

October 14, 2020 Park Board Minutes

Attendance: Sue Noll, Jeremy Wilson, Yvonne Williams, Andrea Cullinan, Eric Emmert, Tim Sword, Annette Moore

Call to Order at 6PM

September Minutes

Motion to approve by Eric; 2nd by Andrea-Approved

Financial Report-Kelly Beem emailed Eric; report read to members and then sent to members

No action taken

Unfinished Business

Board member attendance discussed; usually there are 9 meetings per year; 3-meeting absence requires action

Motion by Jeremy to request (Trustees or Council) removal of any member missing 3 meetings but after discussion; 2nd Tim- Approved

Pool Shutdown Explained

Sue reported Travis Higgins (Thornville) advised draining pool and clean

Chlorine tank can be repaired

Sand filter has needed new sand for last 5 years

Main Drain not yet located; Diagrams are inaccurate

Joe Bontrager suggests contracting sonar company to locate all lines (Jeremy may be able to get a deal)

Jerry needs to shutdown shelter houses

Paint pool very three years(Travis Higgins); more expensive paint

Discussion of Pool Mgr. position- desire to employ adult - need to refine job description and post for more applicants

Amphitheater project discussed- possible OAC grant

Muratic Acid stored in Jerry's shed should be removed. Plan to contact Katrina

Carpenter about Hazardous Waste Recycling Days

Recycling Bins are still coming to be placed near the ER.

Agreement about need for November meeting; location to be named

Annette suggested the need for a Memorial Park Facebook page that would publicize all activities, including sporting events. Tim offered Luke Horn as a possible contact for constructing the page.

Motion to adjourn by Tim; 2nd Yvonne- approved

**\*Sue is checking on availability of the Courthouse for the November meeting.**

**\*\* Special thanks to Eric-Saturday he found the pool drain, and it is open! Thanks for all of your hardwork. We need to work on it more and get a valve to make it functional for spring. He saved the Park Board lots of money.**