

PARK BOARD

August 8, 2011

The August 8, 2011 Park Board meeting was called to order at 7:30 p.m. in Council Chambers by John Booth, Chairman. Park Board members present were John Booth, Jim Geary, Sharri Racheter, Paul Wagner, and Kenneth Wessler. Brenda Freehling was absent.

Others present included: Scott Washburn, Mayor; Randy Moore, Parks Manager; David Olds, Police Chief; Jack Oehlers; Elaine Pfeiffer; Ann Pfeiffer; Morris Lear; Dean Mulvaine; Larry Nunley; John Miller; John Shumaker; Shelby Walton; Michelle Webster; Steve Webster; Deena Mulvaine; Kira Lear; Matt Vanderpool; Katie Taylor; Marissa Walton; Dani Stansbery; Tracy Young; Kayla Adkins; Shelby Calmes; Mark Calmes; Aundrea Cheney; Jerrod Coburn; Debbie Schwilk; Kenzie Ritter; Taylor Clark; Kendra Bloomfield; Kim Walton; Bill Thornton; Ivy Shoemaker; Margie Shoemaker; Betsy Young; Rick Young; Christy Coburn; Sarah Donough; Caryn Strasser; Alex Newell; Sarah Luikart; Kaylee Hoy; Sami Newell; Abbie Otto; Jack Bianchi; Leslie Bianchi; Janey Hecht; Becky Krock; Chanda Neely, Daily Chief Union; and Sarah Bennett, Clerk.

The following bills were presented:

	<u>PARK</u>	<u>POOL</u>	<u>GENERAL</u>
Ballreich's		210.00	
Bomer's Exhaust	443.22		
Buckeye Ready-Mix LLC	174.25		
E & K Independent LLC			729.90
Gottfried Electric	179.50		
Green Guard First Aid		75.28	
Heritage Cooperative	184.80		
JR Equipment	11.70		
OP Aquatics		1163.25	
Peacock Water Conditioning	18.50		
S & L Driveway	2500.00		
Schmidt Machine	15.00		
Schwan's		646.50	
Wyandot Memorial Hospital	<u>83.60</u>		
Total	<u>3610.57</u>	<u>2095.03</u>	<u>729.90</u>

TOTAL BILLS: \$6,435.50

A motion was made by Mr. Wagner, seconded by Ms. Racheter, for the approval and payment of bills totaling \$6,435.50. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the July 11, 2011 Park Board meeting, having been mailed to each Park Board member, were approved as received.

Park Board members recognized neighbors of the Water Tower Park and representatives of the Girls Slow Pitch Softball League concerning issues being experienced with property damage and trespassing. It was determined that the problems are being experienced with children left unsupervised, not the league players. Considerable discussion was held and it was decided that a meeting will be set up with members of the Park Board, Police Chief David Olds, neighbors, and league representatives in an attempt to resolve these issues.

Mrs. Becky Krock, representing the Farmers Market, indicated that the possibility of moving the Farmers Market is being considered and inquired as to if the Park Board would allow the Farmers Market to possibly set up at the east end of Harrison Smith Park, east of the unlighted field. Chief Olds will review the City ordinances concerning sales and soliciting to determine if this would be permitted. Park Board members indicated that if permitted pursuant to the City's ordinances the Farmers Market could utilize this area.

Mr. Jim Geary requested an update from Mayor Washburn as to the status of Mrs. Freehling serving on the Park Board. Mayor Washburn indicated that he has attempted to contact Mrs. Freehling via telephone without success.

A motion was made by Mr. Wagner, seconded by Mr. Geary, for Mayor Washburn to send Mrs. Freehling a certified letter concerning her serving on the Park Board, and recommend, if no response is received within thirty (30) days, that the matter then be referred to City Council for further action. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mr. Moore reported that the Men's Slow Pitch Softball League would like to hold a tournament on the unlighted field in Harrison Smith Park sometime in September or October of this year. Park Board members voiced no objections to this request.

Mayor Washburn suggested that the Park Board consider the future usage of the ball fields in Water Tower Park and the possibility of moving the equipment installed there including fencing, lights, and the shed, due to repeated damage incurred when the river floods this park.

Mayor Washburn reported that several individuals have expressed their appreciation to the Park Board for repairing the basketball court in Harrison Smith Park.

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

Sarah J. Bennett, Clerk

John Booth, Chairman