



Tuscora Park Board Meeting August 16, 2017

Present: Mayor Joel Day, Michael Ernest, Tom Farbizo, Chase Hostetler, President Don Kemp, Darrin Lautenschleger, Ron McAbier, Jan McInturf, Rod Miller and Phil Tidrick

Excused: Dave Frantz, Bill Morgan and Courtney Shalosky

Guests: Joe & Mindy Croft, First Town Days Festival Coordinators

President Don Kemp called the meeting to order at 12:00 p.m. at Tuscora Park.

Approval of the July 19, 2017 meeting minutes.

Motion to accept July 19, 2017 minutes:

❖ ***Motion by: Tom Farbizo***

❖ ***Second: Jan McInturf***

Motion Passed

OLD BUSINESS

- **TENNIS COURTS**

Tom Farbizo reported on the tennis courts project. He stated they were on schedule and that at the end of this week or first of next week the courts will be painted. Wood Electric is working on the lighting. Ron McAbier reported that Lowes will donate \$1700 for materials for a shed and possibly labor costs. There is a deficit of approximately \$12,000, not including rebates etc. on the total project. Discussion was had on the need for bleachers and plaques.

- **RIDES**

Chase Hostetler reported that the merry-go-round and train are both up and working. The swings are down as well as the Ferris wheel. Parts for both are on order.

- **TUSCORO PARK FOUNDATION**

Mike Ernest reported that he is meeting with Paul McEwan on August 25th to go over the finalization of the Tuscora Park Foundation 501(c)3.

OLD BUSINESS (CON'T)

- **FIRST TOWN DAYS**

Joe and Mindy Croft, First Town Days Coordinators stated they want to keep the festival "status quo". That would be 4 days and only 5 days three years out of seven. A copy of the letter from the Crofts' was handed out addressing their concerns. More discussion will be had at the September Park Board meeting.

NEW BUSINESS

- **HANDICAP RAMP**

Discussion was had on a handicap ramp for fishing on the opposite side of the lake from the boardwalk.

With no further business to come before the Park Board, a motion was made by Tom Farbizo and seconded by Jan McInturf to adjourn. Motion passed unanimously. Meeting adjourned at 1:00 p.m.

**NEXT PARK BOARD MEETING IS SCHEDULED FOR
WEDNESDAY, SEPTEMBER 20, 2017 AT NOON. SEE YOU THEN!**