

PARK BOARD

November 13, 2018

The November 13, 2018 Park Board meeting was called to order at 5:30 p.m. in Council Chambers by Aaron Korte, Acting Chairman. Park Board members present were Jon Blackburn, Aaron Korte, Jack Leonard, and Kip Wentling. Paul Huffman and Kenneth Wessler were absent.

Others present included: Scott Washburn, Mayor; Keith Niederkohr, Parks Manager; Brian Hemminger, Daily Chief Union; Addison Niederkohr; and Sarah Bennett, Clerk.

The following bills were presented:

	<u>PARK</u>	<u>GENERAL</u>
Payroll		121586.49
AT & T		1696.13
AT & T		105.27
AT & T		125.32
AT & T		535.38
AT & T		137.23
AT & T		519.16
AT & T		423.08
AT & T	45.67	
Artistic Bronze		165.00
Artistic Bronze		165.00
Automated Petroleum	239.07	991.14
Automated Petroleum	194.55	2046.20
Bill Sowers Tree Service		7285.00
Brandstetter Carroll Inc.	625.00	
Calpine		12960.53
Clouse Construction	7649.00	
Evolution Ag	29.11	
First Aid Now		44.50
First Aid Now		83.05
First Aid Now		79.50
First Aid Now		118.50
First Aid Now		80.10
Four Seasons Heating & Air	2444.00	
Heritage Cooperative	268.38	310.30
Keith Niederkohr	19.94	
North Branch Nursery		1167.00
North Branch Nursery		47.88
Rexel	34.61	
Rexel	21.50	
Romich Sales & Service		127.15
UIS Insurance & Investments		80.00
Wyandot Tractor	<u>374.65</u>	<u>46.38</u>
Totals	11945.48	15925.29

TOTAL BILLS: \$162,870.77

A motion was made by Mr. Blackburn, seconded by Mr. Wentling, for the approval and payment of bills totaling \$162,870.77. Upon Roll Call, all members voted Yes. The Acting Chairman declared the motion carried.

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

An advertisement for swimming pool management was discussed. Park Board members requested the Human Resource Officer advertise for the positions of Pool Manager and Assistant Pool Manager.

Park Board members reviewed the Park Shelter Reservations Income report, as provided by the Clerk, for years 2009 through 2018.

Mayor Washburn indicated that he was contacted by Mrs. Kelle Sauls who inquired about the possible sale of a portion of land contained in Waterworks Park. Mayor Washburn indicated that it would have to be deemed that this property would never be used by the City, and the property would have to be sold at public auction. Mayor Washburn also noted that the lower portion of the park is currently closed and this property is a liability to the City. A survey of the property would need to be done and deed restrictions could be placed on the property, including no housing or development, etc., and City Council must authorize the sale of this property.

A motion was made by Mr. Wentling, seconded by Mr. Korte, recommend to City Council to proceed with looking into the sale of a portion of land contained in Waterworks Park. Upon Roll Call, all members voted Yes. The Acting Chairman declared the motion carried.

Mr. Niederkohr reported that decorating for the Winter Fantasy of Lights in Harrison Smith Park is currently underway. A walk-thru for the public will be held on Thursday, November 29, 2018 from 6:00 p.m. to 8:00 p.m., and it will be open from December 1, 2018 thru December 31, 2018 for vehicular traffic, with the Monday thru Thursday hours being 6:00 p.m. to 9:30 p.m. and the Friday thru Sunday hours being 6:00 p.m. to 10:00 p.m.

Mr. Niederkohr thanked Mayor Washburn, the members of the Park Board, and Mr. Mark Droll, City Auditor, for their participation and support in the improvements that occurred in the parks this year.

Mr. Niederkohr noted that Harrison Smith Park is currently closed to vehicle traffic but open to individuals who want to walk with parking available at the pool house. The park is open from 5:00 a.m. to 10:30 p.m.

It was noted that the Park Board will not be meeting in December. The next Park Board meeting is scheduled for January 14, 2019.

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

Sarah J. Bennett, Clerk

Aaron Korte, Acting Chairman