



## **Tuscora Park Board Meeting January 18<sup>th</sup>, 2023**

The meeting was called to order at 12:04 p.m. by Park Board President Jan McInturf.

Members In Attendance: Tom Farbizo, Denver Gallentine, Jan McInturf, Bill Morgan, and Jim Range

Excused Absence: Dave Frantz and Courtney Shalosky

Guests In Attendance: Mayor Joel Day, Service Director Ron McAbier, Parks Director Rod Miller, J.J. Boroski, and Mitch Pace

Approval of October 19, 2022, Park Board Meeting Minutes:

1<sup>st</sup>: Bill Morgan

2<sup>nd</sup>: Jim Range

Vote: Unanimous Approval (5-0)

Approval of November 16, 2022, Park Board Meeting Minutes:

1<sup>st</sup>: Jim Range

2<sup>nd</sup>: Bill Morgan

Vote: Unanimous Approval (5-0)

Park Director's Report: Director Miller reported that Asst. Park Director Chase Hostetler had resigned to take a job with AEP and that interviews were being done with candidates to fill his position.

Mayor's Report: Mayor Day said that a grant had been applied for to provide for an extension/improvements to the Towpath Trail. Mayor Day also reported that there was a need for improvements to the parking area at the Southside Park and that options were being explored.

RTY Report: J.J. Boroski, representing RTY, said that Tuscora Park – for the 2022 Summer season – operated at a loss of \$104,000. That number included costs/revenues from the rides, concessions, catering, and amphitheater’s summer concert series.

In an effort to address those losses, RTY is looking at reorganizing its’ employee structure at Tuscora Park and increasing prices at the concession stands for the 2023 season.

Approval of Proposed Concession Stand Price Increases for 2023:

1<sup>st</sup>: Jim Range

2<sup>nd</sup>: Phil Tidrick

Vote: Unanimous Approval (5-0)

Park Place Youth Center Report: None

Tuscora Park Foundation Report: Jan McInturf updated the Park Board that a Pancake Breakfast fundraiser for the Foundation would be held on Saturday, March 4<sup>th</sup>. The event will be held at the Tuscora Park Pavilion from 7:00 a.m. to 11:00 a.m. that day and the cost will be \$5 for each meal.

McInturf also reported that a hand-carved wood carousel horse had been donated to the Foundation to help raise funds for the Tuscora Park Foundation. The horse will be given away through a raffle or silent auction.

Old Business: Mitch Pace gave the PB an update on the new dugouts being installed on Field 2 at Tuscora Park for the softball and baseball seasons in 2023.

Tom Farbizo reported that for Stage 1 renovations at Field 1 (the varsity baseball field at Tuscora Park), the necessary funds have been raised to replace the scoreboard.

Service Director Ron McAber said that the \$16,194 grant had been received by the city for improvements at the Skate Park at Waterworks.

New Business: None

The next Park Board meeting will be March 15<sup>th</sup> at Noon at Tuscora Park.

Motion to Adjourn:

1<sup>st</sup>: Tom Farbizo

2<sup>nd</sup>: Bill Morgan

Vote: Unanimous Approval (5-0)

~ Meeting minutes submitted by Bill Morgan