

Park Board Minutes
February 3, 2020

Tom Izor called the meeting to order at 6:37 p.m.

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

Members Absent: Mitch Ward

Visitors: None

MINUTES:

Motion by Mr. Cordell, second by Mr. Weller to approve the January 6, 2020 meeting minutes as presented. ROLL CALL: Izor, yes; Cordell, yes; Weller, yes; Sizemore, yes. 4-yes, 0-no. MOTION CARRIED.

VISITOR COMMENTS:

None.

FINANCE REPORT:

The Board reviewed the finance report submitted by the Fiscal Officer.

Motion by Mr. Cordell, second by Mr. Izor to approve the finance report as submitted by the Fiscal Officer. ROLL CALL: Izor, yes; Cordell, yes; Weller, yes; Sizemore, yes. 4-yes, 0-no. MOTION CARRIED.

The Board discussed looking into the peak demand issues in regards to the DP&L bill and the need to invest in timers for the volleyball courts. Mr. Izor will talk to Cunningham Electric and Mr. Cordell will talk to Roco Miller.

NEW BUSINESS:

None.

OLD BUSINESS:

Mr. Cordell stated he took the trash can lids to the recycle center and has everything that is needed for installation. He will work on where they should be placed.

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Mr. Weller stated Mr. Edds is looking at more area that can be blacktopped since the bids came in low.

Mr. Cordell stated he looked at the bleachers that are sitting near the recycling center. They are aluminum and can be used once they are repaired.

He added that a gate needs to be added to the south end of the recycling area so you can move around without walking through the baseball dirt.

Mr. Weller stated he talked to Mr. Edds about the hydrant. It was turned on because the pond was low. The hydrant will have to be abandoned because the well is being shut down. We do not want to use the front well to fill the pond and will need to use the fire department or a water hauler.

He went on to say the well has to be sealed. The intent is to reconnect the line so there is water to the baseball concessions and restrooms.

The Board then briefly discussed the option to bury a tank for water. Mr. Weller will talk to Mr. Edds about the options.

Motion by Mr. Weller, second by Mr. Izor to the prices for the 2020 pool passes as follows:

Resident - Prior to June 8th

Single - \$ 45.00

Family of 2 - \$ 80.00

Family of 3 - \$105.00

Family of 4 - \$120.00

\$15.00 per person for each additional pass member

Resident - On and after June 8th

Single - \$ 70.00

Family of 2 - \$105.00

Family of 3 - \$130.00

Family of 4 - \$145.00

\$15.00 per person for each additional pass member

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Non-Resident - Prior to June 8th

Single - \$ 75.00
Family of 2 - \$110.00
Family of 3 - \$135.00
Family of 4 - \$150.00

\$20.00 per person for each additional pass member

Non-Resident - On and after June 8th

Single - \$100.00
Family of 2 - \$135.00
Family of 3 - \$160.00
Family of 4 - \$175.00

\$20.00 per person for each additional pass member

ROLL CALL: Izor, yes; Cordell, yes; Weller, yes; Ward, yes. 4-yes, 0-no. MOTION CARRIED.

Mr. Izor then reviewed the proposals for propane heaters and the propane tank. We will own the tank and it will be above ground. The tank will come from Miami Valley Propane. Mr. Izor will check with the Fire Chief and Miami Valley Propane on location of the tank.

We will be replacing five heat pumps with two propane heaters.

Motion by Mr. Weller, second by Mr. Cordell to accept the proposal from Shamrock Pools for pool heaters in the amount of \$19,732.00. ROLL CALL: Izor, yes; Cordell, yes; Weller, yes; Sizemore, yes. 4-yes, 0-no. MOTION CARRIED.

The Board discussed opening and closing dates and hours of operation. There was also discussion regarding an inclement weather policy. Ms. Sizemore will put together a flyer with this information for Board approval. This information will be given to patrons when they visit the pool or purchase a pass.

Ms. Sizemore will get information from other pools regarding their swim lesson policies.

Mr. Izor stated that Deb has reached out to former employees, Slush Puppy has been contacted and Pepsi has been contacted. Pepsi will be donating a couple of umbrellas.

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The Board discussed a few items that need to be purchased for the pool including new doors for the pump room, lawn mower, weed eater, edger, and leaf blower. Ms. Sizemore is taking care of these items along with repairing picnic tables and painting.

The Board then held a brief discussion regarding air conditioning for the concession stand.

Mr. Cordell questioned if anyone has considered prefab outhouse. He will get more information for the Board.

Mr. Izor stated that money was spent to seal the walking path and the sealer did not hold in some areas. The walking path needs to be inspected and fixed. This issue will be discussed with Mr. Ward at the next meeting.

Mr. Cordell questioned striping the parking lot with Mr. Izor stating the Village employees will be taking care of it.

A brief discussion then took place regarding a Morton building over the basketball court. Further discussion will take place at a future meeting.

BOARD MEMBER COMMENTS:

None.

ADJOURNMENT:

There being no further business, motion by Mr. Cordell, second by Mr. Weller to adjourn the meeting. The meeting was adjourned at 9:10 p.m.

Respectfully Submitted,

Anna M. Sizemore