

Park Board Minutes
March 2, 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: Diana Winkler, Township Fiscal Officer; Lisa Kozarec, incoming Township Fiscal Officer, Mike Moyer, Jackson Township Trustee; Deb Izor, Concession Manager

MINUTES:

Motion by Mr. Cordell, second by Mr. Weller to approve the February 3, 2020 meeting minutes as presented. ROLL CALL: Izor, yes; Cordell, yes; Ward, yes; Weller, yes; Sizemore, yes. 5-yes, 0-no. MOTION CARRIED.

VISITOR COMMENTS:

Mr. Moyer stated they had received a bill for a door and then stated he thought it was included in the Smith bill when he did the other doors.

Mr. Izor responded that it was not included with the other two doors. The Board decided to purchase a new double door and have Mr. Sizemore install the door and do some maintenance work to save taxpayer dollars.

Mrs. Izor gave a report to the board regarding concession stand activities. She is getting things ready for baseball season. Interviews for concessions will be done March 15th for a few new employees. She then presented a list to the board for concession stand hires.

FINANCE REPORT:

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

Motion by Mr. Weller, second by Mr. Ward to approve the finance report as submitted by the Fiscal Officer. ROLL CALL: Izor, yes; Cordell, yes; Ward, yes; Weller, yes; Sizemore, yes. 5-yes, 0-no. MOTION CARRIED.

OLD BUSINESS:

Mr. Izor stated the new propane heaters have been delivered and one old heater has been moved to the wading pool area. He has talked to Cunningham Electric and it will

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cost between \$800.00 and \$1,000.00 to install the electric for the water heater for the wading pool.

The Board reviewed the pool opening and closing dates, hours of operation and inclement weather policy.

The pool will open on May 22nd and close on August 9th. We will be open on weekends after August 9th thru Labor Day. Hours of operation will be 12:00-7:00 in May, 12:00-8:00 in June and July and 12:00-7:00 in August. We will close July 4th at 7:00 and Labor Day at 4:00.

The pool will close if the air temperature is 68 degrees or less or there are less than 10 people in attendance. The manager will monitor the temperature and attendance. A thirty-minute notice will be given to patrons if the pool will close for either reason. The policy will be added to the information sheet to be given to patrons.

Ms. Sizemore stated that the door has been picked up for the pump room and will be installed as soon as possible.

All but a couple of lifeguards will be returning and we have received a few new applications.

NEW BUSINESS:

Motion by Mr. Weller, second by Mr. Ward to hire Lauren Dunn, Chloe Eck, Jamie Erbaugh and Emma Wardlaw as concession stand workers for the 2020 season. ROLL CALL: Izor, yes; Cordell, yes; Ward, yes; Weller, yes; Sizemore, yes. 5-yes, 0-no. MOTION CARRIED.

Motion by Mr. Weller, second by Mr. Ward to hire Kaitlin Oblinger as a concession stand worker for the 2020 season. ROLL CALL: Izor, present; Cordell, yes; Ward, yes; Weller, yes; Sizemore, yes. 4-yes, 1-present. MOTION CARRIED.

Mr. Izor stated the board needs to meet with Ryan Hudson regarding the baseball season.

Mr. Moyer questioned if the new sand volleyball courts will hurt the ones at the park with a brief discussion then taking place.

The Board then discussed certificates for the Easter Egg Hunt and the Circus sponsored by the Fire Department and the requests from the Prom committees.

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Motion by Mr. Izor, second by Mr. Cordell to give six (6) \$10.00 certificates, to be used toward the purchase of a Pool Pass and six (6) certificates good for the purchase of an adult or child ticket for the May 5th circus. ROLL CALL: Izor, yes; Cordell, yes; Ward, yes; Weller, yes, Sizemore, yes. 5-yes, 0-no. MOTION CARRIED.

Motion by Mr. Ward, second by Mr. Cordell to give a certificate for a single pool pass to the prom committees of Valley View, Twin Valley South and New Lebanon if requested. ROLL CALL: Izor, yes; Cordell, yes; Ward, yes; Weller, yes; Sizemore, yes. 5-yes, 0-no. MOTION CARRIED.

Mr. Izor stated the baseball teams want to put together sub sandwiches the last weekend of May at the community center. In return for free rental they will do something like pick up sticks and trash in the park.

The Board then discussed the trimming of trees in front of the community center. Mr. Ward will take care of this issue.

OLD BUSINESS:

Mr. Cordell questioned if there is anyone who knows someone that walks everyday so he could talk to them about trash can placement. Mr. Moyer stated that a few more could be put around the pond.

A brief discussion was held about a cover over the basketball court with it being determined to wait to see what happens with the school levy before any further discussion.

Mr. Izor stated the propane tank will be placed east to west around the corner from the heaters and we will own the tank. Mr. Moyer questioned if we are going to bury the tank with Mr. Izor stating he could look at the cost.

Mr. Ward questioned when the blacktop project will be started with Mr. Ward responding he will check with Mr. Edds.

Mr. Izor asked Mr. Ward to take a look at a couple of areas on the walking path that did not hold up.

Mr. Moyer stated that he got a new cable and flag for the flagpole.

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Mr. Ward stated we should have the landscaping done again and the playground equipment needs looked at.

Mr. Ward commented that the plans are, if the pond needs water it will be brought in.

Mr. Moyer questioned who is striping the parking lot, with Mr. Izor responding that the Village is taking care of it.

Discussion on the next meeting then took place with it being determined to keep the first Monday of the month as the meeting date. The next meeting will be held April 6th.

BOARD MEMBER COMMENTS:

None.

ADJOURNMENT:

There being no further business, motion by Mr. Ward, second by Mr. Cordell to adjourn the meeting. The meeting was adjourned at 8:28 p.m.

Respectfully Submitted,

Anna M. Sizemore