



Tuscora Park Board Meeting October 18, 2017

Present: Mayor Joel Day, Michael Ernest, Dave Frantz, Chase Hostetler, President Don Kemp, Darrin Lautenschleger, Jan McInturf, Rod Miller, Bill Morgan, Courtney Shalosky and Phil Tidrick

Excused: Tom Farbizo

Guests: Dean Holland and Ron McAbier

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

Approval of the September, 2017 meeting minutes.

Motion to accept September 20, 2017 minutes:

❖ ***Motion by: Jan McInturf***

❖ ***Second: Bill Morgan***

Motion Passed

OLD BUSINESS

- TENNIS COURTS – The new courts are finished. AEP rebates on LED lighting will exceed \$12,000. Mr. McClave made a donation of \$1,000 to be applied to the tennis court project. Wind screens will be installed on the tennis courts at an approximate cost of \$5,000. Don Kemp is spearheading a fundraiser to cover the cost. Vasco, the contractor for the project, donated and installed scorecards for the six courts. Extra turf will be installed over the French drain between the courts.
- RIDES –. Waiting on parts for the swings.
- TUSCORA PARK FOUNDATION – Chairman Mike Ernest is working on completion of the 501(c)3 with the state. There was discussion on having a fundraiser.
- SECURITY CAMERAS - Eight security cameras have been installed and are operating 24/7. A few things need tweaked.

- SOUTHSIDE COMMUNITY PARK – Application will be made for a Clean Ohio Grant and if granted, will allow necessary funds for installation of a roadway and the ability to develop the front end of the park.
- TUSCORA PARK FALL FESTIVAL – The weather turned ugly about the time the festival was scheduled to begin.

NEW BUSINESS

- The remaining two old tennis courts will be torn out over the winter.

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

**NEXT PARK BOARD MEETING IS SCHEDULED FOR
WEDNESDAY, NOVEMBER 15, 2017 AT NOON. SEE YOU THEN!**