

The Minutes for the Park Board Meeting held on Tuesday, August 20, 2019 at Bellefontaine Neighbors Recreation Center.

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Craig Scheidker opened the Park Board Meeting at 7:01 p.m.

Present: Tina Fichter, Kathy Endorf, Dave Cross, new member LaDeidra Burgess and Craig Scheidker

Absent: Judy Mantych

A discussion followed concerning the progress at Bissell Hills Park. Some of the issues discussed are the dead trees that will be replaced in October. Craig also mentioned the Park Board Members should check out the progress on the changes for Peggy Vassallo's bench in front of City Hall. There will be a dedication on Saturday, August 31<sup>st</sup> if anyone can make it. A discussion followed.

The work on Bissell Hills Park is going well and everything is pretty much done. There are eight tables under the pavilion that will be anchored down and a Barbeque Pit. Craig suggested the Park Board Members check it out. A discussion followed concerning 2 trash cans, one at the back of the Pavilion and one by the playground. Craig mentioned the outlet cover has been destroyed and a discussion followed. The Grant Commission will come out and inspect the work that was done and I will work with Lori to get all the bills together to get the money back from the Grant Commission.

Craig mentioned we've been busy cutting lawns. We've cut 30 lawns. We were out 2 times a week and 1 time last week. A discussion followed including the deserted house on Cabot. So we're keeping the grass cut with all the rain. Dougherty Park was cut yesterday. It's been cut twice and everything should be fine.

Craig reported the Youth Pool Party with the Swim Team went well. They had 30 swimmers at \$5.00 per person and they had chips, soda and hot dogs.

A discussion followed concerning the Fishing Class as well as the Pole Lending Program.

The hours for the Outdoor Pool have been cut back since a lot of the Lifeguards have gone back to school.

We're doing well with Silver Sneakers on Medicare. They pay for every time someone comes in for a maximum of 10 visits per month they pay us \$25.00. A discussion followed.

Craig asked if anyone had anything and Dave Cross asked about the dead trees closest to the street at Bissell Hills Park. Craig said they replaced one or two and they died again. The new trees will be replaced in the Fall. A discussion followed concerning the trees affected by the recent storms.

The Beautification Day is scheduled for Saturday, September 28<sup>th</sup> if anyone is available to assist.

There is a special Board of Alderman meeting scheduled for August 29, 2019 to appoint a City Collector and Assistant Treasurer. There are about six positions that need to be filled. Dave asked if this is open to the public and a discussion followed.

Kathy Endorf mentioned a light out in the gymnasium and Craig said I will take care of that next week. We sealed the roof leak in the gym and we will need to get through to next year to replace the roof. It is in bad shape. They wanted \$2,000.00 to seal it. Kris and I did it for \$50.00. A discussion followed.

Craig asked if anyone had any questions and suggested waiting until Spring and having the Park Board Meeting at the opening of Bissell Hills Park. A discussion followed. There are two dead oak trees near the parking lot at the top of the hill for Tanglewood Park as well as lower branches by the playground at Belgrove Park. Craig mentioned we still have to get the mulch out around the playgrounds. We'll have to order another load to get them up to code. Dave asked when the next phase for Bissell Hills Park will take place and Craig said 3 or 4 years for the Walking Trail and a longer wait for the Multipurpose Court. A discussion followed.

Craig mentioned the new boiler expansion tank and water separator because all of the original equipment is 40 years old. The cost of replacement was approved at \$79,500.00. It'll be more efficient and we'll have it in hopefully by September. A discussion followed.

Craig asked if anyone had anything else and LeDiedra Burgess was introduced as a new member on the Park Board and a discussion followed.

The Park Board Meeting adjourned at 7:34 p.m.

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The next Park Board Meeting is scheduled for Tuesday, September 17, 2019 at 6:00 p.m. at Bellefontaine Neighbors Recreation Center. Please notify the Recreation Center Staff by calling 867-0700 if you are unable to attend.