

PARK BOARD

February 9, 2009

The February 9, 2009 Park Board meeting was called to order at 7:30 p.m. in Council Chambers by Jim Schuster, Chairman. Park Board members present were Sharri Racheter, Jim Schuster, Paul Wagner, and Kenneth Wessler. John Booth and Brenda Freehling were absent.

Others present included: Scott Washburn, Mayor; Randy Moore, Parks Manager; and Sarah Molnar, Clerk.

The following bills were presented:

	<u>PARK</u>	<u>POOL</u>	<u>TREE</u>	<u>CAP. IMP.</u>
JR Equipment	5.23			
Peachtree Business Prods.	93.00			
Carl R Harris Electrical	79.28			
Green Guard First Aid	123.38			
Gary's Equipment				8000.00
Frey Roofing and Lumber	81.52			
Romich Sales and Service			37.31	
Wyandot Co. Health Dept.		140.00		
Total	<u>382.41</u>	<u>140.00</u>	<u>37.31</u>	<u>8000.00</u>

TOTAL BILLS: \$8,559.72

A motion was made by Mr. Wessler, seconded by Ms. Racheter, for the approval and payment of bills totaling \$8,559.72. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the November 10, 2008 Park Board meeting, having been mailed to each Park Board member, were approved as received.

A copy of the brochure prepared for the proposed Upper Sandusky Dog Park was received. The possibility of locating the proposed dog park in Water Works Park was discussed.

Park Board members reviewed a letter received from the Wyandot County Humane Society to use the white shelter in Harrison Smith Park on Sunday, June 14, 2009 for the 7th annual Pawzfest. The event will take place from 9:00 a.m. to 5:00 p.m. with registration beginning at noon and the dog walk beginning at 1:00 p.m.

A motion was made by Mr. Wagner, seconded by Ms Racheter, to approve the request from the Wyandot County Humane Society for use of the white shelter in conjunction with Pawzfest to be held on Sunday, June 14, 2009. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Park Board members reviewed information received pertaining to the installation of anti-entrapment drain covers for the swimming pool as required under the federal Pool and Spa Safety Act and mandated to be in place on the opening day of the 2009 swimming pool season. It was noted that these covers were ordered and have been delivered for the Harrison Smith Park pool.

Mr. Randy Moore, Parks Manager, presented a summary of labor, fuel, and additional snow and ice removal costs provided by the City for the 2008 annual Winter Fantasy of Lights event totaling \$16,020.00. Labor costs included labor provided by the Parks Department employees for installing the removing lights (\$13,200.00) and for the police department auxiliary to operate a cruiser at the east of the park (\$1,080.00). Fuel costs include fuel for the manlift (\$570.00) and for the police cruiser (\$270.00). Mr. Moore indicated that the additional snow and ice removal included plowing and salting the park roads for the event (\$900.00), and that when the event is not taking place only walking paths are plowed and no salt is applied. It was noted that these costs do not include postage provided by the City for the Winter Fantasy of Lights mailings and any costs for electric. Mr. Wagner will present this information to the Winter Fantasy of Lights Committee.

Mr. Moore presented an estimate totaling \$1,200.00 for the installation of an additional sand volleyball court in Harrison Smith Park. The estimate includes \$450.00 for poles and a net and \$750.00 for fifty tons of sand at \$15.00 per ton. It was decided that Mr. Moore and Park Board members will seek donations for this project.

Mr. Moore also presented an estimate of \$5,000.00 for paint and materials to paint the swimming pool prior to the opening of the 2009 swimming pool season. Labor will be provided by City employees.

Mr. Moore reported that the bill of \$8,000.00 from Gary's Equipment, as signed by the Park Board members and approved earlier in this meeting, was for the purchase of a new Steiner tractor for the Parks Department. This tractor will be used for snow removal and mowing.

Mayor Washburn complimented Mr. Moore and the Park Department personnel for an excellent job done on snow removal in the parks and City sidewalks so far this winter.

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

Sarah J. Molnar, Clerk

Jim Schuster, Chairman