

Park Board Minutes
September 12, 2019

Tom Izor called the meeting to order at 6:35 p.m.

Members Present: Dennis Cordell, Tom Izor, Mitch Ward

Members Absent: Annie Sizemore and Daryl Weller

Visitors: Deb Izor

MINUTES:

Motion by Mr. Cordell, second by Mr. Ward to approve the August 8th, 2019 meeting minutes as presented. ROLL CALL: Izor, yes; Cordell, yes; Ward, yes. 3-yes, 0-no. MOTION CARRIED.

VISITOR COMMENTS:

FINANCE REPORT:

Motion by Mr. Ward, second by Mr. Cordell to approve the financial report submitted by Diana Winkler.

NEW BUSINESS:

Purchase 2 gift cards one for Scott Sizemore and one for Chris Edds for maintenance service performed during the 2019 pool season and for after hours maintenance work. Motion by Mr. Ward, second by Mr. Cordell. ROLL CALL: Izor, yes; Cordell, yes; Ward, yes. 3-yes, 0-no. MOTION CARRIED.

Stupp Paving 7681 Arlington Road Brookville 833-2855 or 839-4309

OLD BUSINESS:

BOARD MEMBER COMMENTS:

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Mrs. Izor gave report to the board for the concession stand for 2019 pool season. She turned in Financial income and expenses in detail, copies to the board. Also she made some suggestions and some items that need to be addressed and repaired. The board also discussed complaints from people walking at the park about the wild geese droppings and being unsanitary. The board will explore what options are available to help and what we are able to do. Also discussed the ducks at the pond, the board is working on a solution or possibilities. The board recognized repair and maintenance jobs at the park especially at the pool since it is closed. Some will be addressed this fall and others to be addressed and fixed in 2020 before pool season is to begin. Calling Shamrock Pools (Rob) to close pool and winterize in the next few weeks. We need information concerning grant for handicap park for baseball. Where are we on this project?

ADJOURNMENT:

There being no further business, motion by Mr. Izor, second by Mr. Cordell to adjourn the meeting. The meeting was adjourned at 7:50 p.m.

Respectfully Submitted,

Tom Izor, President