

PARK BOARD

January 14, 2019

The January 14, 2019 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: Keith Niederkohr, Parks Manager; Dave Yeater, Wyandot Classics and Cruisers; Brian Webb; Brian Hemminger, Daily Chief Union; and Sarah Bennett, Clerk.

The following bills were presented:

	<u>PARK</u>	<u>GENERAL</u>
AT & T		1671.85
AT & T		125.32
AT & T		105.27
AT & T		281.93
AT & T		112.78
AT & T		85.22
AT & T		90.43
AT & T		81.14
AT & T	40.01	
Ace's Upholstery		200.00
AEP Ohio		27.58
AEP Ohio		96.70
AEP Ohio		3854.89
Automated Petroleum		14.56
Automated Petroleum		915.63
Automated Petroleum		7.09
Ohio Bureau of Workers Comp		3331.59
Calpine		16161.84
Columbia Gas of Ohio		4545.44
Evolution Ag	13.91	
Evolution Ag		5.48
Hilltop Lawn & Sports Cntr	86.99	
Hilltop Lawn & Sports Cntr	23.50	
Hilltop Lawn & Sports Cntr	18.72	
Karen Kline		254.00
Lexis Nexis		270.31
Lexis Nexis		232.09
Peacock Water	12.50	
The Ame Group		16425.00
Wyandot Tractor	<u>.40</u>	<u>12.44</u>
Totals	196.03	48908.58

TOTAL BILLS: \$49,104.61

A motion was made by Mr. Blackburn, seconded by Mr. Leonard, for the approval and payment of bills totaling \$49,104.61. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

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

Mr. Dave Yeater, representing Wyandot Classics and Cruisers, addressed the Park Board requesting permission to hold a car show in Harrison Smith Park, in the area to the south along the back road, on Saturday, June 22, 2019 from approximately 10:00 a.m. to 4:00 p.m. and reserve the Artz Pavilion and Red Shelter in conjunction with the event. Mr. Yeater indicated that all years of vehicles will be eligible to participate and vehicles will be parked

and displayed only, no cruising will take place. Mr. Yeater also explained that there will be one sponsor for the event and any proceeds will be donated to benefit the City parks. Mr. Yeater inquired as to the possibility of having a food vendor and it was explained that as long as the vendor is associated with the car show this is permissible, food vendors are not permitted to set up independently and sell food in the parks. Mr. Yeater indicated that the food vendor selected will be asked to also make a donation to the City parks.

A motion was made by Mr. Wessler, seconded by Mr. Korte, to approve the request from the Wyandot Classics and Cruisers to have a car show in Harrison Smith Park on Saturday, June 22, 2019, as presented. Upon Roll Call, all members voted Yes. The Chairman declared the motion carried.

Mr. Brian Webb, on behalf of the Danny Garza Memorial Foundation, addressed the Park Board requesting permission to hold the following softball tournaments in Harrison Smith Park in 2019:

- Mens Softball Tournament - Saturday, June 15, 2019
- Womens Softball Tournament - Saturday, July 27, 2019
- Co-ed Overnight Tournament - Friday, August 16 and Saturday, August 17, 2019

Mr. Webb indicated that all proceeds from these tournaments benefit Awareness 22, a military suicide awareness organization.

A motion was made by Mr. Wessler, seconded by Mr. Leonard, to approve the Danny Garza Memorial Foundation events as described by Mr. Brian Webb. Upon Roll Call, all members voted Yes. The Chairman declared the motion carried.

Park Board members reviewed a request from the Wyandot County Humane Society to hold their 16th annual Pawzfest in Harrison Smith Park on Sunday, June 9, 2019 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. Wessler, seconded by Mr. Wentling, to approve the request from the Humane Society to hold Pawzfest in Harrison Smith Park on Sunday, June 9, 2019 as requested. Upon Roll Call, all members voted Yes. The Chairman declared the motion carried.

Discussion was held regarding the possibility of increasing the fee for shelter reservations from the current price of \$30.00 being charged for any of the shelters in any of the parks and \$45.00 for all three of the gazebos in Stepping Stones Park. A possible increase in these fees for 2020 was discussed. Mr. Niederkohr will obtain prices from other communities for their shelter rentals and present this information at an upcoming meeting.

Mr. Niederkohr shared a preliminary list of rules and information pertaining to the splash pad located in Bicentennial Park. The rules and information will be placed on signage to be posted near the splash pad.

Park Board members reviewed a suggestion from Ms. Nancy Lehnart, Water Office Manager, to charge a flat rate of \$25.00 per individual for a swimming pool pass in effort to eliminate problems being experienced with the sale of pool passes at the swimming pool. Park Board members agreed to review this suggestion.

Mr. Niederkohr reported that the Winter Fantasy of Lights displays and lights will be loaded onto the semi trailers on Monday, January 21, 2019.

Mr. Niederkohr also reported that the Water Department will be caulking the painting the swimming pool prior to the pool opening this year.

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