

PARK BOARD

September 9, 2019

The September 9, 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 Niederkohr, Parks Manager; Sudesh Grafmiller; Amanda West; Nate West; Callan Pugh, Daily Chief Union; and Sarah Bennett, Clerk.

The following bills were presented:

	<u>PARK</u>	<u>GENERAL</u>
AT & T		932.22
AT & T		125.32
AT & T		105.27
A & A Grocery		141.06
A-1 Printing		25.00
AEP Ohio		39.26
AEP Ohio		7644.60
Automated Petroleum	63.04	2289.18
Columbia Gas of Ohio		701.26
Evolution Ag LLC	1042.85	
Flag City Truck		1184.92
Finley Fire Equipment		395.72
GOATA		25.00
Gottfried Electric		2308.30
Hensel Ready Mix		1791.10
John's Welding		1754.90
Karen Kline		254.00
Kimmel Corporation		1899.65
Kirbys Sand and Gravel	872.13	
Oxley, Malone, Hollister		2704.80
Parsell Plumbing	289.82	
Parsell Plumbing	266.45	
Patrick's Automotive	256.79	
Peacock Water	12.50	
Pilot Travel Centers		501.09
Rall Supply LLC	51.85	341.40
Richardson's Flowers		35.00
Schmidt Machine Company	133.70	
UPS		3.69
Wyandot Tractor	<u>35.26</u>	
Total	3024.39	<u>25202.74</u>

TOTAL BILLS: \$28,227.13

A motion was made by Mr. Blackburn, seconded by Mr. Korte, for the approval and payment of bills totaling \$28,227.13. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the August 12, 2019 Park Board meeting, having been mailed to each Park Board member, were approved as received.

Mr. Sudesh Grafmiller addressed the Park Board and explained improvements he made to the City's Disc Golf Course as part of his recently completed Eagle Scout Project, including replacing some of tee box posts and placing plywood platforms with maps at all of the holes and covering the maps with plexiglass. Mr. Grafmiller indicated that the total cost for this work was \$204.14 and he received donations to help cover this cost.

A motion was made by Mr. Wentling, seconded by Mr. Korte, to commend and thank Mr. Grafmiller for his work. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mrs. Amanda West addressed the Park Board indicating that she is the Vice Coordinator for American Heritage Girls, a Christian Scouting organization, and she would like to hold a fishing derby at the pond in Harrison Smith Park in late April or early May 2020 and utilize the white shelter in conjunction with the event. Mrs. West indicated that the event would promote outdoor activities, be educational, and be a recruiting event for potential members.

A motion was made by Mr. Wessler, seconded Mr. Blackburn, to approve the request from Mrs. West to hold a fishing derby in Harrison Smith Park in 2020, as requested. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mr. Niederkohr reported that the Parks Department moved a swing set that was located in Bicentennial Park to Highland Park.

Mr. Niederkohr noted that the splash pad located in Bicentennial Park is still open and it will remain open for as long as possible.

Mr. Niederkohr also reported on recent improvements made to the tot lot in Harrison Smith Park by the Lions Club, including a new sign, painting, repair of gates, and additional maintenance items.

Mayor Washburn indicated that Mr. Mark Droll, City Auditor, will have the final swimming pool report ready for the October Park Board meeting.

Park Board members discussed the possibility of rescheduling the October Park Board meeting due to Columbus Day and the November Park Board meeting due to Veterans Day.

A motion was made by Mr. Wessler, seconded by Mr. Korte, to reschedule the October Park Board meeting to be held on Tuesday, October 15, 2019 and reschedule the November Park Board meeting to be held on Tuesday, November 12, 2019. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

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

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Sarah J. Bennett, Clerk

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Kenneth Wessler, Chairman