

PARK BOARD

October 15, 2019

The October 15, 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; Mark Droll, City Auditor; John Banta; Abram Niederkohr; Callan Pugh, Daily Chief Union; and Sarah Bennett, Clerk.

The following bills were presented:

	<u>PARK</u>	<u>GENERAL</u>
Payroll		124528.08
Karen Kline		254.00
AT & T		125.32
AT & T		175.74
AT & T		286.07
AT & T		23.08
AT & T		933.18
AT & T	39.22	
Automated Petroleum	178.43	1444.40
Automated Petroleum		1638.74
Bill Sowers Tree Service		800.00
Buckeye Ready Mix	326.00	
Calpine		12261.72
Columbia Gas of Ohio		729.89
Evolution Ag	449.34	
Fox's Auto Body	968.45	
Heritage Cooperative	172.35	648.28
Hilltop Lawn		24.99
Hilltop Lawn	567.64	
Keith Niederkohr	186.19	
Park Enterprise Construction		9125.00
Service Supply Ltd.	1234.00	
Schmidt Machine	130.20	
Soft Touch Auto Spa		175.00
Total	<u>4251.82</u>	<u>153173.49</u>

TOTAL BILLS: \$157,425.31

A motion was made by Mr. Leonard, seconded by Mr. Wentling, for the approval and payment of bills totaling \$157,425.31. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the September 9, 2019 Park Board meeting, having been mailed to each Park Board member, were approved as received.

Mr. John Banta addressed the Park Board on behalf of his wife Jennifer, indicating that she would like to hold a fundraiser in Harrison Smith Park to benefit South School. The proposed fundraiser would be a one (1) mile walk/run with participants to wear superhero/Halloween costumes to be held on Saturday, April 18, 2020 with a raindate of Saturday, April 25, 2020 beginning at either 10:00 a.m. or 6:00 p.m. depending on the weather.

A motion was made by Mr. Wentling, seconded by Mr. Leonard, to approve the request from John and Jennifer Banta to hold a one (1) mile walk/run fundraiser in Harrison Smith Park to benefit South School on Saturday, April 18, 2020 with a raindate of Saturday, April 25, 2020. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mr. Niederkohr reported that the picnic tables in the white shelter have been stacked and the trailers containing the lights and displays for the Winter Fantasy of Lights will be unloaded and moved into the white shelter or placed around the park for set-up on Saturday, October 19, 2019 beginning at 9:30 a.m. and lasting until approximately 11:30 a.m. Mr. Niederkohr indicated that since the City is a beneficiary of the WFOL this year workers are needed to assist with unloading the trailers.

Mr. Niederkohr also reported that Harrison Smith Park will close to vehicular traffic on Monday, October 28, 2019. The main entrance will remain open and visitors can park their vehicles at the swimming pool.

Mr. Niederkohr further reported that the Splash Pad located in Bicentennial Park has been closed and winterized.

Mr. Korte suggested the Park Board discuss the fees for park shelters beginning in 2020 at the November 12, 2019 Park Board meeting.

A motion was made by Mr. Wessler, seconded by Mr. Blackburn, to enter into an executive session to discuss a personnel matter. Upon Roll Call, all members voted Yes. The Chairman declared the motion carried. Upon completion of the executive session, the Park Board reconvened into regular session.

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