

PARK BOARD

January 8, 2018

The January 8, 2018 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, Paul Huffman, Aaron Korte, Kip Wentling, and Kenneth Wessler. Jack Leonard was absent.

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

The following bills were presented:

| | <u>PARK</u> | <u>GENERAL</u> |
|------------------------------|--------------|----------------|
| Payroll | | 136998.93 |
| AT & T | 50.50 | |
| AT & T | | 327.87 |
| AT & T | | 315.25 |
| AT & T | | 453.86 |
| AT & T | | 445.40 |
| AT & T | | 126.11 |
| AT & T | | 1832.84 |
| AT & T | | 1217.25 |
| AT & T | | 91.39 |
| AT & T | | 134.40 |
| AT & T | | 107.52 |
| Assn Muni/Co Judges of Ohio | | 150.00 |
| Automated Petroleum | 35.91 | 2228.83 |
| Columbia Gas of Ohio | | 4609.15 |
| Gottfried Electric | 285.70 | 110.00 |
| Kimmel Corp. | | 11.22 |
| Kimmel Corp. | | 1440.91 |
| OH Judicial Conference | | 250.00 |
| Pilot Travel Centers LLC | | 420.50 |
| Peacock Water | 13.00 | |
| Pfeifer Hardware | 209.43 | 845.88 |
| Richard Grafmiller | | 1210.93 |
| United States Postal Service | | 16750.00 |
| Washington Auto Parts | <u>65.03</u> | <u>1829.37</u> |
| Total | 659.57 | 171907.61 |

TOTAL BILLS: \$172,567.18

A motion was made by Mr. Wessler, seconded by Mr. Blackburn, for the approval and payment of bills totaling \$172,567.18. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

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

The minutes of the November 20, 2017 special Park Board meeting, having been mailed to each Park Board member, were approved as received.

Mr. Niederkohr reported that he is currently waiting to meet with the contractor for the park maintenance building addition. Plans for the addition will be drafted soon and sent to the State for approval.

Mr. Brian Webb addressed the Park Board and requested permission to hold the annual Danny Garza Memorial Softball Tournament in Harrison Smith Park. This would be an overnight tournament beginning at 8:00 p.m. on Friday, August 10, 2018 and concluding on Saturday, August 11, 2018, with both ball diamonds being utilized for this tournament. Mr. Webb also inquired as to the possibility of holding a Danny Garza 3-on-3 Basketball

Tournament in Bicentennial Park on Saturday, May 19, 2018. Proceeds from these tournaments would be donated to Open Door Resouce Center.

A motion was made by Mr. Wentling, seconded by Mr. Huffman, to approve the request from Mr. Webb to hold the Danny Garza Memorial Softball Tournament in Harrison Smith Park on August 11 and 12, 2018, and to hold the Danny Garza 3-on-3 Basketball Tournament in Bicentennial Park on May 19, 2018 Upon Roll Call, all members voted Yes. The Chairman declared the motion carried.

It was noted that no additional information has been received from representatives from the Koda Bear Fest regarding shelters needed for their event scheduled for Saturday, July 14, 2018, as this information was requested at the November 13, 2017 Park Board meeting. The same shelters that were reserved in 2017 have been saved for the 2018 event.

Park Board members reviewed a request from the Wyandot County Humane Society to hold their annual Pawzfest in Harrison Smith Park on Sunday, June 10, 2018 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. Korte, seconded by Mr. Blackburn, to approve the request from the Humane Society to hold Pawzfest in Harrison Smith Park on Sunday, June 10, 2018 as requested. Upon Roll Call, all members voted Yes. The Chairman declared the motion carried.

Mayor Washburn suggested Park Board members consider the possibility of naming the new basketball courts in Bicentennial Park as the Robby Lee Memorial Courts, after Mr. Robby Lee who was a former member of the Park Board. Mr. Niederkohr presented information on the finishing, to possibly be done in orange and black, stenciling, and sealing of these courts and noted that this work has been addressed in the City's budget for 2018. It was suggested that the stenciling be located at each end of the courts, instead of the center, in effort to prolong the stenciling from wear and tear. A plaque recognizing Mr. Lee was also discussed.

A motion was made by Mr. Huffman, seconded by Mr. Wentling, to approve the naming of the new basketball courts in Bicentennial Park as the Robby Lee Memorial Courts, pending the final drawing on the finishing and stenciling, and the plaque, and approval from the Lee Family. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mr. Niederkohr presented a quote obtained from O.P. Aquatics for the purchase of a new 16' diving board for the swimming pool at a cost of \$5,135.00. Mr. Niederkohr indicated that this purchase has been addressed in the City's budget for 2018.

A motion was made by Mr. Wessler, seconded by Mr. Korte, to approve the purchase of a 16' diving board from O.P. Aquatics at a cost of \$5,135.00. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mr. Niederkohr reported the following:

- Parks Department employees have placed stainless steel mirrors and painted the restrooms in Stepping Stones Park and at the reservoir.
- No issues have been experienced with the restrooms in Stepping Stones Park being heated this winter.
- Parks Department employees are currently painting the restrooms in Harrison Smith Park.
- The lights and light displays as part of the Winter Fantasy of Lights are currently being torn down.

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

Sarah J. Bennett, Clerk

Kenneth Wessler, Chairman