Park Board Minutes August 3, 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

MINUTES:

Motion by Mr. Cordell, second by Mr. Weller to approve the July 13, 2020 meeting minutes as presented. ROLL CALL: Izor, yes: Cordell, yes; Weller, yes; Ward, yes; Sizemore, yes. 5-yes, 0-no. MOTION CARRIED.

VISITOR COMMENTS:

None.

FINANCE REPORT:

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

Mr. Izor commented that the landscaping was done at the community center and the porta-john bill will be a little higher because it includes the one by the shelter and they are being done two times per month.

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

**OLD BUSINESS:** 

Mr. Ward stated that the section of the walking path that is located at the Harding property needs to be power washed before it can be sealed.

Mr. Izor added that he asked for the Village to use the weed eater there as well.

**NEW BUSINESS:** 

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Mr.Izor stated that Mr.Cordell, Ms. Sizemore and he had met with Shamrock Pools and we are getting several cost estimates. We are looking at estimates on filling the deep end, leaving the deep end so we can have a diving board, cutting out the boulders, a liner for the entire pool and any alterations that could be done to the slide. The wading pool will be a separate estimate and will take care of the area where the entry has been breaking up.

Mr. Cordell stated there is not a lot that can be done to dress up the pool.

Mr. Izor added that we do need to do something about the shade and Mr. Cordell stated he looked into some structures that could be put in the area between the concession stand and pool and in the area of the wading pool.

Mr. Ward questioned the mushroom with Mr. Izor responding that they talked about moving it and also hooking back up the water feature.

Mr. Izor stated that we should have quotes for the next meeting and Astro Pools will be here next week.

Mr. Weller stated he does want to update the pool but has concern about everyone putting pools in and what attendance will be.

Mr. Weller then stated that he had someone who wants to look at a couple of the heaters.

Mr. Izor stated that volleyball has been playing but baseball is at the end of their season. They may do a fall ball if they are not shut down but do not know if it will work with football and soccer.

Mr. Izor then stated that he spoke with Chief Shade and two officers have been locking up the restrooms and they are doing more patrols. They did suggest some signage with times the park is open so they will be better able to enforce the rules.

The Board also needs to look at a couple more cameras and possibly a couple solar powered lights.

Mr. Izor will follow up on more cameras and Mr. Cordell will look into the security lights.

Mr. Cordell stated that he has not remarked where the trash cans need to go and is not sure the posts need to be set in concrete.

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Mr. Izor stated that we need to find a place for the dumpster so that people do not have to walk past it going to the baseball fields. It does need to be convenient for the community center as well as the employees taking out the trash from the pool.

Mr. Cordell stated that he contacted Montgomery County Parks and they do repairs to the play equipment themselves. Miami Township does their own repairs as well. Most of the repairs that need to be done are nuts, bolts and caps. Rubber mulch also needs to be added.

Mr. Cordell then stated that he is trying to get a price on the precast restrooms. You can get a single or a male and female unit. If you can get water to the unit they come wet or dry.

Mr. Izor stated that we need to look at hand sanitizer and touch free faucets and soap for the restrooms as well as a hand dryer.

**BOARD MEMBER COMMENTS:** 

None.

The next meeting will be September 14th at 7:00 p.m. due to the Labor Day Holiday.

ADJOURNMENT:

There being no further business, motion by Mr. Cordell, second by Mr. Weller to adjourn the meeting. The meeting was adjourned at 7:47 p.m.

Respectfully Submitted,

Anna M. Sizemore