

**Tuscora Park Board Meeting**

**June 19, 2019**

Meeting Called To Order:  12:08 pm by President Mike Ernest

In Attendance: Mike Ernest, Courtney Shalosky, Bill Morgan, Jan McInturf, Tom Farbizo, Phil Tidrick

Excused: Jim Parrish, Dave Frantz

Guests:  Mayor Day, Park Director Rod Miller,  Asst. Park Director Chase Hostetler, Service Director McAbier, Councilwoman May, and Paul McEwan

Approve May Park Board Meeting Minutes:  Motion, Phil Tidrick

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                                                                                Vote: Unanimous

Approve February Park Board Minutes: Motion, Tom Farbizo

                                                                       Second: Courtney Shalosky

                                                                       Vote: Unanimous

Public Participation

Mr. Paul McEwan was in attendance to make the Park Board aware of a need for more soccer fields, as participation in the New Philadelphia Youth Soccer Association continues to grow.  Board member Jan McInturf checked on the availability on some property owned by Allied Machine and will follow-up on it.

Park Director's Report

Director Miller reported that overall activity and attendance at Tuscora Park was below average due mainly to large amounts of rain and some extreme heat in the opening weeks of the Park's season.

Mayor's Report

Mayor Day said that work and planning was continuing on connecting bike and walking trails in New Philadelphia and surrounding communities. The Mayor also specifically encouraged the use of the Crider Ave. walking park.

Mayor announced that there would be a July 20th ribbon cutting ceremony for the Water Works Park Boat Ramp (\*\* special note, this date was later - after the meeting - changed due to high water conditions \*\* ).

Tuscora Park Foundation Report

Park Board President Ernest, also a member of the Foundation, reported that the Foundation's 501(c) (3) status had been approved.  Mr. Ernest also briefly discussed some possible future fund-raising plans for the Foundation.

Old Business

None

New Business

Discussion was held on a request by the New Philadelphia Rotary to post a sign (a mock-up was presented to the Board) at the Gazebo / Boardwalk, recognizing donors to the project.

After the discussion, a motion was made to notify the Rotary that the Board was not against the posting of a sign.... but would like to see some changes in both the design of and some of the verbiage on the sign:

Motion, Phil Tidrick

Second, Courtney Shalosky

Abstain, Tom Farbizo

Vote, Unanimous

Motion for Adjournment at 12:57 pm

Motion: Jan McInturf

Second: Bill Morgan

Minutes Submitted By:  Bill Morgan