

PARK BOARD

July 13, 2009

The July 13, 2009 Park Board meeting was called to order at 7:30 p.m. in Council Chambers by John Booth, Acting Chairman. Park Board members present were John Booth, Sharri Racheter, Paul Wagner, and Kenneth Wessler. Brenda Freehling and Jim Schuster were absent.

Others present included: Scott Washburn, Mayor; Randy Moore, Parks Manager; Pat Karg, Pool Manager; Courtney Romich, Assistant Pool Manager; and Sarah Molnar, Clerk.

The following bills were presented:

	<u>PARK</u>	<u>POOL</u>	<u>CAP. IMP.</u>	<u>GENERAL</u>
Bomer's Exhaust			25.08	
Carmar Gardens	1037.50			
Frey Roofing & Lumber	196.85			
Brown Supply Co.	159.48			
Discount Drug Mart		73.44		
Frito Lay		504.21		
Intelligent Products	148.78			
JR Equipment		20.30		
New Haven Supply	36.63			
Northwest Pools	392.50			
OP Aquatics		594.00		379.98
Peacock Water	18.50			
Peachtree	<u>45.00</u>			
Total	<u>2055.54</u>	<u>1171.65</u>	<u>25.08</u>	<u>379.98</u>

TOTAL BILLS: \$3,632.25

A motion was made by Mr. Wessler, seconded by Ms. Racheter, for the approval and payment of bills totaling \$3,632.25. Upon Voice Vote, all members voted Yes. The Acting Chairman declared the motion carried.

The minutes of the June 8, 2009 Park Board meeting, having been mailed to each Park Board member, were approved as received.

Mrs. Pat Karg, Pool Manager, reported the following:

- The community pool party scheduled for early July had to be cancelled due to weather. Instead of rescheduling the party the hours for the annual "Sync or Swim" may be extended.
- The County Health Inspector visited the swimming pool recently and found the ph level to be slightly off. Mr. Dave Westbrook, Water Treatment Supervisor, was contacted and this matter has been resolved.
- To date, one minor injury and one seizure were experienced by swimmers at the swimming pool this season.
- Sixteen pool parties are scheduled for the month of July.
- The Wyandot County EMS recently conducted an in-service training session at the swimming pool.
- Swim lessons were held and went well.

Park Board members suggested the possibility of having a day with free admission to the pool. It was decided that there will be no charge for admission to the pool on Monday, August 17, 2009.

Mrs. Karg presented a request for a pool staff party to be held at the swimming pool after regular pool hours. Park Board members voiced no objections to this request.

Mr. Moore reported that the sign holders for the shelter reservation signs have been put up and are working well.

It was noted that the City is looking at other companies to supply the directional signs for the walking/bicycle path, as discussed at the June 8, 2009 Park Board meeting.

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

Sarah J. Molnar, Clerk

John Booth, Acting Chairman