

PARK BOARD

May 8, 2017

The May 8, 2017 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, Bob Blocksom, Paul Huffman, Jack Leonard, Kip Wentling, and Kenneth Wessler.

Others present included: Scott Washburn, Mayor; Keith Niederkohr, Parks Manager; Jenny Gottfried; and Sarah Bennett, Clerk.

The following bills were presented:

	<u>PARK</u>	<u>GENERAL</u>
OPERS and OP&FPF		54221.22
AT & T		80.44
AT & T		134.07
AT & T		107.25
AT & T		49.72
AT & T		256.00
AT & T		381.04
AT & T		381.04
AT & T		1750.93
AEP Ohio		3629.60
AEP Ohio		34.04
AEP Ohio		25.19
American Red Cross Learn to Swim	360.00	
Automated Petroleum		27.60
Automated Petroleum	229.68	1603.26
Carl R Harris Electrical	375.07	
Catie Richmond	60.00	
Columbia Gas of Ohio		1087.70
Crop Production Services	160.00	
Darlene Levering	150.00	
Design and Fabrication Inc.	75.60	
Fastenal	87.64	108.05
Flag City Truck		4010.00
Heritage Cooperative	833.39	86.00
HD Supply	702.95	
Juan Amesquita	133.66	
Karen Kline		254.00
Keith Niederkohr	150.00	
Kimmel Corporation		2687.00
Kleem, Inc.	150.64	
Lori Rowe	30.00	
Mark Nutter		315.00
Mid-America Sports Advantage	15479.70	
North Branch Nursery		401.99
OP Aquatics	621.01	
Parsell Plumbing	505.55	
Peacock Water	12.50	
Pfeifer Hardware	327.95	774.34
New Haven Supply	258.22	
Schmidt Machine Company	70.54	
Sherwin Williams Co.	335.66	
Visa – 1 st Citizens National Bank		616.51
Visa – 1 st Citizens National Bank		1161.79
Washington Auto Parts	148.80	927.71
We Are Laser Engraving		23.10
Wilson Tire Company	560.00	564.44
Wyandot County Commissioners		13192.00

	<u>PARK</u>	<u>GENERAL</u>
Wyandot County Public Health	105.00	
Wyandot County Prosecuting Attorney		2767.00
Wyandot Tractor	<u>1135.26</u>	<u>890.90</u>
Total	23058.82	92548.93

TOTAL BILLS: \$115,607.75

A motion was made by Mr. Leonard, seconded by Mr. Blackburn, for the approval and payment of bills totaling \$115,607.75. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the April 10, 2017 Park Board meeting, having been mailed to each Park Board member, were approved as received.

Mrs. Jenny Gottfried addressed the Park Board concerning the possibility of her and her husband setting up a vending trailer in Harrison Smith Park and selling snow cones, smoothies, water, and Gatorade. Mrs. Gottfried indicated that they would be willing to pay for the space or make a donation to the City. Mr. Huffman expressed the Park Board's concern of allowing a for-profit business to operate in the park and potential future requests from other vendors requesting to set up in the park. A potential loss of revenue for the softball leagues' concession stands and the swimming pool's concession stand, if this were allowed, was also cited. It was suggested that Mrs. Gottfried contact the organizers of scheduled public events to be held in the park, which have been approved by the Park Board, to see if they can participate in those events. Mr. Niederkoehr will provide Mrs. Gottfried with a list of scheduled events.

Mr. Niederkoehr reported that at the Bandshell in Harrison Smith Park it was discovered that the two main overhead posts were leaning out approximately 8" and the trusses are separated. CSI Construction has temporarily repaired this with cables and the Bandshell has been roped off to prevent anyone from going near it. A company has been contacted regarding the installation of two new trusses and they have suggested that these be covered following this repair to help prevent this from happening again. The repair is expected to take place in the near future. Mr. Wessler indicated that the Rotary is willing to assist with the cost of this repair.

Mr. Niederkoehr indicated that new basketball posts and backboards have been ordered for the new basketball courts in Bicentennial Park, with the posts to be set soon. It was noted that Harris Electric will be installing LED lighting for the court and a parking area near the courts.

Mr. Niederkoehr also reported that landscaping in the downtown area is being addressed in cooperation with the Lions Club, Mrs. Janice Woods, Lovenas, and Carmar Gardens.

It was noted that a pop machine will be reinstalled near the pool entrance soon, and security cameras will also be installed as there was repeated vandalism done to the previous pop machine.

The hiring of pool personnel was addressed.

A motion was made by Mr. Wessler, seconded by Mr. Huffman to hire the following personnel for the swimming pool for the 2017 season: Assistant Managers – Jordan Born, Justeen Searfoss, Abigail Young, and Lexa Cheney; Lifeguards – Chase Barnett, Ellie Barnett, Ian Cameron, Mitchell Fogle, Victoria Hurley, Ethan Lynch, Alec MaGinn, Lillie Orians, Paige Shriver, Lucy Smith, and Seth Rothlisberger; Cashiers – Kaytlyn Graver and Justin Blackburn; and allow Miss Catie Richmond, Pool Manager, to make adjustments in the pool personnel as needed. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

A request was presented from the Wyandot County Youth Commission and the Salvation Army to hold their annual "Party in the Park" on Friday, August 4, 2017 and allow free swimming at the pool and utilize the white shelter in conjunction with their event.

A motion was made by Mr. Wentling, seconded by Mr. Leonard, to approve the annual "Party in the Park" on Friday, August 4, 2017, as requested. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mayor Washburn presented a request from Mr. Dario Troiano, representing Relay for Life, for \$1.00 of each admission to the swimming pool on the day of the Relay for Life, to be held in Harrison Smith Park on Saturday, June 10, 2017, to be donated to the Relay for Life. Park Board members denied this request. Park Board members voiced no objections to a food drive to be held at the pool on that day in conjunction with the event, as previously requested.

Mayor Washburn reported that the Service Committee approved a pay scale to take effect on January 1, 2018 for all full-time non-licensed and non-bargaining employees. The beginning hourly wage will be \$14.00 with three 50¢ per hour increases given every six months with a rate of \$15.50 per hour after eighteen months of employment. After reaching the \$15.50 hourly rate of pay, all future pay increases for these employees would be subject to the pay increases addressed in the annual wage and salary ordinance. It was noted that the Park Board could also approve this pay scale for park employees.

A motion was made by Mr. Huffman, seconded by Mr. Blocksom, to approve the pay scale, as described, to take effect on January 1, 2018. Upon Roll Call, all members voted Yes. The Chairman declared the motion carried.

It was noted that the Park Board members will be touring the swimming pool and the park following the June 12, 2017 Park Board meeting.

There being no further business, the Chairman declared the motion carried.

Sarah J. Bennett, Clerk

Kenneth Wessler, Chairman