

PARK BOARD

January 11, 2010

The January 11, 2010 Park Board meeting was called to order at 7:30 p.m. in Council Chambers. Park Board members present were John Booth, Brenda Freehling, Sharri Racheter, Jim Schuster, Paul Wagner, and Kenneth Wessler.

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

The following bills were presented:

	<u>PARK</u>
Intelligent Products Inc.	74.49
T & M Registration Services	<u>80.00</u>
Total	154.49

TOTAL BILLS: \$154.49

A motion was made by Mrs. Freehling, seconded by Mr. Wagner, for the approval and payment of bills totaling \$154.49. Upon Voice Vote, all members voted Yes. The motion carried.

The minutes of the November 9, 2009 Park Board meeting, having been mailed to each Park Board, were approved as received.

A motion was made by Mr. Booth, seconded by Mr. Wagner, to nominate Mr. Schuster as Chairman of the Park Board. Upon Voice Vote, all members voted Yes. The motion carried.

It was noted that the Park Department employees are still working thirty-two (32) hour work weeks, as reported at the November 9, 2009 Park Board meeting.

The Winter Fantasy of Lights displays in Harrison Smith Park are being taken down as weather permits.

Mr. Moore indicated that three new holes on the disc golf course have been sold to sponsors at a cost of \$400.00 each.

Mr. Wagner indicated that Mr. Scot Swinehart would like to plant trees at the dog park. Park Board members voiced no objections to this request.

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

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Sarah J. Bennett, Clerk

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Jim Schuster, Chairman