

Minutes of Board Meeting.....February 18, 2013

Attending: Howard Wilkison, Sue Fortman, Sharon Phillips, Tom Ogden, Victor Dance, Norm Campbell, Ed Dodds, George Granholt, Dave Smith, Robert Barker, Teresa Kovacich and Dustin White, WTRE.

Minutes were read and approved on a motion made by Norm Campbell and seconded by Victor Dance.

Claims were discussed and approved on a motion made by Ed Dodds and seconded by George Granholt.

New Business:

Norm Campbell made a motion to enter in to a two-year lease with Harpring Farms, LLC. Dave Smith seconded the motion which carried.

Bob Barker informed the Board that Cintas was contracted to clean the tile entryway and restrooms at the Parks Department building. The tile floor was damaged during the cleaning and will need to be replaced. The power washer equipment that they used stripped the finish off of the tiles and removed some of the grout. We are waiting to hear from them regarding a cash settlement that would be applied to the cost of the floor replacement. Bob proposed that the tile be replaced with ceramic floor tiles that would be more durable and easier to maintain if it can be done within our budget. He is planning to contact Levenstein's for a quote.

Letters of Communication:

Teresa read a note of thanks from the DeLay family for the peace lily that we sent for Letha DeLay's funeral.

St. Mary's sent a thank you for the donation of a discount pool pass for their annual fundraiser.

Superintendent's Report:

Koorsen Fire & Security recently completed the annual fire alarm inspection.

Youth baseball and softball sign-ups are underway and will continue through March.

Pro wrestling will return to the Parks Department on Saturday, March 2.

Jim Hagerty has been contacted about replacing the concrete steps on the west side of the Parks Department building. He will also be doing some additional deck repairs at the Allen Memorial Swimming Pool.

The maintenance staff has completed the tractor maintenance and all tractors are now ready for the upcoming mowing season.

Open gym continues at the Parks Department on Saturdays and at the GCHS field house on Sundays.

Musco Lighting recently visited the sports complex to determine what maintenance is needed for the lights which are now thirteen years old. One of the lights sustained damage during the tornado but it was only recently detected. They will be submitting some proposals for the work that they are recommending. Insurance money will be used for some of the repairs.

Open swimming continues on Sundays in the GCHS swimming pool. There were only seven swimmers on the first two Sundays but the number increased to twenty on the third week.

The barn roof at the Youth Sports Complex has sustained some wind damage. Ellerman Roofing has been contacted to make the necessary repairs.

The co-ed volleyball league is underway and will conclude with their end-of-season tournament on Sunday, March 3.

With no further business to discuss Tom Ogden made a motion to adjourn. Victor Dance seconded the motion.