

PARK BOARD
SEPTEMBER 10, 2018

The September 10th, 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, Jack Leonard, Kip Wentling, and Kenneth Wessler.

Others present included: Scott Washburn, Mayor; Keith Niederkohr, Parks Manager; Lisa Krebs, VFW District 10; Max Gerber, Brian Hemminger, Daily Chief Union; and Linda K. Stansbery, Acting Clerk.

The following bills were presented:

	<u>PARK</u>	<u>POOL</u>	<u>GENERAL</u>
A&A GROCERY			121.25
AT&T			1694.12
AT&T			85.22
AT&T			125.32
AT&T			105.27
AT&T	45.59		
AT&T			136.77
AT&T			432.20
AT&T			341.93
AT&T			435.69
AEP			34.65
AEP			3783.54
AEP			26.53
ANGIES UPHOLSTERY	175.00		
AUTOMATED PETR.			64.60
AUTOMATED PETR.			7.09
AUTOMATED PETR.	186.74		
BUREAU WORKERS COMP			3772.99
BILL SOWERS			1600.00
BUCKEYE READY MIX	436.50		
CALPINE ENERGY			12502.90
DEANS TROPHYS	10.50		
FIRST AID NOW	72.55		
FIRST AID NOW			144.05
FIRST AID NOW			80.40
FIRST AID NOW			48.60
FIRST AID NOW			36.65
FIRST AID NOW			78.55
GOTTFRIED ELECTRIC			13843.40
GOTTFRIED ELECTRIC			3968.02
HD SUPPLY	858.94		
KAREN KLINE			254.00
LUCIUS DOOR	90.00		
MARZANE MATERIALS			32071.68
MOHAWK ANIMAL HOSP.			102.14
MY SPLASH PAD	25250.50		
PATRICKS AUTO	179.94		
PEACOCK WATER	22.50		
SCHMIDT MACHINE	11.50		
SCHWANS		411.98	
SERVICE SUPPLY	1129.00		
WYANDOT CTY HEALTH	150.00		
TOTALS:	\$28,619.26	\$411.98	\$75,897.56
GRAND TOTAL: \$104,928.80			

A motion was made by Mr. Wessler, seconded by Mr. Huffman, for the approval and payment of bills totaling \$104,928.80. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the August 13th, 2018 Park Board meeting, having been mailed to each Park Board member, were approved as received.

Mr. Max Gerber approached the Park Board requesting permission for the Olde Timers Men's Softball League to play at the Harrison Smith Park Ball Fields. The League would run from September to October. Mr. Niederkohr noted that there are no scheduling conflicts. The Park Board voiced no objections to this request.

Ms. Lisa Krebs of VFW District 10 Auxiliary requested permission to utilize the white shelter at Harrison Smith Park. Ms. Krebs noted the Auxiliary would like to have a community day to honor Veterans, Active Duty Military and their families. There will be booths for various programs with information on where Veterans can receive help, suicide awareness, legislation regarding Veterans issues, scholarship opportunities and activities for youth. Refreshments will be served. The Park Board advised Ms. Krebs to contact the Clerk's Office to check availability of shelters. No objections were voiced regarding this request.

Discussion was held concerning traffic issues during the recent High School Cross Country Meet held at Harrison Smith Park. The Athletic Director will be contacted regarding this matter.

Discussion was held concerning various items with the pool and the day to day operations. It was noted that any changes to hours and policies would need to be reviewed by the Park Board. The Committee will contact the employees regarding exit interviews.

Discussion was held regarding the progress of the Splash Pad at the Bicentennial Park. Mr. Niederkohr reported that the utilities are connect to the pad and rubber padding will be installed on September 24.

Mr. Niederkohr also reported on the completion of the Park Utility Building at Harrison Smith Park. The Park Board will tour the building and the splash pad following the next meeting.

At this time, a motion was made by Mr. Korte, seconded by Mr. Huffman, to go into an executive session to discuss personnel. Upon Completion of the executive session, the Park Board reconvened into regular session.

There being no further business, the meeting was adjourned.

Linda K. Stansbery, Acting Clerk

Ken Wessler, Chairman