

PARK BOARD

November 12, 2012

The November 12, 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, and Kenneth Wessler. Rick Roberts was absent.

Others present included: Scott Washburn, Mayor; Randy Moore, Parks Manager; Becky Krock; Chanda Neely, Daily Chief Union; and Sarah Bennett, Clerk.

The following bills were presented:

	<u>PARK</u>	<u>TREE</u>
Design Works		12.84
Peacock Water Conditioning	6.50	
Jeffers Crane Service, Inc.	90.70	
Jeffers Crane Service, Inc.	373.95	
E.E. Johnson	4923.90	
Romich Sales & Service	84.80	
Total	<u>5479.85</u>	<u>12.84</u>

TOTAL BILLS: \$5,492.69

A motion was made by Mr. Geary, seconded by Ms. Racheter, for the approval and payment of bills totaling \$5,492.69. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the October 8, 2012 Park Board meeting, having been mailed to each Park Board member, were approved as received.

Mrs. Becky Krock addressed the Park Board concerning the possibility of relocating the Farmers Market from the fairgrounds to the east end of Harrison Smith Park. The Farmers Market is looking to relocate because of being charged for the use of the fairgrounds. Farmers Markets are held on Saturday mornings from 9:00 a.m. to noon, beginning in May and running through October; and on Wednesday evenings from 4:00 p.m. to 6:00 p.m., in August and September. Mrs. Krock indicated that the dates for 2013 will be set in March and she is unsure if the Farmers Market will continue to be held on Wednesday evenings.

A motion was made by Mr. Geary, seconded by Mr. Wessler, to proceed with the Farmers Market to be held in Harrison Smith Park for 2013 and review the activity prior to future years. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mr. Moore reported that the site for the concrete pad for the new World War II monument in Bicentennial Park is being prepared and concrete will be poured soon. The placement of the monument has been postponed until 2013.

It was noted that Winter Fantasy of Lights displays are being set up in Harrison Smith Park.

Park Board members reviewed the Swimming Pool Report for 2012.

It was noted that the Park Board will not be meeting in December and the next meeting will be held on January 14, 2013.

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

Sarah J. Bennett, Clerk

John Booth, Chairman