Park Board Minutes January 6, 2020

Tom Izor called the meeting to order at 6:30 p.m.

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

Members Absent: None

Visitors: None

ELECTION OF OFFICERS:

Motion by Mr. Cordell, second by Mr. Ward to appoint Tom Izor as President. ROLL CALL: Izor, present; Cordell, yes; Weller, yes; Ward, yes; Sizemore, yes. 4-yes, 1-present. MOTION CARRIED.

Motion by Mr. Cordell, second by Mr. Ward to appoint Annie Sizemore as Secretary. ROLL CALL: Izor, yes; Cordell, yes; Weller, yes; Ward, yes; Sizemore, present. 4-yes, 1-present. MOTION CARRIED.

MINUTES:

Motion by Mr. Weller, second by Mr. Ward to approve the November 21, 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:

None.

NEW BUSINESS:

The Board discussed a proposal from Lawn Plus for spraying the clover inside the pool grounds.

Motion by Mr. Izor, second by Mr. Ward to approve the proposal from Lawn Plus for spraying the pool grounds. ROLL CALL: Izor, yes; Cordell, yes; Weller, yes; Ward, yes; Sizemore, yes. 5-yes, 0-no. MOTION CARRIED.

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The pay scale for the pool staff was then discussed.

Motion by Mr. Weller, second by Mr. Cordell to set the 2020 pool employee hourly pay rates as follows:

Concessions -1 Year (New Hires) - \$8.80 2 Years - \$9.20 3 Years - \$9.40 4 Years and up - \$9.60

Lifeguards -1 Year (New Hires) - \$10.00 2 Years - \$10.15 3 Years - \$10.25 4 Years - \$10.35 5 Years and up - \$10.50

Slide Dispatcher - \$8.80

Pool Manager - \$13.50 Assistant Manager - \$11.35 - \$12.00 (at discretion of Manager) Concession Manager - \$11.50

ROLL CALL: Izor, present; Cordell, yes; Weller, yes; Ward, yes; Sizemore, present. 3yes, 2-present. MOTION CARRIED.

The Board discussed the rates for pool passes with it being determined that Ms. Sizemore will put together the discussed rates for approval of the rates at the next meeting.

Heater replacement and moving one heater to the baby pool was then discussed. Mr. Izor will get price quotes for the work.

Striping the parking lot was also discussed. Mr. Ward will get a quote for the next meeting.

Quotes will also be obtained for painting the pool.

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A brief discussion took place regarding the need for a place to play basketball inside a building during cold weather. Discussion will continue at a future meeting.

OLD BUSINESS:

Mr. Izor stated that Phil Sears is opening and closing the restrooms as well as cleaning.

BOARD MEMBER COMMENTS:

None.

ADJOURNMENT:

There being no further business, motion by Mr. Cordell, second by Mr. Ward to adjourn the meeting. The meeting was adjourned at 8:07 p.m.

Respectfully Submitted,

Anna M. Sizemore