



## **Tuscora Park Board Meeting December 20, 2017**

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

**Excused:** Dave Frantz, Darrin Lautenschleger, Bill Morgan and Courtney Shalosky

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

*Approval of the November 15, 2017 meeting minutes.*

*Tom Farbizo made a motion to accept the minutes. Jan McInturf seconded the motion. **Motion Passed***

### **OLD BUSINESS**

- ❖ It was reported that all contracts of RTY/CITY OF NEW PHILADELPHIA /TUSCORA PARK regarding the operation of the rides, concession stand and teen center were signed and delivered.

### **NEW BUSINESS**

- ❖ Rod Miller reported that the recently installed security cameras are not clear and need fixed prior to payment.
- ❖ Mr. Farbizo also updated board members on the tennis court area building and the need for it to be re-sided and re-roofed. If material for the project is donated, cost for labor will be approximately \$6,500. With no material donation, the total project is estimated at a cost of \$14,700. Dedication of the tennis courts is planned for spring.
- ❖ There was discussion on signage at the waterworks and south side ball fields. There is a need for limiting the size of signs. The question of what to do about softball tournaments was discussed. It was suggested that an organization might be able to pay for diamond dry and employees' overtime wages.
- ❖ Jan McInturf reported on Christmas in the Park held at Tuscora Park recently. He said it went very well and was well attended despite the early rain.
- ❖ It was mentioned to use the old football field turf between the tennis courts where there currently is less gravel.

- ❖ Mayor Day suggested the need for new carpet or laminate for the Park Place Teen Center.
- ❖ All paperwork for grant money will be filed in February, 2018 for the South Side Community Park.
- ❖ It was stated that the house and block building located at the old Riverside Welding (formerly the Coniglio property) will be torn down. Grant money will be used for a parking lot and boat ramp to be constructed behind the Skate Park.
- ❖ Tuscora Park Foundation will be holding a fundraiser at \$10 per ticket to raffle off a 55" LG high definition television. A pancake breakfast will also be held on January 13<sup>th</sup>, 2018. The cost per person will be \$5.00.

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

**NEXT PARK BOARD MEETING IS SCHEDULED FOR  
WEDNESDAY, JANUARY 17, 2018 AT NOON. SEE YOU THEN!**