

PARK BOARD

March 13, 2017

The March 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 Jon Blackburn, Bob Blocksom, Paul Huffman, Jack Leonard, and Kenneth Wessler. Kip Wentling was absent.

Others present included: Keith Niederkohr, Parks Manager; and Sarah Bennett, Clerk.

The following bills were presented:

	<u>PARK</u>	<u>GENERAL</u>
AEP Ohio		38.26
AEP Ohio		28.41
AT & T		134.07
AT & T		116.18
AT & T		116.55
AT & T		355.64
AT & T		350.46
AT & T		253.54
AT & T		102.20
AT & T	49.67	
AT & T		1749.97
Automated Petroleum		745.99
Ohio Bureau of Workers' Comp		3472.75
Calpine Energy Solutions		13065.29
Daily Chief Union		40.00
First Aid Now	52.80	
Heritage Cooperative	404.24	
Kerrs Automotive Repairs		247.19
Peacock Water	12.50	
Peacock Water		50.50
Precision Concrete Cutting		207.00
Richard Grafmiller		1279.30
Service Supply Ltd.	1102.24	
The Ame Group		74.23
The Ame Group		421.99
The Ame Group		35.00
The Ame Group		2950.90
Utilities Instrumentation Service		585.00
WIN-911Software		495.00
Total	<u>1621.45</u>	<u>26915.42</u>

TOTAL BILLS: \$28,536.87

A motion was made by Mr. Wessler, seconded by Mr. Blocksom, for the approval and payment of bills totaling \$28,536.87. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the February 13, 2017 Park Board meeting, having been mailed to each Park Board member, were approved as received.

Mr. Huffman reported that representatives of the Park Board interviewed three candidates selected out of the eighteen applicants for the labor position in the Parks Department to replace Mr. Juan Amesquita who will be retiring later this year. Mr. Huffman indicated that it is the recommendation of these representatives to hire Mrs. Natalie Mouser for this position.

A motion was made by Mr. Huffman, seconded by Mr. Leonard, to approve the hiring of Mrs. Natalie Mouser for the labor position in the Parks Department. Upon Roll Call, all members voted Yes. The Chairman declared the motion carried.

Park Board members reviewed information received from Mrs. Jill Eyestone and Mrs. Charlene Beeler, Co-chairs of Swim Lessons, regarding the following dates and times of swim lessons to be held at the pool in Harrison Smith Park:

Regular Lessons – Monday thru Friday – June 19-30, 2017 – 8:00 a.m. to 11:00 a.m.

No lessons the week of July 4, 2017

Tiny Tots – Monday thru Friday – July 10-14, 2017 – 9:30 a.m. to 12:00 p.m. (noon)

A motion was made by Mr. Wessler, seconded by Mr. Huffman, to approve the swim lesson dates and times as presented. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Chlorine for the swimming pool was discussed.

A motion was made by Mr. Huffman, seconded by Mr. Leonard, to authorize a request for chlorine be sent to interested suppliers for the 2017 swimming pool season. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Park Board members reviewed the Pool Rules and Regulations.

A motion was made by Mr. Huffman, seconded by Mr. Leonard, to approve the Pool Rules and Regulations for 2017 with no changes. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The opening and closing dates, hours, and admission prices for the swimming pool were discussed.

A motion was made by Mr. Wessler, seconded by Mr. Huffman, to open the pool (weather permitting) for the season on Saturday, May 27, 2017; with the final day of the regular season to be determined with the pool to possibly be open on weekends thru Labor Day, Monday, September 4, 2017 (if staffing and weather permits); to maintain the same hours as in previous years of 12:00 p.m. to 7:00 p.m. Monday thru Saturday and 1:00 p.m. to 6:00 p.m. on Sunday; and maintain the same pool admission rates charged in 2016 as follows: Family (limit 4) - \$75.00 + \$10.00 each additional family member; Single - \$45.00; Senior Citizen (over 60) - \$35.00; Daily Pass - \$3.00; Out of County Family Membership (limit 4) - \$85.00 + \$10.00 each additional family member; Out of County Single Membership - \$50.00; and Twilight rates are \$1.50 per person for pool admission between 5:00 p.m. and 7:00 p.m. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mr. Niederkoehr reported that he will be meeting with Tackett Fence this week at the former inline hockey rink in Bicentennial Park to discuss changes to the fence surrounding this area including squaring off the corners which are currently rounded and raising the bottom of the fence to allow for leaves to be able to blow thru the fenced area, in preparation of converting this area to basketball courts. Mr. Niederkoehr indicated that he will be ordering basketball posts, brackets, back boards, and hardware soon.

Mr. Niederkoehr also reported on a grant that was submitted today to the Ohio Department of Natural Resources to restock the pond in Harrison Smith Park as a result of a fish kill that occurred in the summer of 2016. The grant for \$1,300.00 would provide fish and signs that will be posted indicating that fish are catch and release only for a period of time. Mr. Niederkoehr indicated that he is working with the Forest Fish Farm on the restocking project. Mr. Wessler suggested a sign be posted recognizing donations from the Forest Fish Farm. Park Board members voiced no objections.

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

Sarah J. Bennett, Clerk

Kenneth Wessler, Chairman