

## September 16, 2020 Park Board Minutes

Sue Noll, Eric Emmert, Tim Sword, Yvonne Williams, Andrea Cullinan, Annette Moore

Meeting convened by Sue Noll. Question arose about quorum and number of board members present. Mayor Johnson said Village Council approved expanded board. Eric received approval of Twp. Trustees. Yvonne Williams and Andrea were installed as board members so that a quorum was reached. Discussion ensued concerning board member absences. Mayor Johnson was informed of his appointed board member's 5 absences. Consensus formed that 3 missed meetings, and seat would be vacated. It will be further discussed at October meeting for possible action.

August minutes: amended

August financial: discussion and questions

- want pool revenue made clearer
- didn't see \$2600 transferred back from COVID funds for PowerWash
- Elan Financial Services (\$360 and \$115) clarify
- could Kelly provide pay ordinance or real time report for Park Board
- Eric will function as liaison with Kelly
- report tabled till Oct meeting

Mayor Tom Johnson mentioned that Trustees have \$1000,000 in COVID money that could be used by the Park Board to update bathrooms, supply outdoor heaters, etc.

Sue, Yvonne and Andrea and Annette will work to make a list of possible projects

Discussed keeping Portalet longer than planned

- Motion to approve by Annette, 2nd Sue. Motion carried

Pool Closing discussed:

- Tim reported 3/4 tank of chlorine remained
- broken valve needs replacement
- paint is recommended
- chlorine tank needs to be capped, toilets drained
- drain pool

Replacement of Men's Bathroom door at Old Shelter House (\$1220)

- Motion to approve by Eric, 2nd Yvonne. Motion carried

Plumbing at Lion's Club Women's sink discussed

Columbus Symphony event, Sept 20 discussed. Free concert from 3 to 3:45 PM.

Eric and fire dept. to manage parking and take donations

500 people can be accommodated safely with temperature checks in place  
Sponsors were IBI Group, Starr Engineering, Commodore Bank, and Portalet(\$500 each)

- Recycling bins discussed- motion to install by Yvonne, 2nd Andrea. Motion

carried.

- Motion to adjourn, Annette, 2nd Sue. Meeting adjourned

Submitted J for Sue