

PARK BOARD

May 11, 2009

The May 11, 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 John Booth, Brenda Freehling, Sharri Racheter, Jim Schuster, Paul Wagner, and Kenneth Wessler.

Others present included: Scott Washburn, Mayor; and Sarah Molnar, Clerk.

The following bills were presented:

	<u>PARK</u>	<u>POOL</u>	<u>CAP. IMP.</u>
A-1 Printing		175.76	
Carmar Gardens	87.50		
Farmers Commission		194.11	
Intelligent Products	72.73		
J & K Custom Painting			6250.00
Lifeguard Store		73.75	
New Haven Supply	15.44		
Oberlander's Tree Service			2300.00
OP Aquatics			5374.45
Wy Co Health Dept		<u>100.00</u>	
Total	<u>369.78</u>	<u>349.51</u>	<u>13924.45</u>

TOTAL BILLS: \$14,643.74

A motion was made by Mr. Booth, seconded by Ms. Racheter, for the approval and payment of bills totaling \$14,643.74. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the April 13, 2009 Park Board meeting, having been mailed to each Park Board member, were approved as received.

The minutes of the April 23, 2009 special Park Board meeting, having been mailed to each Park Board member, were approved as received.

The hiring of additional lifeguards for the swimming pool was discussed. It was noted that Annalee Frey has taken another summer job and has turned down a position as a lifeguard. Mr. Schuster indicated that Mrs. Pat Karg, Pool Manager, has recommended the hiring of Ashleigh Kline and Austin Miller as lifeguards.

A motion was made by Mr. Booth, seconded by Mr. Wagner, to hire Ashleigh Kline and Austin Miller as lifeguards for the 2009 swimming pool season. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

It was noted that Mrs. Karg has requested that fans be installed in the bathrooms of the pool house to help keep the floors dry. It was noted that State approval may be required to install these fans. Mr. Schuster will check into the need for State approval.

Park Board members reviewed a request from Mr. Jason Fagan, Wyandot County Youth Commission, to hold the annual Sync or Swim event in Harrison Smith Park on Friday, August 7, 2009 with a rain date of Friday, August 14, 2009. Mr. Fagan is requesting use of the white shelter and free swimming for the kids in attendance.

A motion was made by Mr. Wessler, seconded by Ms. Racheter, to approve the annual Sync or Swim event to be held August 7, 2009 with a rain date of Friday, August 14, 2009 as requested by the Wyandot County Youth Commission. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Park Board members reviewed a request from Mrs. Barbara Walter, Mingo Confederation of North America, for the use of Harrison Smith Park for a Native American Gathering with the set up to begin on Friday, August 14, 2009 and the tear down to take place after 5:30 p.m. on Sunday, August 16, 2009. Participants will be staying in the park through the entire event. Mrs. Walter indicated that they would like to ask for a contribution of \$5.00 for adults and children ten years of age and older. Park Board members indicated that donations can be requested but not required of visitors.

A motion was made by Ms. Racheter, seconded by Mr. Wagner, to approve the use of Harrison Smith Park for a Native American Gathering from Friday, August 14, 2009 to Sunday, August 16, 2009 as requested by Mrs. Barbara Walter. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mr. Schuster suggested monthly job performance evaluations of lifeguards be provided to the Park Board monthly by Mrs. Pat Karg, and have these evaluations signed by the lifeguards. Mrs. Freehling suggested that lifeguards receiving a second warning by Mrs. Karg for work related problems be required to appear before the Park Board. Mrs. Freehling also suggested that a member of the Park Board attend the initial meeting/work day for the pool personnel. Mr. Schuster volunteered to represent the Park Board at this meeting. Mayor Washburn indicated that pool personnel will be required to follow the City's Personnel Policy and Procedure Manual as adopted by City Council. It was decided that Mrs. Pat Karg will be required to attend meetings of the Park Board during the swimming pool season.

Mr. Wessler stated that the barriers located at each end of Veterans Memorial Bridge in Stepping Stones Park need to be repaired. Mr. Moore will be notified of this matter.

Mr. Wagner indicated that the Winter Fantasy of Lights Committee has agreed to the terms set at the April 13, 2009 Park Board meeting.

It was noted that the bike path around the reservoir needs to be swept. Mr. Moore will be notified.

It was also noted that the shelter at the new reservoir is in the process of being constructed.

Mayor Washburn reported that a portable outfield fence has been installed at the large ball diamond in Harrison Smith Park and this field is heavily used by the girls fastpitch league.

A request was presented to allow an all night co-ed softball tournament to be held in Water Works Park on Saturday, June 6, 2009. Park Board members voiced no objections to this request.

It was reported that Mr. Randy Moore, Parks Manager, applied for and was awarded a \$1,300.00 grant from Wal-Mart for the purchase of a refrigerator for the pool house. It was noted that canned pop will be sold from this refrigerator.

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

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Sarah J. Molnar, Clerk

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Jim Schuster, Chairman