

PARK BOARD

March 11, 2019

The March 11, 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, Aaron Korte, Kip Wentling, and Kenneth Wessler. Jack Leonard was absent.

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

Mr. Wessler read a letter of resignation for Mr. Paul Huffman, as a member of the Park Board, effective March 10, 2019.

The following bills were presented:

	<u>PARK</u>	<u>POOL</u>	<u>GENERAL</u>
Income Tax Refunds			5568.36
A & A Grocery			369.76
AT & T			125.32
AT & T			85.22
AT & T			105.27
AT & T			1676.36
AECOM			8964.81
AEP Ohio			3565.01
AEP Ohio			29.70
AEP Ohio			99.22
American Red Cross		360.00	
Automated Petroleum			203.65
Automated Petroleum			357.71
Automated Petroleum	81.31		1276.17
Columbia Gas of Ohio			4179.73
Fastenal	27.87		
Fastenal	22.04		
Fastenal	7.01		
Fastenal			390.13
First Aid Now	67.95		
First Aid Now			91.70
First Aid Now			48.20
First Aid Now			40.00
First Aid Now			93.15
Galls			65.94
Gottfried Electric	56.00		928.66
Karen Kline			254.00
Keith Niederkohr	150.00		
Kimmel Corp.			1032.21
OP Aquatics	3928.64		
Peacock Water	12.50		
Pfeifer Hardware	261.97		1103.21
Rea & Associates, Inc.			5600.00
Walton Realty & Auction Co.	150.00		
Washington Auto Hardware	18.79		1244.19
Total	<u>4784.08</u>	<u>360.00</u>	<u>37497.68</u>

TOTAL BILLS: \$42,641.76

A motion was made by Mr. Wessler, seconded by Mr. Blackburn, for the approval and payment of bills totaling \$42,641.76. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the February 11, 2019 Park Board meeting, having been mailed to each Park Board member, were approved as received.

The admission prices for the swimming pool were discussed.

A motion was made by Mr. Wessler, seconded by Mr. Korte, to maintain the same pool admission rates charged in 2018 as follows and include a maximum of two (2) adults on the Family passes: Family (limit 4 – maximum of 2 adults) - \$75.00 + \$10.00 each additional family member; Single - \$45.00; Senior Citizen (over 60) - \$35.00; Daily Pass - \$3.00; Out of County Family Membership (limit 4 – maximum of 2 adults) - \$85.00 + \$10.00 each additional family member; Out of County Single Membership - \$50.00; and Twilight rates are \$1.50 per person for pool admission between 5:00 p.m. and 7:00 p.m. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The opening and closing dates, and hours for the swimming pool were discussed.

A motion was made by Mr. Wessler, seconded by Mr. Wentling, to open the pool (weather permitting) over Memorial Day Weekend, Saturday, May 25, Sunday, May 26, and Monday, May 27, 2019, and open for the season on Friday, May 31, 2019; with the final day of the regular season to be Wednesday, August 21, 2019 with the pool to possibly be open on weekends thru Labor Day, Monday, September 2, 2019 (if staffing and weather permits); and to maintain the same hours as in previous years of 12:00 p.m. to 7:00 p.m. Monday thru Saturday and 1:00 p.m. to 6:00 p.m. on Sunday. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Park Board members reviewed the Pool Rules and Regulations.

A motion was made by Mr. Blackburn, seconded by Mr. Korte, to approve the Pool Rules and Regulations for 2019 with no changes. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Chlorine for the swimming pool was discussed.

A motion was made by Mr. Korte, seconded by Mr. Wentling, to authorize a request for quotes for chlorine be sent to interested suppliers for the 2019 swimming pool season. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Discussion was held concerning an advertisement for lifeguards and cashiers and the rates of pay for pool personnel. Mr. Korte indicated that he and Mayor Washburn will be meeting soon to discuss the possibility of a bonus to be paid to the lifeguards to compensate for the necessary training they must receive. Upon Voice Vote, all Park Board members agreed to table further discussion on the advertisement for lifeguards and cashiers and pay for pool personnel. A special meeting of the Park Board may be held to proceed with these issues.

Park Board members reviewed the following schedule for swim lessons for 2019 as received from Mrs. Jill Eyestone:

- Regular Lessons for students grade 2 and up – Monday thru Friday – June 17 - 28, 2019 – 8:00 a.m. to 11:00 a.m.
- No lessons the week of July 1 - 5, 2019
- Lessons for Kindergarteners and toddlers – Monday thru Friday – July 8 - 12, 2019 – 9:00 a.m. to 11:00 a.m.

Further discussion of swim lessons was tabled and it was agreed that Mrs. Jill Eyestone (swim lessons), Mrs. Jen Treadway (swim team), and Miss Catie Richman (pool manager) will be asked to attend the next Park Board meeting to discuss coordinating swim lessons with swim team practice.

Mr. Niederkohr indicated that the Splash Pad, located in Bicentennial Park, is expected to be open from Memorial Day to Labor Day and the company that built the Splash Pad will set the pad up during the first week of May. Mr. Niederkohr indicated that the Rotary Club and the Young Professionals want to have an event to celebrate the Splash Pad, including a photo opportunity for both organizations, since they assisted with the project.

Mr. Niederkohr presented proposed rules for the Splash Pad to be posted on a sign near the Splash Pad.

Mr. Niederkohr reported that the City's annual Arbor Day Program will take place on Friday, April 26, 2019 in Bicentennial Park beginning at 9:30 a.m.

Mr. Niederkohr noted that the handicap accessible swing set will be installed in Bicentennial Park in the spring.

Mr. Niederkohr hopes to meet with the softball organizations to discuss their schedules and any issues.

Mr. Niederkohr also reported that the semi trailers containing the Winter Fantasy of Lights displays have been removed from Harrison Smith Park.

Mayor Washburn reported that an appraisal of \$80,885.00 was received for 28 acres of land as part of Waterworks Park. A survey of the property has also been completed. City Council members are currently considering the possible sale of this land.

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

Sarah J. Bennett, Clerk

Kenneth Wessler, Chairman