

Farmersville/Jackson Twp. Joint Park Board

March 10, 2016

Call to Order at 6pm.

Roll Call:

Hodson: present, Michael: present, Izor: present, Hardyman: , Tully: present

Visitors: Mike Moyer and Randy DeVilbiss (township trustees), Daryl Weller (village mayor)

Reading and Approval of the Minutes from the February 11, 2016 regular meeting:

*correction: motion to “offer” instead of “hire” Ryan Scott. He subsequently declined that position.

*correction: June 11th and 12th is the 12U team and the June 18th and 19th tournament should also reflect June 17th due to the large number of teams participating.

Tully moves to approve and Izor seconds. All voted: 4-0 yes. Hardyman not present yet (arrived late to meeting).

Financial Report: Izor motions to approve and Michael seconds. All vote yes: 4-0. Hardyman not present yet (arrived late to meeting).

Mr. Hardyman arrived 6:19pm.

Discussion of Pricing for Message Board: see attachments. Hodson moves to table it and Tully seconds and all vote yes.

Support of the March 26, 2016 walk from local churches to the flag pole at VVJH in morning. No longer using park as a destination.

Baby Pool Update: discussion ensues with Mr. DeVillbiss regarding a spray pad versus a baby pool and the possible funding avenues that may be available.

Pool flyer to schools: Mrs. Michael..... could you make a flyer that reflects our dates open and pricing etc, Mrs. Hodson could get that approved by the New Lebanon and Valley View Superintendents in order to send them home with K-6 students in the Jackson township area.

Discussion of rust in water: filters are very expensive. Mr. Weller said if the Park Board created a presentation, the Village would most likely look kindly on helping as they are possible. Concerns regarding cost and maintenance. Group will look further into possible options.

Mr. Ryan Hodson: visitor regarding baseball. Spoke with Wes Hypes. Discussed options regarding keeping the fields in good condition and generating baseball wide items as opposed to team by team items.

Mr. Hardyman moves to purchase Turface for under \$1000 and Mr. Izor seconds. All vote yes and motion passes.

Other Business:

Hardyman: Baseball (5/6 year olds) parents are very excited. Confirmation that they will play Dayton Sting, New Lebanon and Carlisle are still up in the air. 11 boys. Ryan Hodson bought ragballs and soft core baseballs. He is ordering everything, helmets etc. Trevin Sears' company will donate money for four to five helmets. Dennis Hodson paid for the insurance. Mr. Michael moves to rent the necessary equipment to renovate field 4 with a maximum of \$500. Mr. Tully seconds. All vote yes.

Hodson: Spartan Shiver was a great success and it was a beautiful day and many comments were received regarding how nice the park looked.

Izor: Relay for Life..... is going to be from 11am Saturday morning until 11pm that evening. The American Cancer Society is aware that the baseball tournament will be there as well. Parking could be an issue. **Mr. Izor will request that they come present to the Park Board.** Discussion of the privacy gate around the baseball bathrooms. Discussion of wages at the park. **Mr. Hardyman moves to increase our life guard and concession workers pay by \$0.50, Mr. Izor seconds the motion. All vote yes.** Discussion of mowers. Mr. Tully says he contacted John Deere to discuss rebuilding the deck (an estimate) and has not heard back yet. Mr. Moyer shared zero turn prices that he had researched. Both the township and the village will come back to the park board with their comments and their input.

Michael: Sent out an email requesting payment regarding the baseball teams. Turn in insurance to Melanny.

Tully: getting gator from last year because they did not sell it.

Mrs. Hodson moves to adjourn and Mr. Michael seconds all vote yes.

Mr. Izor moves to reopen the meeting and Mr. Michael seconds. All vote yes.

Mr. Tully moves to grant one family and two single passes provided to the Easter Egg Hunt. Family pass needs to be with the smallest age group.

Mr. DeVilbiss is going to move the freezer and unlock the new one.

Moved to close the meeting at pm.

Next meeting will be Thursday April 13, 2016 at 6:30pm and will be posted on the website.