



Tuscora Park Board Meeting January 17, 2018

Present: Mayor Joel Day, President Michael Ernest, Tom Farbizo, Jan McInturf, Rod Miller, Courtney Shalosky and Phil Tidrick

Guests: Dean Holland, Chase Hostetler, Don Kemp and Ron McAbier

Excused: Dave Frantz, Bill Morgan and Jim Parrish

President Mike Ernest called the meeting to order at 12:00 p.m. in the Tuscora Park Teen Center. He stated that the first order of business was to elect board officers for 2018.

*Jan McInturf made a motion to accept the nominations of Mike Ernest as President of Park Board, Courtney Shalosky as Vice President and Phil Tidrick as Secretary for 2018. Tom Farbizo seconded the motion. **Motion Passed***

*Phil Tidrick made a motion to accept the December 20, 2017 meeting minutes. Jan McInturf seconded the motion. **Motion Passed***

OLD BUSINESS

- ❖ Tom Farbizo reported on windscreens to be installed at the tennis courts. They will be installed in time for spring tennis. Tom Farbizo made a motion to give the job to Vasco Sports of Massillon. Jan McInturf seconded the motion. **Motion Passed.** Don Kemp agreed to pay for the windscreens at an approximate cost of \$6,000.00. Motion was made to accept Kemp's donation by Tom Farbizo and seconded by Jan McInturf. **Motion Passed.**
- ❖ Tom Farbizo will solicit for the cost of materials for improvements to the tennis courts maintenance shed. He will ask NP Elks and NP VFW and possibly others. Construction cost is estimated to be \$14,000 with work done by Benchmark Construction. The Mayor is going to check into whether the balance of rebate from the lighting replacement is still available to cover the cost. The dedication of the tennis courts will take place on Gundy Day in April, 2018.
- ❖ It was reported that the recently installed security cameras at the park have been improved with slight adjustments.

- ❖ Discussion was had on signage at the baseball and softball fields. In addition to what is stated in the November 15, 2017 board minutes regarding the rules and regulations the size of signs on fences will be 2'x4' and on the backstops the signs will be 4'x8'. Once the rules and regulations are compiled, they will be distributed to those involved with the baseball and softball programs.

NEW BUSINESS

- ❖ Application will be made to the Clean Ohio Fund for money to help with the development of the Southside Community Park. Phase one of the development will include construction of a bridge and road from Old Town Valley Road into the Park and construction of a green space field, dog park and natural amphitheatre in the park's wooded area. The 15 acre parcel of land in phase one has been appraised at \$145,000. The Tuscora Park Foundation will own a third party easement on the land as required by Clean Ohio grant application criteria.
- ❖ It was reported that the tile floor in the Tuscora Park pavilion dining hall needs work. Tiles have been buckling because of the recent cold weather. Supt. Miller said Benchmark Construction has volunteered to investigate the cause.

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

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