

PARK BOARD

March 14, 2016

The March 14, 2016 Park Board meeting was called to order at 5:30 p.m. in Council Chambers by Kenneth Wessler, Chairman. Park Board members present were Jon Blackburn, Paul Huffman, Rick Roberts, Kip Wentling, and Kenneth Wessler. Jack Leonard was absent.

Others present included: Scott Washburn, Mayor; Keith Niederkohr, Parks Manager; Cory Miller; Seth Rothlisberger; Ryan Rothlisberger; Natalie Huffman; and Sarah Bennett, Clerk.

The following bills were presented:

	<u>PARK</u>	<u>POOL</u>	<u>GENERAL</u>
Anspach Electric, Inc.		1282.90	
AT & T			1601.01
AT & T	49.11		
AT & T			183.77
AT & T			250.42
AT & T			100.96
AT & T			187.95
AT & T			96.53
AT & T			134.07
Automated Petroleum	17.61		926.25
Automated Petroleum	33.88		752.81
Brohl & Appell	20.53		
Fastenal	629.02		
Gottfried Electric	849.04		505.00
HD Supply	199.90		
Henschen and Associates			459.00
Deere & Company	18325.29		
Karen Kline			254.00
Keith Niederkohr	184.00		
Kimmel Corporation			1137.52
Kustom Karts	35.00		
Noble Americas			13580.64
PERS			40660.16
O'Reilly Auto Parts	59.98		64.96
Patrick's Automotive Solutions	884.21		
Peacock Water Conditioning	4.50		
Schmidt Machine Company	20.90		
Schmidt Machine Company	993.63		
Sherwin Williams Co.	87.90		
Upper Sandusky Lions Club	<u>5000.00</u>		
Total	<u>27394.50</u>	<u>1282.90</u>	<u>60895.05</u>

TOTAL BILLS: \$89,572.45

A motion was made by Mr. Roberts, seconded by Mr. Wessler, for the approval and payment of bills totaling \$89,572.45. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the February 8, 2016 Park Board meeting, having been mailed to each Park Board member, were approved as received.

Mr. Cory Miller addressed the Park Board and requested permission to hold the 3rd annual Danny Garza Memorial Softball Tournament in Harrison Smith Park. This would again be an overnight tournament beginning at 8:00 p.m. on Friday, August 19, 2016 and ending on Saturday, August 20, 2016. In 2015 approximately \$1,300.00 was raised and donated to Minnie Danner and this year the proceeds will benefit Mike Thornton.

A motion was made by Mr. Wentling, seconded by Mr. Blackburn, to approve the request for the 3rd annual Danny Garza Memorial Softball Tournament in Harrison Smith Park beginning at 8:00 p.m. on Friday, August 19, 2016 and ending on Saturday, August 20, 2016. Upon Roll Call, all members voted Yes. The Chairman declared the motion carried.

Mr. Seth Rothlisberger addressed the Park Board and requested permission to do his Eagle Scout Project in Harrison Smith Park placing identification signs on trees in the park. Mr. Rothlisberger will be seeking local sponsors to assist with the cost of the signs, and he plans to establish a website recognizing donors and providing a list of the trees identified. Members of his Boy Scout Troop will help with hanging the signs.

A motion was made by Mr. Blackburn, seconded by Mr. Huffman, to approve Mr. Seth Rothlisberger's request to place identification signs on trees in Harrison Smith Park as his Eagle Scout Project. Upon Roll Call, all members voted Yes. The Chairman declared the motion carried.

Chlorine for the swimming pool was discussed.

A motion was made by Mr. Roberts, seconded by Mr. Wentling, to authorize a request for chlorine be sent to interested suppliers for the 2016 swimming pool season. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

An advertisement for pool personnel for the 2016 swimming pool season was discussed.

A motion was made by Mr. Wentling, seconded by Mr. Roberts, to authorize the Human Resource Officer to advertise for all positions at the swimming pool for the 2016 season. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Park Board members reviewed the Pool Rules and Regulations. Rule #17, "In the event of closing due to storms, rain checks or refunds will be issued to registered daily admissions only if the swimmer has been there less than one hour.", was discussed. It was suggested that this time be increased to two hours.

A motion was made by Mr. Huffman, seconded by Mr. Blackburn, to amend Rule #17 to state, "In the event of closing due to storms, rain checks or refunds will be issued to registered daily admissions only if the swimmer has been there less than two hours." Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The opening and closing dates for the swimming pool were discussed.

A motion was made by Mr. Wessler, seconded by Mr. Wentling, to open the pool (weather permitting) on Saturday, May 28, 2016; Sunday, May 29, 2016; and Monday, May 30, 2016; and reopen for the season on Saturday, June 4, 2016; and the final day of the regular season is tentatively scheduled for Tuesday, August 16, 2016 with the pool to open on weekends thru Labor Day, Monday, September 5, 2016 (if staffing and weather permits). Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Admission prices for the swimming pool were discussed. Rates charged in 2015 for passes, daily admission, and admission during twilight hours were: Family (limit 4) - \$75.00 + \$10.00 each additional family member; Single - \$45.00; Senior Citizen (over 60) - \$35.00; Daily Pass - \$3.00; Out of County Family Membership (limit 4) - \$85.00 + \$10.00 each additional family member; Out of County Single Membership - \$50.00; and Twilight rates are \$1.50 per person for pool admission between 5:00 p.m. and 7:00 p.m. Park Board members agreed to maintain the same pool admission rates that were charged in 2015.

Mayor Washburn reported on a grant opportunity thru the State of Ohio for up to \$50,000.00. Mayor Washburn indicated that Mr. Niederkohr had suggested that the funding be sought to convert the roller hockey rink in Bicentennial Park to basketball courts and add lighting to the area. Park Board members agreed to proceed with the grant thru the State of Ohio as suggested.

Mr. Niederkohl stated that he has contacted the Forest Fish Farm regarding the purchase of flat head minnows, which eat mosquito larvae, for the ponds in Harrison Smith Park and Duck Pond and these minnows will be added to these ponds this year.

Mr. Niederkohl indicated that he and Mr. Matt Patchett, Parks Department employee, will be attending an informational session on mosquito spraying, as hosted by Clarke Mosquito Spray, on Tuesday, March 22, 2016 from 8:00 a.m. to 12:00 p.m.

Mr. Niederkohl reported that Mr. Dave Schneider, Collections System Supervisor, has been rebuilding carburetors on several pieces of equipment for the Parks Department including several chain saws.

Mr. Niederkohl also reported that the Parks Department employees have been working sharpening mower blades and rolling the ball diamonds.

Mr. Niederkohl will be meeting next week with the softball leagues to discuss games, scheduling, practices, etc.

Park Board members inquired as to status of the pool house renovation. It was noted that Parsell Plumbing is working on installing the shower fixtures, Reichelderfer Construction has laid block, and the plumbing needs to be finished. Mr. Niederkohl indicated that the project is progressing. Mayor Washburn noted that the project will be completed by the opening of the swimming pool season.

Mr. Wessler requested Mr. Niederkohl monitor parking at the dog park parking lot as adjacent apartment tenants have been using this parking lot for their personal parking.

Mr. Niederkohl stated that the entrance to the fence at the dog park is often muddy because of the weather and this being the only access to the area, so he is planning to pour a concrete pad at this area sometime during this summer.

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

Sarah J. Bennett, Clerk

Kenneth Wessler, Chairman