

PARK BOARD

January 9, 2017

The January 9, 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 Jon Blackburn, Bob Blocksom, Paul Huffman, Jack Leonard, Kip Wentling, and Kenneth Wessler.

Others present included: Scott Washburn, Mayor; Keith Niederkohr, Parks Manager; Katie Wentling; Emma Roski; Jaden Wentling; and Sarah Bennett, Clerk.

Prior to the meeting, Mayor Washburn administered the Oath of Office to Mr. Kip Wentling for his reappointment to the Park Board.

The following bills were presented:

	<u>PARK</u>	<u>GENERAL</u>
Payroll		129897.51
AT & T		1687.74
AT & T		134.07
AT & T		96.53
AT & T		351.24
AT & T		254.98
AT & T		185.94
AT & T	49.67	
AT & T		102.00
Automated Petroleum	95.59	1512.82
Ohio Bureau of Workers' Compensation		3472.81
Columbia Gas of Ohio		4935.62
Darline Levering	625.00	
Gottfried Electric	280.00	824.50
Kimmel Corporation		1176.05
Kustom Karts LLC	3800.00	
Peacock Water	12.50	
Pfeifer Hardware	456.06	1123.60
Pilot Travel Centers		288.34
Richardson's Flowers		242.95
The Sherwin Williams Co.	87.90	
Washington Auto Parts	184.02	2440.06
Wyandot County Clerk of Courts	17.00	
Wyandot County Clerk of Courts	<u>17.00</u>	
Total	<u>5624.74</u>	<u>148726.76</u>

TOTAL BILLS: \$154,351.50

A motion was made by Mr. Blackburn, seconded by Mr. Leonard, for the approval and payment of bills totaling \$154,351.50. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the November 14, 2016 Park Board meeting, having been mailed to each Park Board member, were approved as received.

It was noted that Mr. Huffman, Mr. Leonard, Mr. Wentling, and Mr. Niederkohr conducted an interview recently with Miss Catie Richman, the only applicant for the position of pool manager for 2017.

A motion was made by Mr. Huffman, seconded by Mr. Leonard, to offer employment as pool manager for 2017 to Miss Catie Richman. Upon Roll Call, all members voted Yes. The Chairman declared the motion carried.

Park Board members reviewed a request from the Wyandot County Humane Society to hold their annual Pawzfest in Harrison Smith Park on Sunday, June 11, 2017 from 8:00 a.m. to approximately 4:00 p.m. and utilize the white shelter in conjunction with the event.

A motion was made by Mr. Wentling, seconded by Mr. Huffman, to approve the request from the Humane Society to hold Pawzfest in Harrison Smith Park on Sunday, June 11, 2017 as requested. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mr. Niederkohl presented information on signs to be ordered and put up on the east softball diamond in Harrison Smith Park. The sign to be located above the score board will say, "Welcome to Rotary Field", and the sign to be located below the score board will recognize the donors who contributed to improvements to the field. Both signs will measure 9' in length and the total cost for both signs is approximately \$799.00.

Mr. Niederkohl reported that new doors have been ordered for the restroom facility in Stepping Stones Park and Harris Electric will soon be wiring the building for heat.

Mr. Niederkohl also reported that \$25,000.00 was budgeted for 2017 for a 72" zero turn mower for the Parks Department. Mr. Niederkohl indicated that the following quotes were received for this purchase: Evolution Ag – Kubota mower, \$12,900.00 (including \$17,900.00 purchase price less \$5,000.00 trade-in); and Wyandot Tractor – John Deere mower \$15,000.00 (including \$18,500.00 purchase price less \$3,500.00 trade-in). Mr. Niederkohl indicated that in addition to the cost, it was determined that the Kubota mower was better suited for the needs of the Parks Department so an order has been placed for this mower.

Mr. Niederkohl further reported that in the past the Parks Department mowed the disc golf course and the Water Department mowed Water Tower Park, and after discussions with Mr. Aaron Schoenberger, Water Treatment Plant Supervisor, it was decided that these departments will trade these mowing jobs as it will be more convenient for both departments.

Mr. Niederkohl indicated that he received an email from the Winter Fantasy of Lights (WFOL) indicating that all light displays will be down as of January 15, 2017. It was noted that positive feedback was received from the 2016 WFOL event.

Access to the east and west sides of Harrison Smith Park by vehicular traffic will be blocked until the weather permits. Parking will be available at the pool house for individuals interested in visiting the park.

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

Sarah J. Bennett, Clerk

Kenneth Wessler, Chairman