

Park Board Minutes
February 28, 2019

Tom Izor called the meeting to order at 6:34 p.m.

Members Present: Tom Izor, Tom Sears, Anna Sizemore, Mitch Ward

Members Absent: None

Visitors: Randy DeVilbiss, Jackson Township Trustee

VISITOR'S COMMENTS:

MINUTES:

None.

FINANCE REPORT:

None.

NEW BUSINESS:

Mr. Izor stated that Ms. Eshbaugh has turned down the position of Pool Manager but is willing to certify the lifeguards. The Board then discussed options for Manager with it being considered to have Annie Sizemore take the position. Mr. DeVilbiss will look into this possibility and what would need to be done as far as compensation and her position on Park Board.

The Board then discussed the pay rates for lifeguards and concessions for the 2019 pool season.

Motion by Mr. Izor, second by Mr. Sears that rates be as follows:

Lifeguard	Concessions
\$10.00 New1 Year New Hire	\$8.60 1 Year New Hire
\$10.15 2 Years	\$8.80 2 Years
\$10.25 3 Years	\$9.00 3 Years
\$10.35 4 Years	\$9.20 4 Years
\$10.50 5 Years	\$9.20 5 Years

ROLL CALL: Izor, yes; Sears, yes; Sizemore, yes; Ward, yes. 4-yes, 0-no. MOTION CARRIED.

The Board then discussed the Facebook pages and who has access to posting. There are two different Facebook accounts for the pool. Mr. Sears stated he would contact Mike Dowden to see if he can eliminate one or both of the pages.

Mr. Sears stated that the mushroom in the baby pool will need to be cut off and capped before the pool opens.

The Board then revisited the issue of pool passes and the need to reduce pass prices due to the issues from the previous season. It was determined to reduce the pass prices by \$5.00 for a single pass and \$10.00 for all others for the early bird prices only.

Motion by Mr. Izor, second by Mr. Sears that pool pass prices for the 2019 season be as follows:

RESIDENT:	NON-RESIDENT
On or Before June 5, 2019	On or Before June 5, 2019
Single Pass - \$45.00	Single Pass - \$70.00
Family of 2 - \$80.00	Family of 2 - \$115.00
Family of 3 - \$105.00	Family of 3 - \$135.00
Family of 4 - \$120.00	Family of 4 - \$140.00
After 4 each additional member	After 4 each additional member
\$15.00 each	\$20.00 each

Pass prices after June 5, 2019 are to remain the same as last year. The babysitter pass in the amount of \$30.00 needs to be added to all forms. The wording that family members must be under the age of 21 also needs to be added to the pass.

ROLL CALL: Izor, yes; Sears, yes; Sizemore, yes; Ward, yes. 4-yes, 0-no. MOTION CARRIED.

OLD BUSINESS:

Mr. Sears stated he would have the furnace quotes for the next meeting.

Mr. Ward commented that the dugouts will be done for the March 15th meeting.

Ms. Sizemore stated that she contacted Montgomery County regarding the CDBG Application. The money has been put aside but there are some questions regarding the contracting. Mr. Sears will make contact with Mr. Edds and then Montgomery County.

VISITORS:

Mr. DeVilbiss reminded the Board that the grant application is due next month.

He then stated that in regards to the budget, the road money is not meant for mowing the parks and the Park Board will need to plan on hiring someone for mowing the parks.

Mr. Ward stated that one thought would be to plant it in prairie.

Mr. Sears stated that it is in the bylaws that the Village and Township will cut the grass.

BOARD MEMBER COMMENTS:

It was then determined that the Board would need to meet again in two weeks at the regularly scheduled meeting.

ADJOURNMENT:

There being no further business, motion by Mr. Sears, second by Mr. Ward to adjourn the meeting. The meeting was adjourned at 8:15 p.m.

Respectfully Submitted,

Anna M. Sizemore