

PARK BOARD

April 11, 2011

The April 11, 2011 Park Board meeting was called to order at 7:30 p.m. in Council Chambers. Park Board members present were John Booth, Brenda Freehling, Jim Geary, Sharri Racheter, Paul Wagner, and Kenneth Wessler.

Others present included: Scott Washburn, Mayor; Tom Creger, Wyandot County Visitors and Convention Bureau; Sara Lou Brown, Wyandot County Visitors and Convention Bureau; Bonnie Wolfe, Open Door Resource Center; Chanda Neely, Daily Chief Union; and Sarah Bennett, Clerk.

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

The following bills were presented:

	<u>PARK</u>	<u>POOL</u>	<u>TREE</u>	<u>STORM SEWER</u>
Bomer's Exhaust			20.90	
Design and Fabrication Inc.	695.00			
Heritage Cooperative				282.19
Intelligent Products	247.39			
J & J Sales	50.00			
J.R. Equipment	25.36			
Kerr's Auto Services	801.38			
Miracle Recreation Equip.	155.00			
Oberlanders			24653.00	250.00
Peacock Water Conditioning		6.50		
Smith Material Supply Inc.			454.26	
Tackett's Fence Service	1374.00			
Wyandot Co Health Dept		359.00		
Total	<u>3554.63</u>	<u>359.00</u>	<u>25410.35</u>	<u>250.00</u>

TOTAL BILLS: \$29,573.98

A motion was made by Mr. Wagner, seconded by Ms. Racheter, for the approval and payment of bills totaling \$29,573.98. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the March 14, 2011 Park Board meeting, having been mailed to each Park Board member, were approved as received.

Mr. Tom Creger and Mrs. Sara Lou Brown, representing the Wyandot County Visitors and Convention Bureau, presented Park Board members with the Parks and Trails brochure published from the bed tax funds that were released by the City to the Wyandot County Visitors and Convention Bureau. Copies of the brochure will also be presented to City Council. It was noted that 10,000 copies of the brochure were printed.

Mr. Creger also noted that Bicentennial Park will be a lunch stop for the Great Ohio Bicycle Adventure (GOBA) on Sunday, June 19, 2011.

Mrs. Bonnie Wolfe requested permission for the Open Door Resource Center to hold their 2nd annual Family Fun Festival in Stepping Stones Park on Saturday, August 6, 2011. Mrs. Wolfe explained that games and food are being planned for the event, similar to the activities that were held in 2010.

A motion was made by Mr. Geary, seconded by Mr. Wagner, to approve the request from Open Door Resource Center to hold their 2nd annual Family Fun Festival in Stepping

Stones Park on Saturday, August 6, 2011. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Park Board members reviewed the following quotes received for chlorine for the 2011 swimming pool season:

O.P. Aquatics Columbus, Ohio	-	\$1.45 per gallon Plus \$25.00 delivery charge
Maumee Valley Bottlers Napoleon, Ohio	-	\$2.29 per gallon Plus \$25.00 delivery charge

A motion was made by Ms. Racheter, seconded by Mrs. Freehling, to approve the chlorine quote from O.P. Aquatics, Columbus, Ohio, of \$1.45 per gallon plus a \$25.00 delivery charge. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

A motion was made by Mr. Wagner, seconded by Mr. Wessler, to enter into an executive session to review pool personnel applications. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried. Upon completion of the executive session, Park Board members reconvened into regular session.

A motion was made by Mr. Wessler, seconded by Ms. Racheter, to hire the following: Emily Caudill (cashier), Faith Schwenning (cashier), Nichole Simonis (cashier), LeeAnna Smalley (cashier), Jacob Beach (lifeguard/assistant manager), Alexandra Cheney (lifeguard), Courtney Collins (lifeguard), Cole Johnson (lifeguard), Aaron Kline (lifeguard/assistant manager), Ashleigh Kline (lifeguard), Samuel Molnar (lifeguard), Alexander Parks (lifeguard/assistant manager), Zachery Parks (lifeguard), Marie Stansbery (lifeguard), Abigail Warfel (lifeguard/assistant manager), and Scott Warfel (lifeguard). Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mr. Jim Geary indicated that he is pleased to be serving on the Park Board. Park Board members welcomed Mr. Geary. Mr. Geary is serving in the seat vacated by Mr. Jim Schuster. Mr. Geary was sworn in by Mayor Washburn prior to the start of this meeting.

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

Sarah J. Bennett, Clerk

John Booth, Chairman