The Minutes for the Park Board Meeting held on Tuesday, September 15, 2015 at Bellefontaine Neighbors Recreation Center.

Mark Dickerson opened the Park Board Meeting At 7:02 p.m.

Present: Sally Wahlbrink, Kathy Endorf, Dave Cross, Alderman Don Merz and Mark Dickerson; Director of

Parks & Recreation

Absent: Tina Swindle, Jane Davis and Judy Mantych

The Minutes for the Park Board Meeting held on Tuesday, August 18, 2015 were accepted as presented.

A discussion was held concerning the recent passing of Jean Garascia and how long she was involved as a member of the Park Board. She became a member of the Park Board in 1979. A discussion followed.

Mark reported attending the Park Grant Commission Meeting. We won't be doing anything this year but I'm planning on doing something next year. I saw Jay with SWT who did our assessment and he said we should be getting the final information shortly. The assessment is pretty much done. We got a grant which covered \$6,400.00 and we paid \$1,600.00 for the assessment. They should come up with another grant at the end of the year and it will be for the same thing. What we had done was a total parks assessment it will be in paper or digital form and as soon as I get it I'll bring it to the Board. The Board will pick a park that we want to change then I'll put in for a grant for more of a master plan. We'll get \$8,000.00 to put toward one park and come up with some ideas. Then hopefully get enough money to get working drawings. We can ask for as much as \$420,000.00 so we can do a fair amount with close to half a million dollars. The City will have to come up with 20 percent of either money or in-kind labor. We've always done in-kind labor in the past and paid less money. We've done concrete work, torn down the old playground equipment, and we constructed the miniature golf course. Mark used Bissell Hills Park as an example and mentioned tearing out the tennis courts and the existing shelter or possibly taking down some trees as an example. Mark also said St Cyr Park and Tanglewood Park are our most popular parks. They are used all the time. They aren't bad parks but they could use some work. Bissell Hills Park is the oldest and has a few issues. Pruitt Park could also be considered. A discussion followed. Mark mentioned possibly putting a splash pad in at Bissell Hills. Mark stated we'll wait to get the assessment back and go from there.

Mark mentioned he will be out of town for the next Park Board Meeting and said he will talk to Martha to see if she can sit in for the meeting scheduled for October 20th.

Mark mentioned the pool deck on the indoor pool is finished and turned out really well.

Mark announced the Beer & Wine Event is scheduled for October 10th. A discussion followed. Sally Wahlbrink said she will print the tickets. Having a television set up outside to watch the Card's game was also mentioned.

Mark reported our current surveillance system is old and half the cameras aren't working so we are in the process of putting in a new surveillance system. There are three or four companies we got bids from and they'd be happy to install the system for \$90.00 per hour or whatever they charge to come out and set it up. We are planning to do it in house in the next couple of months. We will be adding a couple more cameras and should have the new system installed by Christmas. The new cameras have gotten a lot better and are also a

lot cheaper so if something should happen at least we'll have a better eye. With the old cameras you really can't make out faces or anything.

Mark stated that's pretty much all I have. I haven't heard anything else about Kroger. Mayor Doerr hasn't mentioned it lately except they are waiting for the EPA check to come back concerning the launder mat. Apparently there was one, but I don't remember it. A discussion followed. Mark stated hopefully it will go through and we'll see some good changes.

Mark reported we have 87 people with the Just Lose It Program weighing in here. Martha has offered some activities they can participate in during the weigh in program. Mark reported the Senior Transportation Program is starting to get some new participants. The only problem is our bus is starting to act up. Right now it's in the repair shop. We did sign all the contracts and the new bus we ordered is being made. I'm hoping the new bus will be ready sometime this month or at the very latest next month. Our bus has close to 190,000 miles on it and it seems like every week there is a new problem. The brakes, the lift and the transmission are acting up. Once we get the new bus if we still have the other two I might keep one as a spare. The problem is the one the City paid for is the smaller one which is good because you can drive it with a chauffer's license where with the larger bus you have to have a CDL. So that's something to consider if we get rid of one. A discussion followed concerning insurance.

A discussion followed concerning the house on Bellefontaine Road that burned down and was demolished. The City paid for part of the demolition. There are liens for county taxes for eight years as well as the cost of the demolition and grass cutting totaling \$20,000.00. The neighbors on each side of that property are interested in sharing that lot to expand their property line. Mark said he spoke to the Mayor about it and the county dropped the past taxes down to \$30.00. So the neighbors on each side of the property will pay \$1,500.00 and expand their property lines. This should go through in the next month or so.

Don Merz mentioned an empty house on St. Cyr Road that has squatters living in it. We will be taking it and turning it over to someone who will fix it up and it will be given to a Veteran. A discussion followed.

The Park Board Meeting adjourned at 7:49 p.m.

Mark Dickerson, Acting Chairman

The date for next Park Board Meeting to be announced.

Bellefontaine Neighbors Recreation Center Monthly Totals

Date: September 2015		
Weight Room	\$1	12.00
Gym Classes	\$1,5	79.07
Racquetball	\$	64.00
Swim Fees	\$6	01.00
Swim Lessons	\$6,6	54.26
Room Reservations	\$2,0	25.00
Park Reservations	\$20	00.00
Swim Team	\$1,5	75.76
Van Donation		
Snack Bar	\$7:	29.50
Gym User Fee	\$1 ⁻	13.00
I.D. Card/Passes	\$88	30.00
Special Events	\$1,18	35.07
Miscellaneous	\$11	4.72
Miniature Golf	\$6	6.00
Locker Rental	\$ 1	2.00
Wash Account	\$ (5	6.50)
Total	\$15,88	54.88

Bellefontaine Neighbors Recreation Center Participation

September 2015

Gameroom:	34
Room # 101:	447
Room # 109:	401
Swimmers:	1,700
Gym Use:	1,013
Racquetball # of hours: # of players:	10 40
Weight Room:	692

4,337

Total Participation:

SNACK BAR REPORT

DATE: September 2015 FOUNTAIN DRINKS BOTTLED WATER BOTTLED SODA	# OF ITEMS 20	SALES 17.25
ICED TEA HOT DOG BURGER BBQ COMBO	9	\$ 9.00
PIZZA	1	\$ 7.00
PRETZEL	5	\$ 5.00
PRETZEL W/CHEESE EXTRA CHEESE	9	\$ 13.50
NACHOS	11	\$ 24.75
CHIPS	4	\$ 2.00
FROZEN GRAPES		
SNO-CONES	16	\$ 16.00
DQ CUPS	0	\$ -
BEER	0	\$ -
TOTAL	75	\$ 94.50
MINITURE GOLF:		
ADULT RESIDENT ADULT NON RESIDENT CHILD RESIDENT CHILD NON RESIDENT	3	\$ 6.00
GOLF PARTY/DAYCAMP		\$ 60.00
TOTAL	3	\$ 66.00

City of Bellefontaine Neighbors Transportation Service Monthly Report September 2015

Medical Appointments	57
Grocery Shopping (Schnucks, Aldi's, Shop n Save)	43
Banking -US Bank, Regions & Commerce	5
Target/Family Dollar / K-Mart	6
Pharmacy Trips	10
Hair Appointments (Bissell, Shear Perfection)	9
Recreation Center (Meetings & Classes)	36
Bob Evans (9/15)	7
Post Office/License Office	3
Walmart (9/28)	3
Γotal Participation	179
Total Number of Residents	39
Fotal Donations	\$0.00