

PARK BOARD

April 8, 2019

The April 8, 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, Jack Leonard, Kip Wentling, and Kenneth Wessler.

Others present included: Scott Washburn, Mayor; Keith Niederkoher, Parks Manager; Jack Brown; Jennifer Woolf; Catie Richman, Pool Manager; Heather Smalley, Assistant Pool Manager; Jill Eyestone; Alan Lortz; Jen Treadway; Callan Pugh, Daily Chief Union; and Sarah Bennett, Clerk.

The following bills were presented:

	<u>PARK</u>	<u>POOL</u>	<u>GENERAL</u>
OPERS and OP&FPF			58750.37
Income Tax Refunds			35834.85
Income Tax Refunds			8031.27
A & A Grocery			32.27
AT & T			125.32
AT & T			105.27
AT & T			85.22
AT & T			112.58
AT & T			1674.62
AEP Ohio			3592.05
AEP Ohio			31.37
AEP Ohio			25.98
Andy Wieging	101.00		
Automated Petroleum	279.33		2323.76
Carl R Harris Electrical	105.46		
Columbia Gas of Ohio			3117.41
Evolution Ag			190.40
Evolution Ag	24.36		
First Aid Now	68.65		
First Aid Now			62.30
First Aid Now			105.05
First Aid Now			84.95
First Aid Now			71.50
Hensel Ready Mix	586.40		
Heritage Cooperative	414.96		320.91
Hilltop Lawn	13.50		
Karen Kline			254.00
Kerr's Automotive			756.58
Kimmel Corp.			1052.07
Kirbys Sand & Gravel	438.14		4064.08
Miami Products & Chemical Co.		152.50	
OP Aquatics		559.12	
Pilot Travel Centers			269.43
Public Entities Pool of Ohio			76094.00
Verizon Wireless	92.34		
Village of Crestline			150.00
Washington Auto Hardware	34.27		1737.57
Wyandot Co Public Health	475.00		
Wyandot Tractor	92.40		80.99
Total	<u>2725.81</u>	<u>711.62</u>	<u>199136.17</u>

TOTAL BILLS: \$202,573.60

A motion was made by Mr. Wentling, seconded by Mr. Leonard, for the approval and payment of bills totaling \$202,573.60. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

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

The minutes of the March 20, 2019 special Park Board meeting, having been mailed to each Park Board member, were approved as received.

Mr. Jack Brown, Wyandot Federation, addressed the Park Board requesting permission for the Wyandot Federation to hold a Native American Gathering in Harrison Smith Park. The Wyandot Federation would like to utilize the open area in the northwest corner of the park for the event to possibly be held September 20, 21, and 22, 2019. It was noted that these dates are available. Setup for the event will take place on Friday, September 20, 2019, the main event will take place on Saturday, September 21, 2019, and a ceremony and tear down will take place on Sunday, September 22, 2019. Mr. Brown noted that Native American dancing will take place as well as teaching about the Native American culture. Mr. Brown indicated that no one is asking to spend the night in the park as part of the event. Mr. Niederkohr discussed the availability of electric in this area of the park. Mr. Brown discussed vendors for the event and noted that no decisions have been made yet as to the vendors to be invited to participate. Park Board members stated that visitors cannot be required to pay admission, but donations can be accepted.

A motion was made by Mr. Wessler, seconded by Mr. Korte, to approve the request from the Wyandot Federation to hold a Native American Gathering in Harrison Smith Park from September 20, 2019 thru September 22, 2019. Upon Roll Call, all members voted Yes. The Chairman declared the motion carried.

It was noted that twenty-two (22) applications have been received for lifeguards and four (4) applications have been received for cashiers. Mr. Korte indicated that interviews will be conducted soon and a special Park Board meeting will be held following the interviews to address the hirings.

Discussion was held with Miss Catie Richman, Pool Manager, Mrs. Jill Eyestone, Swim Lessons, and Mrs. Jen Treadway, Swim Team regarding coordinating swim lessons and swim team practice. Mrs. Eyestone reviewed the swim lesson schedule as presented at the March 11, 2019 Park Board meeting as follows:

- 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.

