

PARK BOARD

February 11, 2013

The February 11, 2013 Park Board meeting was called to order at 7:30 p.m. in Council Chambers by Kenneth Wessler, Chairman. Park Board members present were Jim Geary, Jack Leonard, Sharri Racheter, Rick Roberts, and Kenneth Wessler.

Others present included: Scott Washburn, Mayor; Randy Moore, Parks Manager; Don Spiegel; Luis Garza; and Sarah Bennett, Clerk.

The following bills were presented:

	<u>PARK</u>
Brown Supply Co.	79.35
Sherwin Williams Co.	372.37
Wyandot Co Health Department	<u>151.00</u>
Total	602.72

TOTAL BILLS: \$602.72

A motion was made by Ms. Racheter, seconded by Mr. Leonard, for the approval and payment of bills totaling \$602.72. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the January 14, 2013 Park Board meeting, having been mailed to each Park Board member, were approved as received.

Mr. Luis Garza addressed the Park Board requesting permission to hold a car show in Harrison Smith Park on Saturday, June 22, 2013 from 9:00 a.m. to 5:00 p.m. and reserve the white shelter as part of the event. Mr. Garza indicated that this annual car show began nine years ago and donations from the participants benefits Compassionate Friends. Mr. Garza noted that there are usually approximately 150 cars that participate in the car show.

A motion was made by Ms. Racheter, seconded by Mr. Leonard, to approve Mr. Garza's request to hold a benefit car show in Harrison Smith Park on Saturday, June 22, 2013 as requested. Upon Roll Call, all members voted Yes. The Chairman declared the motion carried.

Mr. Roberts noted that in 2012 there was a group of individuals who donated their time to move the outfield lights from Water Works Park to Harrison Smith Park and he would like to see the City recognize those individuals. Mr. Roberts and Mayor Washburn will decide on an appropriate way to recognize these individuals.

Park Board members should contact Mayor Washburn with the names of individuals who would be interested in serving on the Park Board to fill the existing vacancy.

Park Board members reviewed a request from the Wyandot County Humane Society to hold their eleventh annual Pawzfest at the white shelter in Harrison Smith Park on Sunday, June 9, 2013 from 8:00 a.m. to approximately 4:00 p.m.

A motion was made by Ms. Racheter, seconded by Mr. Geary, to allow the Wyandot County Humane Society to hold Pawzfest in Harrison Smith Park as requested. Upon Roll Call, all members voted Yes. The Chairman declared the motion carried.

Mr. Geary inquired about the vandalism that was done at the reservoir bathroom in January. It was noted that the individuals have not been caught.

Mr. Moore indicated that he would like to pour concrete pads near the bandshell in Harrison Smith Park and move the bleachers that were located in Water Works Park to this location. Park Board members voiced no objections.

Mr. Moore reported that the Park Department employees have been busy trimming trees throughout the City.

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

Sarah J. Bennett, Clerk

Kenneth Wessler, Chairman