Tuscora Park Board Meeting Minutes January 29, 2003

Members Present: Larry Burton, Dan Llewellyn, Mike Noretto, Pam Patacca, Jay Stein, Hugh Berry, Art Cicconetti, Park Director Rod Miller, Mayor Ron Brodzinski.

The meeting was called to order by President Mike Noretto.

NEW BUSINESS

Slate of Officers. Llewellyn made a motion for the following slated of officers for 2003: President – Mike Noretto, Vice President – Jay Stein and Secretary – Pam Patacca. Second by Burton. MOTION CARRIED.

Renewal of RTY Contract. Noretto informed the Board that the current RTY contract expired on 12/31/02. This past year RTY paid the City \$27,000 from concessions. RTY would like to allocate \$55,000 from ride income toward capital improvements at the Park. After discussion, a motion was made by Stein to extend a two-year contract to RTY. Second by Burton. MOTION CARRIED.

A motion was made by Stein to approve the \$55,000 payment toward capital improvements with the following breakdown: \$10,000 wall repair, 15,000 sidewalks, \$20,000 paving, and \$10,000 for ride replacements. Second by Llewellyn. MOTION CARRIED.

Tree donation. Miller announced the donation and planting of 24 trees to the Park by Marty and Randy Kamban. The trees and labor for planting are valued at \$22,000. The trees were planted behind the little league diamond.

Thank you. Noretto expressed sincere thanks to Assistant Service Director Jim Zucal and Street Supervisor Fred Neff for trimming trees and cleaning up overgrown bushes at the waterworks ball fields.

Fishing Derby. The Outreach Walleye Club would like to hold a fishing derby at the Park Lake from 8 – 11AM on June 7, 2003. A motion was made by Berry to permit the Fishing Derby. Second by Stein. MOTION CARRIED.

Swimming Pool Rate Increases. 2002 pool rates for Season Passes are: \$35 New Philadelphia resident family season pass; \$55 non-resident family season pass; \$15 New Phila resident student; \$20 non-resident student; \$20 New Phila resident adult; \$30 non-resident adult. Daily admission or Open Swim rates: Adults \$2 and students \$1. After discussion the following increases and new rates were established. A motion was made by Stein to establish the following swimming pool rates for 2003:

\$35 New Philadelphia resident family season pass (no change);

\$75 non-resident family season pass;

\$15 New Phila resident student (no change);

\$30 non-resident student;

\$20 New Phila resident adult (no change);

\$40 non-resident adult.

Daily admission or Open Swim rates: Adults \$3 and students \$2.

In addition, children under the age of five will be admitted into the baby pool at no charge but adults going into the baby pool must pay the daily rate or obtain a season pass. Senior Citizens 60 years and over can purchase a season pass for \$10. Second by Burton. MOTION CARRIED.

The next Park Board meeting will be held February 19 at 7:30 p.m.

Meeting adjourned.