Mrs. Treadway noted that swim team practices need to start promptly at 11:00 a.m. during the time while swim lessons are taking place so practices can finish at 11:45 a.m. in order to clear the pool area prior to the pool opening for the day. Mrs. Treadway stated that swim team season begins with practice on Monday, June 3, 2019 and ends on Saturday, July 13, 2019 with the final swim meet. Mrs. Treadway indicated that there are four home swim meets this year with the meets to be held on Wednesday, June 12, 2019 and Wednesday, June 26, 2019 beginning at 6:00 p.m. and the meets to be held on Saturday, June 15, 2019 and Saturday, July 6, 2019 to begin at 9:00 a.m. Miss Richman will coordinate the evening swim team practices with Mrs. Linda Barth, Water Aerobics Instructor. Miss Richman will also be addressing the excess number of people in the pool area during swim team practices with representatives from the Swim Team.

Mr. Korte inquired with Mrs. Eyestone and Mrs. Treadway as to the charges for participants in these activities. Mrs. Eyestone indicated that each swim lesson participant pays \$5.00 that is turned over to the City. Mrs. Treadway indicated that all swim team members pay \$50.00 plus they also purchase a team swim suit, and the \$50.00 fee paid covers the cost for materials, meet software, and pay for the coaches.

Mrs. Eyestone stated that Water Safety Instructors are needed and she suggested the possibility of the City offering lifeguards a pay incentive for attaining the Water Safety Instructor certification. Mr. Korte noted that the Park Board will take this under consideration.

Park Board members reviewed the following quotes received for liquid chlorine for the swimming pool:

Miami Products & Chemical Co.	-	\$1.21 per gallon
520 Lonoke Street		\$15.00 delivery charge
PO Box 486		
Dayton, OH 45403		
O.P. Aquatics	-	\$1.32 per gallon
22350 Royalton Road		\$20.00 hazmat charge per delivery
PO Box 360660		
Strongsville, OH 44149		

A motion was made by Mr. Wessler, seconded by Mr. Wentling, to approve the quote for liquid chlorine for the swimming pool for the 2019 season from Miami Products & Chemical Co., Dayton, Ohio for \$1.21 per gallon plus a \$15.00 hazmat charge per delivery. Upon Roll Call, all members voted Yes. The Chairman declared the motion carried.

Mayor Washburn reported that Mr. Cory Miller is organizing the 2nd Annual Robby Lee 3-on-3 Basketball Tournament to be held in Bicentennial Park on Saturday, June 22, 2019 with the proceeds to be donated to charity.

A motion was made by Mr. Korte, seconded by Mr. Leonard, to approve the 2nd Annual Robby Lee 3-on-3 Basketball Tournament to be held in Bicentennial Park on Saturday, June 22, 2019. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mr. Niederkohr reported that the fast-pitch league that plays in Harrison Smith Park is seeking sponsorships and would like to hang banners recognizing the sponsors on the outfield fences. Mr. Niederkohr suggested the banners be approximately 3' x 6', and they be hung during the season only with the league to be responsible for the placement and removal of the banners.

A motion was made by Mr. Korte, seconded by Mr. Leonard, to approve 3' x 6' sponsor banners for the fast-pitch league to be hung during the season on the outfield fences in Harrison Smith Park, with the league responsible for the placement and removal of the banners. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mr. Niederkohr reported that with a recent donation received from the Winter Fantasy of Lights the Parks Department, with assistance from the Street Department, were able to widen the berm on the south side of East Wyandot Avenue leading up to the entrance of Harrison Smith Park. The widened berm should allow for better traffic flow during the Winter Fantasy of Lights.

Mr. Leonard inquired as to the status of the sale of a portion of Waterworks Park. Mayor Washburn indicated that Mr. Mark Ellis, Law Director, is currently waiting on a survey of the land from Koehler Surveying. The survey is necessary in order for City Council to proceed with legislation for the sale of this property.

Mr. Niederkohr reported that on Thursday, May 16, 2019 the Rotary Club and Young Professionals will be having a ribbon cutting ceremony at the Splash Pad located in Bicentennial Park.

Mr. Niederkohr also reported that the Splash Pad will be open Memorial Day thru Labor Day, and could possibly be open sooner depending on the weather.

Mr. Niederkohr is still working on the sign to be placed near the Splash Pad containing the rules, hours, and instructions. The sign will be approximately 3' x 4'.

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

Sarah J. Bennett, Clerk

Kenneth Wessler, Chairman