

## Tuscora Park Board Meeting February 21, 2018

The meeting was called to order at Noon by board president Mike Ernest. A quorum was present with members Tom Farbizo, Bill Morgan, Jim Parrish, and Jan McInturf in attendance. Excused was member Phil Tidrick. Guests were Mayor Joel Day, Parks and Recreation Department Superintendent Rod Miller and Don Kemp.

The minutes of the board's January 17<sup>th</sup> regular meeting were approved unanimously following a motion by Farbizo and second by McInturf.

## Superintendent's Report

Supt Miller gave the board an update on the demolition of the remaining old tennis courts. He said the project should be completed by week's end weather permitting. There was a discussion about keeping the original base material to use for installation of pickle ball courts. The Supt said the base material would have to be removed before grass could be planted in the area. Mayor Day said he would contact Vasco Sports to get a price on the installation of two pickle ball courts.

Supt Miller also reported on the park's security cameras. He said new parts have been ordered by Pioneer 360 to correct resolution problems. The Supt said the cameras are also having condensation problems and that Pioneer 360 will continue to work to correct the issues.

## Old Business....

The board voted unanimously to approve Vasco's design of the new tennis courts' wind screens on a motion by Farbizo and second by McInturf.

Farbizo said he will reach out to Lowe's and possibility the Chevy Network through Ferris Chevrolet about funding improvements to the tennis courts' storage building. There was discussion on the proper way to recognize donors to the tennis courts project, either with signs, banners or other forms of publicity. Mayor Day said he would contact the architects who created the Southside Community Park master plan to ask how other city parks recognize donors.

McInturf reported that the Tuscora Park Foundation's January pancake breakfast netted a total of \$3,368.79. He passed out a spread sheet that showed where the money was collected and how much was spent for the event. All members voiced their pleasure with the outcome and agreed the event should be an annual fundraiser.

The Mayor reported that the City has received Clean Ohio grant money to develop the parking areas and boat ramps at the Carlisle and Coniglio properties. He said both projects will be bid at once in an effort to lower costs. He said construction should begin sometime in the summer. The Mayor also reported that the City will apply for Clean Ohio funding in April for phase one of the Southside Community Park development.

New Business....

Mr. Farbizo said that Terry Wallick approached him about the City's interest in buying his son's property adjacent to the Southside Community Park on Oldtown Valley Road. President Ernest said he would speak with Mr. Wallick to learn more details.

Mr. Morgan asked about the condition of the park rides, knowing that two were shut down for repairs toward the end of the season. Supt Miller said he would check with RTY's Bud Schoelles to receive an update. He said he would also email RTY president Rick Pipes.

A discussion followed about spring repair and maintenance projects at Tuscora Park. Supt Miller said several picnic pavilions need new roofs, but he didn't know if money would be available in his department budget because RTY is keeping its 2017 profit for ride repairs and maintenance.

Mayor Day told the board that a constituent contacted him about placing recycling bins in Tuscora Park. Supt Miller said they used to have them but stopped because people were filling them with trash. He said he would check to see if any of the bins were stored at the City garage.

With no further business to discuss, at 1:10 pm Farbizo motioned to adjourn the meeting. Second by McInturf.

Respectfully submitted by,

Joel B. Day Acting board secretary

NEXT PARK BOARD MEETING IS SCHEDULED FOR WEDNESDAY, MARCH 21, 2018 AT NOON. SEE YOU THEN!