

PARK BOARD

July 10, 2017

The July 10, 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: Keith Niederkohr, Parks Manager; Catie Richman, Pool Manager; Lindsay Phillips, WKTN; Tom Eyestone; William Savidge; Lynn Keister; Brad Batton; and Sarah Bennett, Clerk.

The following bills were presented:

	<u>PARK</u>	<u>POOL</u>	<u>GENERAL</u>
Payroll			134448.50
Visa – 1 st Citizens National Bank			5763.21
A & A Grocery			338.50
AT & T	50.29		
AT & T			103.75
AT & T			383.76
AT & T			259.41
AT & T			398.62
AT & T			134.07
AT & T			1785.76
AT & T			1217.25
AT & T			322.97
AT & T			107.25
AT & T			80.44
American Fire & Safety Services		200.00	
Automated Petroleum	205.55		1678.08
Automated Petroleum			11.70
Automated Petroleum			58.51
Buckeye Ready Mix	415.50		
Carl Harris Electrical	5755.72		
C & C Electric Motor Service		305.63	
Columbia Gas of Ohio			585.49
CSI Construction	13502.00		
CSI Construction	3155.00		
Fastenal			69.12
Four Seasons			800.00
Gottfried Electric			85.50
Gottfried Electric	1806.30		2591.90
Hilltop Lawn & Sports Center	763.66		
Hope Voorhees			8.00
Kirbys Sand & Gravel	372.75		
Koehler Drug Company	199.09		
Luis Gil			40.00
Miami Products & Chemical Co.		703.35	
Natalie Mouser	96.75		
OP Aquatics	141.17		
O'Reilly Auto Parts	47.04		
Pilot Travel Centers			130.36
Rall Supply	223.03		239.02
New Haven Supply	6.51		
Schwan's Home Service	474.52		
Smart Bill			1203.92
Washington Auto Parts	187.72		1295.33
Artistic Bronze			165.00
US Resurfacing	14000.00		
First Aid Now		452.65	

	<u>PARK</u>	<u>POOL</u>	<u>GENERAL</u>
Wyandot Lawn Care	1125.00		
Wyandot Tractor	<u>1483.54</u>		<u>500.37</u>
Total	44011.14	1661.63	154805.79

TOTAL BILLS: \$200,478.56

A motion was made by Mr. Leonard, seconded by Mr. Huffman, for the approval and payment of bills totaling \$200,478.56. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the June 12, 2017 Park Board meeting, having been mailed to each Park Board member, were approved as received.

Mr. Tom Eyestone and Mr. William Savidge, representing the Veterans Heritage Foundation of Wyandot County, addressed the Park Board concerning a plan for monuments in Bicentennial Park including the repositioning of the Vietnam Monument and the placement of a new WWI Veterans Monument and a new Wyandot County Veterans Hall of Fame Monument. It is being planned to dedicate the WWI Veterans Monument on Veterans Day 2017. Mr. Eyestone indicated that all of the veterans organizations have been contacted and they are all in agreement as to repositioning and placement of monuments as discussed. The Wyandot County Veterans Hall of Fame Monument will honor veterans, both living and deceased, who continued to contribute to the community and county after their military service. All costs associated with the monuments will be taken care of by the Veterans Heritage Foundation of Wyandot County until the dedication of the monuments, and at that time the City will assume any future costs.

A motion was made by Mr. Wentling, seconded by Mr. Leonard, to approve the Veterans Heritage Foundation of Wyandot County proceed with their plans for monuments in Bicentennial Park, as presented. Upon Roll Call, all members voted Yes. The Chairman declared the motion carried.

Mrs. Lindsay Phillips, sales representative for WKTN radio, addressed the Park Board and indicated that the radio is under new ownership and would like to have an event in July at the swimming pool during regular business hours and have a live broadcast and give away free items. Mrs. Phillips indicated that she is open to suggestions for the event and she is willing to work out the details of the event with Miss Catie Richman, Pool Manager.

A motion was made by Mr. Huffman, seconded by Mr. Blocksom, to allow WKTN radio to proceed with an event at the swimming pool with the details to be worked out between Mrs. Phillips and Miss Richman. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Miss Catie Richman discussed the following items with the Park Board:

- Mr. Chris Daris, representing Edward Jones, would like to sponsor a free community swim for individuals paying daily admission. The date and hours will need to be worked out with Mr. Daris. Park Board members voiced no objections.
- Due to a large volume of phone calls from people asking for information about the swimming pool she would like to start a Facebook page that would not be open to comments but provide information about pool hours, the pool closing due to weather, events at the pool, etc. Park Board members voiced no objections.
- The final days of the swimming pool season were discussed. The final weekday for the pool to be open will be Tuesday, August 22, 2017, as school begins on August 23, 2017, and then open on weekends after that date through Labor Day.

Mr. Niederkoehr complimented Miss Richman on the operation and cleanliness of the pool this year.

Mr. Niederkoehr reported on the following:

- Representatives from the Koda Bear Fest will be attending a future Park Board meeting to discuss holding the event in Harrison Smith Park again in 2018.

- The bandshell in Harrison Smith Park has been repaired. Mr. Niederkohr would like to take additional measures to ensure the longevity of the repair. Mr. Wessler indicated that the Rotary Club is planning to donate \$2,500.00 towards this repair.
- The conversion of the in-line skating rink to basketball courts in Bicentennial Park is in progress. The asphalt work is done and Harris Electric has completed the trenching for the electric for the security lights and cameras. Mr. Niederkohr is currently waiting on Tackett Fence to make modifications to the fence and following that the backboards will be installed.
- Levering Excavating will be improving the parking lot at Bicentennial Park soon.
- Natalie Mouser, Parks Department employee, has obtained her CDL.

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

Sarah J. Bennett, Clerk

Kenneth Wessler, Chairman