway in front of the pool house and parking lot near the White Shelter for the walking area. Mr. Troiano indicated that the event was held this year at the Upper Sandusky High School and he would prefer to move it to Harrison Smith Park and continue to have it there because of the shade that is provided. Mr. Troiano indicated that they would like to hold the event from 11:00 a.m. to 11:00 p.m., it was noted that the Rod and Gun Club are planning to hold their annual fishing derby on that date from 8:00 a.m. to 11:00 a.m. The White Shelter is not utilized for the fishing derby but there are usually a significant number of vehicles that use the parking lot near the white shelter in conjunction with the fishing derby. Park Board members suggested the Relay for Life consider beginning at 12:00 p.m. (noon) on that day. Mr. Troiano also inquired about the possibility of \$1.00 of each admission to the swimming pool on that day being donated to the Relay for Life, and he also indicated that they would like to have a food drive at the pool that day in conjunction with the event.

A motion was made by Mr. Wentling, seconded by Mr. Blackburn, to approve the request from Mr. Troiano for the Relay for Life to hold their annual event in Harrison Smith Park on Saturday, June 10, 2017 and utilize the White Shelter; with the time of the event and the details regarding the pool to be determined by the Park Board at a later date. Upon Roll Call, all members voted Yes. The Chairman declared the motion carried.

Mr. Wessler reported that he along with Mr. Leonard and Mr. Niederkohr met with representatives from the Veterans Heritage Foundation of Wyandot County in Bicentennial Park on Tuesday, September 6, 2016. It was noted that the Veterans Heritage Foundation needs to do more research on the possibility of moving the existing Vietnam Veterans Memorial, and they will cover all costs associated with moving the monument. It was expressed to the representatives of the Veterans Heritage Foundation that the City would prefer to not be involved in any decisions as to who is recognized on the proposed Veterans Hall of Fame Monument.

Park Board members reviewed the Swimming Pool Report for the 2016 Season showing a loss of \$46,212.58 for the year, which included painting of the pool and renovations to the pool house.

The pool manager position for 2017 was again discussed. Park Board members agreed to review this matter at the October Park Board meeting.

Mr. Niederkohr reported on the following donations committed to the proposed outfield fence to be installed at the east ball field in Harrison Smith Park: \$3,000.00 from the Young Professionals, \$900.00 from the Co-ed Softball League, and \$1,600.00 from the Trinity Evangelical Church Youth Group. It was noted that the quote obtained for the fence from Tackett's Fence is \$11,840.00. Mr. Niederkohr will be meeting with the Rotary soon and presenting the project to them.

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

Sarah J. Bennett, Clerk

Kenneth Wessler, Chairman