

PARK BOARD

October 10, 2011

The October 10, 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.

Others present included: Scott Washburn, Mayor; Mark Ellis, Law Director; Randy Moore, Parks Manager; Tom Eyestone; Steve Tanner; Brad Batton; William Savidge; Coy Druckemiller; Raymond Noon; Chanda Neely, Daily Chief Union; and Sarah Bennett, Clerk.

The following bills were presented:

	<u>PARK</u>
J.R. Equipment	31.14
Schmidt Machine	39.00
Intelligent Products Inc.	<u>152.12</u>
Total	222.26

TOTAL BILLS: \$222.26

A motion was made by Mr. Wessler, seconded by Mr. Wagner, for the approval and payment of bills totaling \$222.26. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the August 8, 2011 Park Board meeting, having been mailed to each Park Board member, were approved as received.

The minutes of the September 26, 2011 special Park Board meeting, having been mailed to each Park Board member, were approved as received.

Mr. Tom Eyestone presented a proposal for a World War II monument for placement in the southeast corner of Bicentennial Park. Mr. Brad Batton indicated that the proposed WWII monument will be steel grey, not polished, and be approximately the same size as the existing Korean monument also located in Bicentennial Park. It was noted that the group would like to proceed with the foundation ground work this year in preparation of the placement and dedication of the monument in 2012. Mr. Geary requested additional information from the group including the dimensions of the monument and wording to be placed on the monument. Mr. Geary also noted changes that need to be addressed on other monuments located in Bicentennial Park.

A motion was made by Mr. Geary to table any action on the proposed WWII monument pending the receipt of additional information. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Park Board members reviewed a recommendation from the Safety Committee to review Chapter 953 Harrison Smith Park, of the City's Codified Ordinances. It was noted that the Police Department has requested this Chapter be reviewed as it only addresses rules and regulations pertaining to Harrison Smith Park and Bicentennial Park. The Safety Committee has suggested the Chapter include all City parks and that an opening hour of 5:00 a.m. be established.

A motion was made by Mr. Geary, seconded by Mr. Wagner, to recommend to City Council to amend Chapter 953 Harrison Smith Park in the City's Codified Ordinances to include all City parks and establish an opening hour of 5:00 a.m. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Park Board members reviewed the Swimming Pool Report for 2011.

Mr. Randy Moore, Parks Manager, reported that he is waiting on quotes to move the ball field lights currently located in Water Works Park to Harrison Smith Park.

Mr. Booth reported that he and Mr. Geary have been in contact with representatives of the Girls' Slow Pitch Softball League and neighbors of the Water Tower Park concerning issues with property damage and trespassing as discussed at the August 8, 2011 Park Board meeting.

A motion was made by Mr. Wessler, seconded by Ms. Racheter, to enter into an executive session to discuss a personnel matter. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried. Upon completion of the executive session, the Park Board reconvened into regular session.

A motion was made by Mr. Wessler, seconded by Ms. Racheter, to suspend Mr. Randy Moore without pay for three days, with a stay on the suspension for one year on the condition that he have no further disciplinary issues during that one year period. Upon Roll Call, 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