

PARK BOARD

May 9, 2011

The May 9, 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: Randy Moore, Parks Manager; Chanda Neely, Daily Chief Union; and Sarah Bennett, Clerk.

The following bills were presented:

	<u>PARK</u>	<u>TREE</u>	<u>STREET</u>	<u>GENERAL</u>
Berlin Transportation			428.70	
Gottfried Electric	1400.81		252.50	201.10
Sports Advantage	614.80			
Design & Fabrication Inc.	375.57			
Sherwin Williams Co.		<u>58.60</u>		
Total	2449.78	428.70	252.50	201.10

TOTAL BILLS: \$3,332.08

A motion was made by Ms. Racheter, seconded by Mr. Wessler, for the approval and payment of bills totaling \$3,332.08. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the April 11, 2011 Park Board meeting, were approved as amended.

Mr. Moore reported that drainage tile was installed last fall in Harrison Smith Park by Levering Excavating who donated his time. A lift station will be installed this year.

Mr. Wagner reported that he has informed the Winter Fantasy of Lights Committee that he is not running for another term on City Council and he may not be representing the Park Board on the WFOL Committee. Mr. Wagner was asked if he would be interested in continuing to serve on the Park Board should a vacancy occur. Mr. Wagner indicated that he has informed Mayor Washburn that he would be interested in being appointed to the Park Board.

Park Board members reviewed a letter from the Wyandot County Youth Commission for their annual event that they would like to hold on Friday, August 12, 2011 at the white shelter in Harrison Smith Park from 4:00 p.m. to 7:00 p.m. The Youth Commission would like to offer free swimming for the day as part of the event. Park Board members voiced no objections to the request.

The possibility of the City offering an additional day of free swimming for residents was also discussed.

A motion was made by Mr. Wessler, seconded by Mr. Geary, to offer a free day of swimming on Monday, August 15, 2011. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Park Board members reviewed and approved the pool rules.

The last day of the 2011 swimming pool season was tentatively set for Sunday, August 21, 2011.

Mr. Moore presented the following quotes received for the purchase of a tractor for the park through the State Purchasing Program:

Schmidt Machine Co., Upper Sandusky, Ohio - Massey Ferguson
\$32,450.00 less trade in \$6,000.00 = \$26,450.00 total

Wyandot Tractor, Upper Sandusky, Ohio - John Deere
\$34,592.79 less trade in \$7,554.36 = \$27,038.43 total

JR Equipment, Upper Sandusky, Ohio - Case IH
\$36,600.00 less trade in \$8,600.00 = \$28,000.00 total

JR Equipment, Upper Sandusky, Ohio - Kubota
\$43,500.00 less trade in \$8,500.00 = \$35,000.00 total

It was noted that the City will be trading in the 1997 Ford New Holland 2120-UV30036 Tractor on this purchase.

A motion was made by Mr. Wessler, seconded by Mr. Wagner, to recommend to City Council to approve the quote received from Schmidt Machine Co. for the 2011 Massey Ferguson Tractor. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

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

Sarah J. Bennett, Clerk

John Booth, Chairman