

PARK BOARD

February 12, 2018

The February 12, 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; John Walker; Natalie Huffman; Hope Korte; Brian Hemminger, Daily Chief Union; and Sarah Bennett, Clerk.

The following bills were presented:

	<u>PARK</u>	<u>GENERAL</u>
Income Tax Refunds		4194.09
AT & T		1885.19
AT & T		134.40
AT & T		107.52
AT & T		446.35
AT & T		315.41
AT & T		445.46
AT & T		125.36
AT & T	50.50	
AEP Ohio		42.45
AEP Ohio		24.96
American Red Cross	360.00	
Angeline Industries, Inc.	490.02	
Artistic Bronze Inc.		165.00
Automated Petroleum	22.18	538.84
Carl R Harris Electrical	824.51	
Clarke Mosquito	10713.50	
Columbia Gas of Ohio		28.25
Culligan of Tiffin		63.00
Evolution Ag	344.22	
Fastenal	63.12	
Fastenal	21.12	
Fastenal	252.81	
Jere Delany		97.50
Karen Kline		254.00
Kip Newell OD LLC		78.00
Grant Writing		2500.00
Rexel	91.30	
Rexel	6.36	
Service Supply Ltd.	1102.24	
The Sherwin Williams Co.	88.24	
Visa – 1 st Citizens Natl Bank		12.00
Washington Auto Parts	335.79	1649.33
Wyandot County Public Health	140.00	
Wyandot County Health Department	<u>154.00</u>	
Total	15059.91	<u>13107.11</u>

TOTAL BILLS: \$28,167.02

A motion was made by Mr. Wessler, seconded by Mr. Huffman, for the approval and payment of bills totaling \$28,167.02. Upon Roll Call, all members voted Yes. The Chairman declared the motion carried.

The minutes of the January 8, 2018 Park Board meeting, having been mailed to each Park Board member, were approved as received.

Mr. Korte reported that he is writing the information to be placed on the plaque in memory of Robby Lee to be located in Bicentennial Park. Mr. Korte will present this information at an upcoming Park Board meeting.

Mr. Niederkoehr reported that the K-9 Kids 4-H Club has requested to utilize the dog park on the second and fourth Wednesdays from 6:00 p.m. to 8:00 p.m. from March thru June for their meetings, and also have their dog judging there on Sunday, June 24, 2018. Park Board members voiced no objections to this request.

Mr. Niederkoehr shared a drawing of the Robby Lee Memorial Basketball Courts with the lettering on each end of the courts, as discussed at the January 8, 2018 Park Board meeting. Mr. Niederkoehr indicated that the company who will be doing the finishing, stenciling, and sealing of these courts will need one week of good weather, including several dry days before the work is done, and they are hoping to do the work either the first or second week of May 2018. Mayor Washburn inquired as to what day of the week would be preferable for the dedication service for these courts. Park Board members expressed their preference of an early (approximately 9:00 a.m.) Saturday morning dedication service.

Mr. Niederkoehr presented information on a 2' x 3' plastic laminated plaque with a ten year surface warranty to be purchased and placed in Bicentennial Park in memory of Robby Lee. A quote was obtained from Fossil Company for this plaque at a cost of \$1,020.00 plus shipping charges from New Jersey. Mr. Niederkoehr indicated that he is currently waiting on a quote from another company.

Mr. Niederkoehr also reported that utility locates were done for the Park Maintenance Building Addition Project and no utilities are located in the project area. It was noted that all contracts have been signed for this project to proceed.

Mayor Washburn indicated that a parent inquired recently as to if the City would hire a 15 year old as a lifeguard. It was noted that the City has only hired 16 year olds as lifeguards in the past. Mr. Niederkoehr indicated that Mrs. Deanna Piecha, Human Resource Officer, has researched and found that 15 year olds are able to obtain their lifeguarding certification now. Park Board members indicated that they would be willing to consider hiring 15 year olds for lifeguarding positions on a case by case basis.

Mayor Washburn indicated that there is still an outstanding bill of \$161.00 from an individual's pool party that took place in 2017. Discussion was held as to whether a pool pass can be sold or admission to the pool can be accepted from this individual for 2018 if this bill is still outstanding during the 2018 swimming pool season. The consensus of the members of the Park Board was that this debt needs to be cleared by this individual prior to their readmission to the pool.

Mayor Washburn requested Park Board members enter into an executive session to discuss a personnel matter. A motion was made by Mr. Wessler, seconded by Mr. Korte, to enter into an executive session to discuss a personnel matter. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried. Upon completion of the executive session, the Park Board reconvened into regular session.

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

Sarah J. Bennett, Clerk

Kenneth Wessler, Chairman