PARK BOARD

March 12, 2018

The March 12, 2018 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, Aaron Korte, Jack Leonard, and Kenneth Wessler. Kip Wentling was absent.

Others present included: Scott Washburn, Mayor; Keith Niederkohr, Parks Manager; Natalie Huffman; Brian Hemminger, Daily Chief Union; and Sarah Bennett, Clerk.

The following bills were presented:

	PARK	GENERAL
Income Tax Refunds		2046.29
Andy Wieging	401	39
Artistic Bronze Inc.		165.00
AT & T		134.40
AT & T		107.52
Automated Petroleum		512.59
Carl R Harris Electrical	1448.88	
Carl R Harris Electrical	184.94	
Columbia Gas of Ohio		3171.30
Design and Fabrication Inc.	230.25	
First Aid Now		58.15
Gottfried Electric		2195.80
Hilltop Lawn & Sports Center	70.70	
Karen Kline		254.00
O.P. Aquatics	5135.00	
OPERS		889.30
O'Reilly Auto Parts	167.05	178.97
Schmidt Machine Co.	410.78	
Service Supply Ltd.	1123.00	
Trinity Evangelical Church		200.00
Visa – Community First Bank		3381.04
Washington Auto Parts	<u>579.56</u>	1034.61
Total	9751.55	14328.97

TOTAL BILLS: \$24,080.52

A motion was made by Mr. Wessler, seconded by Mr. Leonard, for the approval and payment of bills totaling \$24,080.52. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the February 12, 2018 Park Board meeting, having been mailed to each Park Board member, were approved as received.

Mr. Korte presented wording for the plaque to be located in Bicentennial Park in memory of Mr. Robby Lee. Mayor Washburn will present this information to Mrs. Sharon Lee.

Discussion was held concerning an advertisement for pool personnel.

A motion was made by Mr. Korte, seconded by Mr. Blackburn to authorize the Human Resource Officer to advertise for manager, assistant managers, lifeguards, and cashiers at the swimming pool for the 2018 season. Upon Roll Call, all members voted Yes. The Chairman declared the motion carried.

Chlorine for the swimming pool was discussed. Park Board members agreed to proceed with requests for chorline quotes from interested suppliers for the 2018 swimming pool season.

Park Board members reviewed the Pool Rules and Regulations. Park Board members made no changes to the Pool Rules and Regulations for 2018.

The opening and closing dates, hours, and admission prices for the swimming pool were discussed.

A motion was made by Mr. Huffman, seconded by Mr. Korte, to open the pool (weather permitting) over Memorial Day Weekend, Saturday, May 26, Sunday, May 27, and Monday, May 28, 2018, and open for the season on Friday, June 1, 2018; with the final day of the regular season to be Tuesday, August 21, 2018 with the pool to possibly be open on weekends thru Labor Day, Monday, September 3, 2018 (if staffing and weather permits); and to maintain the same hours as in previous years of 12:00 p.m. to 7:00 p.m. Monday thru Saturday and 1:00 p.m. to 6:00 p.m. on Sunday. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The admission prices for the swimming pool were discussed.

A motion was made by Mr. Korte, seconded by Mr. Leonard, to maintain the same pool admission rates charged in 2017 as follows: 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. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Park Board members reviewed information received from Mrs. Jill Eyestone, representing the Upper Sandusky Learn to Swim Program, regarding the following dates and times of swim lessons to be held at the pool in Harrison Smith Park:

- Regular Lessons for students grade 2 and up Monday thru Friday June 18 29, 2018 8:00 a.m. to 11:00 a.m.
- No lessons the week of July 2 6, 2017
- Lessons for students who have finished Kindergarten, tots and infants Monday thru Friday July 9 13, 2018 9:00 a.m. to 11:00 a.m.

A motion was made by Mr. Wessler, seconded by Mr. Huffman, to approve the swim lesson dates and times as presented. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mayor Washburn reported that the City has been awarded another \$50,000.00 Ohio Nature Works Grant that will be utilized for handicap playground equipment and a splash pad to both be located in Bicentennial Park. Mr. Niederkohr explained the tentative plans, including the potential locations, for the handicap playground equipment and the splash pad.

Mr. Niederkohr reported that the walking paths were resealed last fall and there are some areas on the walking paths in Stepping Stones Park where the sealer was damaged due to flooding, freezing, and thawing.

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Sarah J. Bennett, Clerk	Kenneth Wessler, Chairman