Park Board Minutes May 4, 2020

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

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

Members Absent: Mitch Ward

Visitors: Mike Moyer, Jackson Township Trustee; Nick Lamb, Farmersville Mayor

MINUTES:

None.

VISITOR COMMENTS:

None.

FINANCE REPORT:

None.

OLD BUSINESS:

The Board discussed the rental of the community center and the regulations that are in place for gatherings. It was determined to wait until the end of May to make a decision on summer rentals so that we can see what the guidelines are.

Opening of the pool was then discussed with it being determined to wait until the June 1st meeting for a decision. State guidelines should be in place at that time if pools are allowed to open. Members were in agreement to not sell passes this year and operate on daily entry only if we are allowed to open.

Mr. Izor commented that the Mudcats plan to have an extended season which will go into August and they will also have fewer games.

Mr. Lamb stated that Farmersville is looking at what they can cut with the loss of income tax. They are looking at 10% - 20%. Several communities are looking at the same issue.

Mr. Izor stated that the propane heaters have been installed and are ready. The propane tank has been put in the ground and the propane has been filled. The invoice

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is a total of \$4,967.00. We will be receiving an additional bill for an upgrade in pipe that the Township and Village staff wanted. One old electric heater has been put at the baby pool.

Mr. Moyer stated we need to get rid of the three heaters that are not being used.

Mr. Cordell commented that we should sell the one that is left as opposed to letting it just sit.

Mr. Moyer stated they should be declared as surplus property and sold on GovDeals.

Motion by Mr. Cordell, second by Mr. Weller to approve all bills for the underground propane tank and hook-up expenses. ROLL CALL: Izor, yes; Cordell, yes; Weller, yes; Sizemore, yes. 4-yes, 0-no. MOTION CARRIED.

Mr. Lamb left the meeting at 7:25 p.m.

NEW BUSINESS:

Motion by Mr. Weller, second by Mr. Cordell to hire Kendel George, Bradley Hodson, William Honious, Saylor Jewell, Jaden Plckett, Kaiden Pummill, Madison Smith, Sophia DeVillez and Chloe Smith as lifeguards and Alyssa Smith as a slide dispatcher for the 2020 season. ROLL CALL: Izor, yes; Cordell, yes; Weller, yes; Sizemore, present. 3-yes, 1-present. MOTION CARRIED.

Motion by Mr. Weller, second by Mr. Cordell to accept the proposal from JBN Painting for the painting of the pool and repair to the cracks and concrete in the amount of \$7,000.00. ROLL CALL: Izor, yes; Cordell, yes; Weller, yes; Sizemore, present. 3-yes, 1-present. MOTION CARRIED.

BOARD MEMBER COMMENTS:

Mr. Izor stated that in speaking with Mr. Edds, he has looked at the restroom locks and has found new locks because one does not work correctly. Everything is ready to go for the blacktop and they will be putting in the line for the water.

Mr. Moyer commented that the playground needs to be inspected and needs more mulch.

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Mr. Cordell stated he called Doug Pohl last week and mentioned the trash cans. Mr. Cordell will pressure wash them so they are ready to be installed.

Mr. Moyer left the meeting at 7:47 p.m.

The Board then discussed the need for a couple of ash cans with Mr. Weller stating he will look into the cost.

Ms. Sizemore questioned if t-shirts and visors could be purchased for the season with the understanding that they will be held until next year if not needed this year.

Motion by Mr. Izor, second by Mr. Cordell to authorize the purchase of t-shirts and visors for the 2020 pool staff. ROLL CALL: Izor, yes; Cordell, yes; Weller, yes; Sizemore, present. 3-yes, 1-present. MOTION CARRIED>

Mr. Izor stated that Ms. Sizemore was on the Board for the May meeting but the pool isn't open. She can remain on the Board for the June meeting until the pool opens.

Mr. Weller stated he did not see a need to resign from the Board until the pool opens.

Mr. Cordell questioned if a policy should be in place if we would need to close the pool in an emergency that a child has a plan where he/she can go. Further discussion will take place at a future meeting.

ADJOURNMENT:

There being no further business, motion by Mr. Weller, second by Mr. Cordell to adjourn the meeting. The meeting was adjourned at 8:12 p.m.

Respectfully Submitted,

Anna M. Sizemore