

PARK BOARD

February 10, 2020

The February 10, 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 Niederkohr, Parks Manager; Brian Webb; Jeremy Stringfellow; Callan Pugh, Daily Chief Union; and Sarah Bennett, Clerk.

The following bills were presented:

	<u>PARK</u>	<u>GENERAL</u>
OPERS and OP&FPF		61434.96
Payroll		116.33
AT & T		105.27
AT & T		125.32
AEP Ohio		7702.91
Automated Petroleum	162.58	1177.74
Automated Petroleum		53.61
Bomer's Exhaust		6.00
Daily Chief Union		191.70
Daily Chief Union		362.15
First Aid Now		89.10
First Aid Now		148.30
First Aid Now		89.05
First Aid Now		27.40
First Aid Now	51.00	
Gottfried Electric	111.80	200.10
Hilltop Lawn	23.70	
Hilltop Lawn	27.89	
Karen Kline		254.00
Keith Niederkohr	150.00	
Kimmel Corporation		3899.08
OH Muni Attorneys Assoc		250.00
Peacock Water	12.50	
Pilot Travel Centers		112.03
Wyandot Co Health Dept	162.50	
Wyandot Memorial Hospital	50.70	
Wyandot Memorial Hospital	221.20	
Wyandot Memorial Hospital	<u>271.90</u>	
Total	<u>1245.77</u>	<u>76345.05</u>

TOTAL BILLS: \$77,590.82

A motion was made by Mr. Korte, seconded by Mr. Blackburn, for the approval and payment of bills totaling \$77,590.82. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the January 13, 2020 Park Board meeting, having been mailed to each Park Board member, were approved as received.

Mr. Brian Webb, representing the Danny Garza Memorial Foundation, addressed the Park Board requesting permission to hold the following softball tournaments in Harrison Smith Park: Men's Softball Tournament on Saturday, July 18, 2020 from 8:00 a.m. to approximately 9:00 p.m.; and a Co-ed Softball Over Night Tournament beginning at 8:00 p.m. on Friday, August 21, 2020 and ending at approximately 5:00 p.m. on Saturday, August 22, 2020. The proceeds from these tournaments benefit the Veterans Heritage Foundation of Wyandot County.

A motion was made by Mr. Wentling, seconded by Mr. Leonard, to approve the request from Mr. Webb to hold two softball tournaments in Harrison Smith Park as described. Upon Roll Call, all members voted Yes. The Chairman declared the motion carried.

Mr. Jeremy Stringfellow, an organizer of the St. Pete's Summer Festival, addressed the Park Board requesting permission to utilize the following events in the parks as part of the festival: 5K Run on Friday, June 5, 2020 in Stepping Stones Park beginning at 6:00 p.m. and utilize the reservoir as a back-up location in case of rain; Volleyball Tournament on Saturday, June 13, 2020 in Harrison Smith Park from 10:00 a.m. to 1:00 p.m.; and 3-on-3 Basketball Tournament on Saturday, June 13, 2020 in Bicentennial Park from 2:00 p.m. to 5:00 p.m.

A motion was made by Mr. Korte, seconded by Mr. Leonard, to approve the request from Mr. Stringfellow to utilize the parks for events as part of the St. Pete's Festival as presented. 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 continued leave of absence without pay for medical reasons.

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

An advertisement for swimming pool manager was discussed.

A motion was made by Mr. Korte, seconded by Mr. Blackburn, to authorize an advertisement for the position of Pool Manager. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

A motion was made by Mr. Wessler, seconded by Mr. Korte, to enter into an executive session to discuss a personnel matter. Upon Voice Vote, 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.

Sarah J. Bennett, Clerk

Kenneth Wessler, Chairman