

PARK BOARD

February 13, 2017

The February 13, 2017 Park Board meeting was called to order at 5:30 p.m. in Council Chambers by Kenneth Wessler, Chairman. Park Board members present were Bob Blocksom, Jack Leonard, Kip Wentling, and Kenneth Wessler. Jon Blackburn and Paul Huffman were absent.

Others present included: Scott Washburn, Mayor; Keith Niederkohr, Parks Manager; Brian Webb; and Sarah Bennett, Clerk.

The following bills were presented:

	<u>PARK</u>	<u>GENERAL</u>
AT & T		1815.73
AT & T		651.09
AT & T		101.33
AT & T		255.37
AT & T		350.63
AT & T		134.07
AT & T		96.53
AT & T	49.67	
Automated Petroleum		698.19
Bill Sowers Tree Service		2715.00
Bugner's Sewer Septic	85.00	
Carl R Harris Electrical	2237.75	
Custom Agri Systems	168.64	
Forest Fish Farms	3300.00	
First Aid Now	66.50	
Karen Kline		254.00
Lucius Door Company	90.00	
McClain Construction		384.98
McGuire Automotive	1002.00	
Northwestern Masonry	1241.65	
Ohio Utilities Protection Service		383.68
Reineke Motors	70.45	
Sherwin Williams Co.	41.68	
Visa – 1 st Citizens National Bank		1065.02
Wyandot Tractor	<u>149.07</u>	
Total	8502.41	<u>8905.62</u>

TOTAL BILLS: \$17,408.03

A motion was made by Mr. Wentling, seconded by Mr. Blocksom, for the approval and payment of bills totaling \$17,408.03. Upon Roll Call, all members voted Yes. The Chairman declared the motion carried.

The minutes of the January 9, 2017 Park Board meeting, having been mailed to each Park Board member, were approved as received.

Mr. Brian Webb addressed the Park Board and requested permission to hold two Danny Garza Memorial Softball Tournaments in Harrison Smith Park this year. The first would be an overnight tournament to be held on Friday, August 4, 2017 and Saturday, August 5, 2017, and the second would be an all-day tournament to held Saturday, October 7, 2017 from approximately 8:00 a.m. to 8:00 p.m. Both ball diamonds would be utilized for these tournaments. Proceeds from these tournaments would be donated to Compassionate Friends.

A motion was made by Mr. Wessler, seconded by Mr. Leonard, to approve the request from Mr. Webb to hold two Danny Garza Memorial Softball Tournaments in Harrison Smith Park as requested. Upon Roll Call, all members voted Yes. The Chairman declared the motion carried.

Mr. Niederkahr presented a letter from Mr. Juan Amesquita, Parks Department employee, indicating that he will be retiring at the end of September 2017. Mr. Niederkahr stated that he is hoping to begin training someone this spring as his replacement and requested the Park Board authorize an advertisement for this position.

A motion was made by Mr. Blocksom, seconded by Mr. Leonard, to request the Human Resource Officer advertise for a labor position in the Parks Department. Upon Roll Call, all members voted Yes. The Chairman declared the motion carried.

Mr. Niederkahr indicated that electric and City labor costs for the Winter Fantasy of Lights (WFOL) were calculated and bills will be sent to the WFOL Committee for \$819.69 for electric and \$4,290.00 for City labor.

Mr. Niederkahr reported that Sentinel Vocational School will be sending thirty-two (32) students on May 2 and May 3, 2017 to Water Tower Park to help paint the sheds, paint the bleachers, etc.

Mr. Niederkahr indicated that an expansion to the Parks Maintenance Building will be addressed in the City's 2018 budget. It was noted that state approved plans will be required for the project. Mr. Niederkahr will obtain quotes from at least three architects/contractors for this project.

Mr. Niederkahr also reported that the restrooms in Stepping Stones Park are now heated and can be open year round. The project was completed today with some lights in the area being installed. Mr. Niederkahr stated that he would like to add gutters to the building this year.

Mr. Niederkahr further reported that the sign for Rotary Field will be delivered this week and he would like to recognize the donors at a ceremony in March or April.

It was noted that Miss Catie Richman, who was hired as the 2017 Pool Manager at the January 9, 2017 Park Board meeting, will be invited to attend a future Park Board meeting.

Discussion was held concerning an advertisement for pool personnel.

A motion was made by Mr. Leonard, seconded by Mr. Wentling, to authorize the Human Resource Officer to advertise for cashiers and lifeguards at the swimming pool for the 2017 season. Upon Roll Call, all members voted Yes. The Chairman declared the motion carried.

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

Sarah J. Bennett, Clerk

Kenneth Wessler, Chairman