

PARK BOARD

July 9, 2012

The July 9, 2012 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, Jack Leonard, Sharri Racheter, Rick Roberts, and Kenneth Wessler.

Others present included: Randy Moore, Parks Manager; Don Spiegel; Tom Eyestone; Steve Tanner; Chanda Neely, Daily Chief Union; and Sarah Bennett, Clerk.

The following bills were presented:

	<u>PARK</u>	<u>POOL</u>	<u>TREE</u>
Ballreich's Chips		163.20	
Bill Sowers Tree Service & Nursery			2425.00
Black Dawg Sealcoat	3203.40		
Brown Supply Co.	140.04		
BSN Sports	67.98		
Buckeye Ready-Mix	229.50		
Carl R. Harris Electrical	12000.00		
O.P. Aquatics-Columbus	7505.60		
Peacock Water Conditioning	18.50		
Schmidt Machine Co.	<u>152.10</u>		
Total	23317.12	<u>163.20</u>	<u>2425.00</u>

TOTAL BILLS: \$25,905.32

A motion was made by Mr. Leonard, seconded by Ms. Racheter, for the approval any payment of bills totaling \$25,905.32. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the June 11, 2012 Park Board meeting, having been mailed to each Park Board member, were approved as received.

Mr. Tom Eyestone and Mr. Steve Tanner presented a preliminary view of the World War II monument to be placed in Bicentennial Park. Mr. Eyestone indicated that the planned dedication date for the monument is Saturday, November 10, 2012; with the necessary construction, including the sidewalk, to begin in September 2012. Mr. Eyestone noted that everything that has been presented and that is being planned is subject to revision. Mr. Eyestone also noted that Mid-West Ohio Tool is donating the flag pole to be placed near the monument.

It was noted that Mr. Cy Swavel attended the June 18, 2012 City Council meeting and requested consideration of replacing three of the seven holes at the disc golf course that were located at the top of the hill but were relocated to the bottom area due to the construction of the new water plant. Replacing these holes would make the course twenty-one holes. Mr. Roberts indicated that he suggested to Mr. Swavel to contact Mr. Randy Moore and the group working with the disc golf course. Any changes to the course at the top of the hill will also have to be done in cooperation with the Service Committee due to the close proximity of the water plant.

Mr. Moore presented prices that he obtained for the purchase of bicycle racks.

A motion was made by Mr. Wessler, seconded by Mr. Geary, to approve the purchase of a three space bicycle rack at a cost of \$144.00 to be placed near the playground in Harrison Smith Park. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

A motion was made by Mr. Geary, seconded by Mr. Leonard, to enter into an executive session to discuss applications received for the part-time Park Department position. 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.

Mr. Roberts requested consideration for a new logo for the new Park Department pick up truck. Mr. Moore presented a sample logo for two magnets that could be placed on the truck that include the City name and the Tree City USA logo. The approximate cost of the two magnets is \$100.00.

A motion was made by Mr. Wessler, seconded by Ms. Racheter, to approve the purchase of two magnets to be placed on the new Park Department pick up truck at an approximate cost of \$100.00. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

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

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Sarah J. Bennett, Clerk

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John Booth, Chairman