

PARK BOARD

July 8, 2013

The July 8, 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, Kip Wentling, and Kenneth Wessler.

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

The following bills were presented:

	<u>PARK</u>	<u>POOL</u>	<u>TREE</u>
American Fire & Safety Services		570.00	
Bill Sowers Tree Service & Nursery			3375.00
Ballreich's Potato Chips & Snacks		408.00	
Brown Supply Co.	280.67		
Carmar Gardens	304.00		
Green Guard First Aid		32.67	
Hall Plumbing and Heating, LLC	111.72		
Heritage Cooperative	108.60		
Mediums Transmission & Auto Repair	805.74		
OP Aquatics		381.50	
Peachtree Business Products	273.49		
Schwan's		<u>468.75</u>	
Total	<u>1884.22</u>	<u>1860.82</u>	<u>3375.00</u>

TOTAL BILLS: \$7,120.14

A motion was made by Mr. Wessler, seconded by Mr. Roberts, for the approval and payment of bills totaling \$7,120.14. Upon Roll Call, all members voted Yes. The Chairman declared the motion carried.

The renovation of the restroom at the pool house was again discussed. Park Board members requested Mayor Washburn discuss the project with Mrs. Linda Hall, Poggemeyer Design Group, to determine if any grant funding would be available.

It was noted that no feedback has been received from the individuals who attended the June 10, 2013 Park Board meeting representing the The Society for Creative Anachronism on holding an event in Water Works Park.

Discussion was held concerning the possibility of installing playground equipment at Highland Park. It was noted that playground equipment is not budgeted and would be costly. Park Board members requested Mr. Moore installed benches or picnic tables in Highland Park. Mr. Moore indicated that he will address this request and the benches or picnic tables will be anchored to prevent them from being stolen as a problem with this was experienced in the past.

Mr. Moore reported that mosquito fogging will begin this week and will take place on Thursday evenings from 11:00 p.m. through 8:00 a.m. through the rest of the summer.

Park Board members expressed their appreciation to Hayes Gatchell for building and installing bat and bird houses in Harrison Smith Park as his Eagle Scout Service Project.

A motion was made by Mr. Leonard, seconded by Mr. Roberts, that a thank-you from the Park Board be sent to Mr. Gatchell for his work. Upon Roll Call, all members voted Yes. The Chairman declared the motion carried.

Mr. Geary provided an update of the Wyandot Memorial Association's Flag Pole Project for Harrison Smith Park. It was noted that several delays have been encountered which has caused the dedication date to be moved to Saturday, October 5, 2013 beginning at 10:00 a.m. with a delay date of Saturday, October 12, 2013. The flag pole has been ordered and the estimated delivery is eight (8) to twelve (12) weeks. A donor for the concrete for the base may have been obtained. The dedication program will begin with the dedication of the War of 1812 plaque that will be located on the concrete at the base of the flag pole followed by the dedication of the flag pole. The smaller flag pole currently located in this area will be moved to the area of the log cabin.

Mr. Geary presented an article from the Daily Chief Union indicating that grant applications are being accepted by the Wyandot County Community Foundation Grant. Park Board members requested Mayor Washburn contact the foundation and inquire about possible grant funding.

Mr. Moore reported that the Lion's Club is currently working to repair the deck and roof of the park pond bridge in Harrison Smith Park.

It was noted that two co-ed softball leagues are forming and both are planning to begin playing in Harrison Smith Park in September.

Mr. Moore reported that Mr. Bruce Brandstetter, Brandstetter Carroll, Inc., has drafted plans for a 30' x 40' lean-to addition to the Park Department's maintenance building and those plans are currently in Richland County waiting on State approval.

Ms. Racheter inquired as to if any of the Winter Fantasy of Lights items that were vandalized were recovered. Mr. Moore indicated that some items were recovered from the pond but the control switch for the penguin display was not recovered.

A motion was made by Mr. Wessler, seconded by Mr. Geary, to enter into an executive session to discuss the work performance of a Park Department employee. Upon Roll Call, all members voted Yes. The Chairman declared the motion carried. Upon completion of the executive session, the Park Board reconvened into regular session.

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

Sarah J. Bennett, Clerk

Kenneth Wessler, Chairman