

PARK BOARD

March 8, 2010

The March 8, 2010 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, Sharri Racheter, Jim Schuster, Paul Wagner, and Kenneth Wessler. Brenda Freehling was absent.

Others present included: Scott Washburn, Mayor; Randy Moore, Parks Manager; Kent Shane, Jim Shane, Jesse Shane; Chanda Neely, Daily Chief Union; and Sarah Bennett, Clerk.

The following bills were presented:

	<u>PARK</u>
Peacock Water Condit.	6.50
JR Equipment	<u>15.93</u>
Total	22.43

TOTAL BILLS: \$22.43

A motion was made by Mr. Booth, seconded by Ms. Racheter, for the approval and payment of bills totaling \$22.43. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the January 11, 2010 Park Board meeting, having been mailed to each Park Board member, were approved as received.

At this time Mr. Kent Shane, representing the Wyandotte Ghost Riders vintage baseball team, requested permission for vintage baseball to play games in the open grassy area at the east end of Harrison Smith Park and to hold the Upper Sandusky Mayor's Cup Tournament in Harrison Smith Park on Saturday, June 12 and Sunday, June 13, 2010. Park Board members voiced no objections to these requests.

Mr. Moore reported that the Park Department employees have been working on trimming trees and preparing the disc golf course for the tournament this summer. Mr. Moore also indicated the Mr. Carl Rinehammer, Park Department employee, is seeking permanent disability due to health reasons.

Mr. Wagner reported that the Winter Fantasy of Lights Committee will be paying the bill for the electric usage in Harrison Smith Park during the 2009 event. Mr. Wagner noted that the Winter Fantasy of Lights Committee intends to continue the event in 2010. It was noted that applications for potential 2010 recipients should be online soon.

Park Board members reviewed a request from the Wyandot County Humane Society to hold the annual Pawzfest in Harrison Smith Park on Sunday, June 13, 2010 and utilize the White Shelter for this event.

A motion was made by Mr. Wessler, seconded by Mr. Wagner, to approve the request from the Wyandot County Humane Society to hold Pawfest in Harrison Smith Park on Sunday, June 13, 2010 and utilize the White Shelter. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mayor Washburn reported that Mrs. Pat Karg has indicated that she is not interested in returning in 2010 as the Pool Manager.

A motion was made by Mr. Booth, seconded by Ms. Racheter, to authorize the Mayor to advertise for pool personnel, pending a determination by Mr. Mark Ellis, Law Director. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Obtaining quotes for chlorine for the 2010 swimming pool season was discussed.

A motion was made by Mr. Wagner, seconded by Ms. Racheter, to authorize requests for quotes for chlorine for the 2010 swimming pool season. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Park Board members reviewed the existing pool rules.

A motion was made by Mr. Booth, seconded by Ms. Racheter, to approve the pool rules for the 2010 swimming pool season. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The opening date of the 2010 swimming pool season was discussed.

A motion was made by Mr. Booth, seconded by Mr. Wagner, to set the opening date of the 2010 swimming pool season as Friday, May 28, weather permitting. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The hours of operation and admission prices for the pool for the 2010 swimming pool season were discussed.

A motion was made by Mr. Wagner, seconded by Mr. Booth, as follows:

- The pool hours will be Monday thru Saturday from 12:00 p.m. to 7:00 p.m. and Sunday from 1:00 p.m. to 6:00 p.m., with twilight hours from 5:00 p.m. to 7:00 p.m.; and

- The 2010 admission rates are: Family (limit 4) - \$65.00 plus \$10.00 for each additional family member; Single - \$40.00; Senior Citizen (Over 60) - \$35.00; Daily Pass - \$3.00; Out of County Family Membership (limit 4) - \$85.00 plus \$10.00 each additional family member; Out of County Single Membership - \$50.00; and Twilight Rates - \$1.50.

Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mayor Washburn shared a compliment received from a resident on the excellent condition of Stepping Stones Park.

It was noted that Bethel Ministries annual Walk for Life will be held in Stepping Stones Park on Saturday, May 1, 2010.

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

Sarah J. Bennett, Clerk

Jim Schuster, Chairman