

Park Board Minutes
October 5, 2020

Tom Izor called the meeting to order at 6:33 p.m.

Members Present: Dennis Cordell, Tom Izor, Daryl Weller

Members Absent: Mitch Ward, Anna Sizemore

Visitors: Paul Mett (Rotary Club) entered at 7:20 p.m.

MINUTES:

Motion by Mr. Cordell, second by Mr. Izor to approve the September 14, 2020 meeting minutes as presented. ROLL CALL: Izor, yes; Cordell, yes; Weller, yes; Ward, absent; Sizemore, absent. 3-yes, 0-no. MOTION CARRIED.

VISITOR COMMENTS:

FINANCE REPORT:

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

Motion by Mr. Weller, second by Mr. Cordell to approve the finance report as submitted by the Fiscal Officer. ROLL CALL: Izor, yes; Cordell, yes; Weller, yes; Ward, absent; Sizemore, absent. 3-yes, 0-no. MOTION CARRIED.

OLD BUSINESS:

Motion by Mr. Izor, second by Mr. Cordell to accept the bid from Homeland Technologies for the update and more security cameras for the park and pool area in the amount of \$4455.05. ROLL CALL: Izor, yes; Cordell, yes; Weller, yes; Ward, absent; Sizemore, absent. 3-yes, 0-no. MOTION CARRIED

Approved Rotary sign at the park to be placed according to the picture from Mr. Mett. Rotary will purchase the sign and the post. Mr. Weller, Mr. Cordell, and Mr. Izor signed off.

NEW BUSINESS:

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Motion by Mr. Weller, second by Mr. Cordell to buy \$100.00 gift cards for Billy Holloway, Carma Hodson, and Phil Sears for their volunteer work at the park and also a \$300.00 donation to the police department.

Discussion about a dry restroom facility at the pond and shelter house. Currently looking for prices and companies to get bids.

Possibly a pad of concrete poured for the dumpsters at the pool (John Longworth giving a price) and then a fence around it to get it out of view.

Discussion about the 4-H club spreading the rubber mulch at the playground as a service project. Waiting to hear back from the club.

Discussion about scrapping the old pool heaters and the old sign at the park.

BOARD MEMBER COMMENTS:

None.

The next meeting will be November 2, 2020 at 6:30p.m.

ADJOURNMENT:

There being no further business, motion by Mr. Weller, second by Mr. Cordell to adjourn the meeting. The meeting was adjourned at 8:20 p.m.

Respectfully Submitted,

Tom Izor