

PARK BOARD

January 13, 2020

The January 13, 2020 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. Bob Blocksom was absent.

Others present included: Scott Washburn, Mayor; Keith Niederkoehr, Parks Manager; Pati Bardon; Jennifer McNulty, Apostolic Gospel Church; Callan Pugh, Daily Chief Union; and Sarah Bennett, Clerk.

The following bills were presented:

	<u>PARK</u>	<u>GENERAL</u>
Payroll		59826.41
A & A Grocery		387.52
AT & T		927.94
AT & T		344.32
AT & T		202.10
AT & T		65.51
AT & T	39.00	
AECOM		30469.63
AEP Ohio		12232.29
AEP Ohio		11261.83
AEP Ohio		3894.60
AEP Ohio		39.22
AEP Ohio		32.30
Automated Petroleum	31.27	692.44
Columbia Gas of Ohio		4331.45
First Aid Now	46.00	
First Aid Now		40.10
First Aid Now		151.45
First Aid Now		85.35
First Aid Now		80.10
Kalida Truck Equipment		80.28
Karen Kline		254.00
Keith Niederkoehr	604.76	
Kimmel Corporation		1166.14
Ohio CAT		1057.00
O'Reilly Automotive	68.87	12.99
Peacock Water	12.50	
Richard Grafmiller		3827.00
Service Supply Ltd.	1269.00	
Staples	79.49	521.28
Washington Auto Hardware	<u>31.77</u>	<u>1656.82</u>
Total	2182.66	133640.07

TOTAL BILLS: \$135,822.73

A motion was made by Mr. Wessler, seconded by Mr. Blackburn, for the approval and payment of bills totaling \$135,822.73. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

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

The organization of the Park Board was addressed at this time. A motion was made by Mr. Leonard, seconded by Mr. Wentling, to nominate Mr. Wessler as the Chairman. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mrs. Pati Bardon addressed the Park Board requesting water be installed at dog park along with a restroom facility and a gravel walkway from the parking area to the dog park. Mr. Niederkoehr indicated that with funds from the sale of a portion of the previous Waterworks Park that the existing restroom facility will be moved to the top of the hill and water lines will be installed and possibly a walkway from the parking area to the restrooms which could also lead to a walkway to the dog park.

Park Board members reviewed a request from the Wyandot County Humane Society to hold their sixteenth annual Pawzfest in Harrison Smith Park on Sunday, June 14, 2020 and utilize the white shelter in conjunction with the event.

A motion was made by Mr. Korte, seconded by Mr. Leonard, to approve the request from the Wyandot County Humane Society to hold Pawzfest in Harrison Smith Park on Sunday, June 14, 2020 and utilize the white shelter. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Park Board members also reviewed a request from Mrs. Darline Levering, Parks Department employee, for a leave of absence without pay for medical reasons beginning January 4, 2020.

A motion was made by Mr. Wentling, seconded by Mr. Blackburn, to approve Mrs. Levering's request for a leave of absence without pay, as requested. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mr. Niederkoehr reported that the Parks Department is in the process of trimming low hanging branches on street trees throughout the City. This work on the north/south streets is nearly completed, the east/west streets will be addressed next, followed by the subdivisions.

It was noted that the Winter Fantasy of Lights trailers will be loaded in Harrison Smith Park on Monday, January 20, 2020 beginning at 9:00 a.m. for those Park Board members interested in helping.

Mr. Niederkoehr indicated that the Winter Fantasy of Lights volunteers did a good job taking lights down. Mr. Blackburn thanked the Parks Department and the Park Board for their assistance and support of the Winter Fantasy of Lights. Park Board members thanked the Winter Fantasy of Lights volunteers for their work with the event.

Mr. Niederkoehr noted that Harrison Smith Park is open for those who want to walk.

Mr. Niederkoehr also noted that flooding in Harrison Smith Park was minimal as a result of heavy rainfall this past weekend.

Park Board members noted receipt of apology letters from three unidentified juveniles who damaged the bathrooms in Bicentennial Park.

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

Sarah J. Bennett, Clerk

Kenneth Wessler, Chairman