

Park Board Minutes
November 21, 2019

Tom Izor called the meeting to order at 6:33 p.m.

Members Present: Dennis Cordell, Tom Izor, Anna Sizemore, Mitch Ward, Daryl Weller

Members Absent: None

Visitors: Mike Moyer, Jackson Township Trustee; Diana Winkler, Jackson Township Fiscal Officer

MINUTES:

Motion by Mr. Weller, second by Mr. Cordell to approve the October 10, 2019 meeting minutes as presented. ROLL CALL: Izor, yes; Cordell, yes; Ward, yes; Weller, yes; Sizemore, yes. 5-yes, 0-no. MOTION CARRIED.

VISITOR COMMENTS:

None.

FINANCE REPORT:

The Board reviewed the 2020 proposed budget as presented by the Fiscal Officer.

Discussion of renovations to the baby pool and big pool were also discussed. Mr. Izor will pursue prices on different renovations.

Motion by Mr. Izor, second by Mr. Ward to accept the proposed 2020 Budget with the recommended changes and send it to the Montgomery County Auditor. ROLL CALL: Izor, yes; Cordell, yes; Ward, yes; Weller, yes; Sizemore, yes. 5-yes, 0-no. MOTION CARRIED.

The Board reviewed the Financial Reports as presented by the Fiscal Officer.

Motion by Mr. Cordell, second by Mr. Cordell to accept the Financial Reports as presented by the Fiscal Officer.

ROLL CALL: Izor, yes; Cordell, yes; Ward, yes; Weller, yes; Sizemore, yes. 5-yes, 0-no. MOTION CARRIED.

NEW BUSINESS:

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Mr. Cordell stated the new dome lids were delivered today and he will get with Doug and Steve to see where they should be put. The cans may need to be pressure washed.

Mr. Izor stated that some of the picnic tables at the pool need to be rebuilt and sealed and there is some painting that needs to be done as well. The gate to the baby pool needs to be repaired along with the concession stand window.

Ms. Sizemore stated there needs to be some repair done to the doors on the pump house building.

Mr. Ward stated he would not be able to attend any Thursday night meetings until after basketball season.

A discussion took place regarding a meeting date that would work for everyone with it being determined to meet the first Monday of the month at 6:30 p.m. for January, February and March.

Motion by Mr. Izor, second by Mr. Weller to change the Park Board meeting date to the first Monday of the month for January, February and March beginning at 6:30 p.m.
ROLL CALL: Izor, yes; Cordell, yes; Ward, yes; Weller, yes; Sizemore, yes. 5-yes, 0-no. MOTION CARRIED.

Mr. Ward left the meeting at 8:40 p.m.

OLD BUSINESS:

Mr. Izor stated that Phil Sears has taken care of the port-a-johns for the year and would like to lock them up for the winter and leave the restrooms open at the pool building.

Mr. Moyer questioned if we have moved forward with the \$25,000 CDBG Grant award with Mr. Weller responding yes - Chris Edds is working on this issue.

A brief discussion took place regarding concession stand items with Mr. Izor stating that a decision needs to be made on whether to keep fountain pop or go with bottled.

There also needs to be some additional shade for the pool and possibly some additional picnic tables.

BOARD MEMBER COMMENTS:

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None.

ADJOURNMENT:

There being no further business, motion by Mr. Weller, second by Mr. Cordell to adjourn the meeting. The meeting was adjourned at 9:12 p.m.

Respectfully Submitted,

Anna M. Sizemore