Minutes of Board Meeting…………………………………………………………………………………May 16, 2016

Attending: Howard Wilkison, Sue Fortman, Sharon Phillips, Tom Ogden, Victor Dance, George Granholt, Linda Ricke, Mark Koors, Bryan Robbins, Robert Barker and Teresa Kovacich.

Minutes were read and approved on a motion made by Linda Ricke and seconded by Bryan Robbins.

Claims were discussed and approved on a motion made by Victor Dance and seconded by Sue Fortman.

New Business:

Bob informed the Board that the Park Fund cash balance is in the red $50,000.00. Tax revenues have not been as high as anticipated resulting in less money for each department to operate with. We will receive out next tax settlement in June. We are not overspending our appropriated amounts.

The Decatur County Community Foundation approved our grant request for the purchase of a new piece of playground equipment. We requested $15,000.00 to purchase the final two pieces of equipment to complete the renovation project. We were awarded $10,000.00 which allowed us to purchase one of the two final pieces.

Bob told the Board that he purchased a new digital sign from Green Signs. It has been on their display floor and we were able to get it at a discounted price of $6,000.00. The sign will be displayed in the window and will be used to announce a variety of activities.

The Indiana Department of Natural Resources recently completed a fish count at the Decatur County Park Lake.

Old Business:

The maintenance staff has been painting the park house on rainy days. It will be ready to move into in July.

The invoice for the second payment for the Park Lake dam study has been sent to the Commissioners and the City Engineer for processing.

Superintendent’s Report:

Adam Bruner was rolling the diamonds at the sports complex when he ran over the pipe for the future restroom building. This resulted in a major leak that required us to contract Dave Geis to repair.

The pool has a 2” tear in the liner. Double D Roofing heat welded it for us and we were able to start filling the pool on Friday.

Youth soccer, baseball and softball leagues are underway.

The maintenance staff has been working hard to keep up with the mowing.

The Bocci court at the Oddfellows Rebekah Park is being used and they have requested permission to install a second court.

We will be hosting a Nature Play Day at the Oddfellows Rebekah Park on Tuesday, June 14. The event is being held in conjunction with state’s bicentennial celebration. Several activities are planned including pony rides, archery, outdoor games and a Silly Safari.

The pool is set to open for the season on May 28. Darci Kovacich will be returning as the pool manager and as the swimming lessons director.

The gym floor is scheduled for resurfacing on Monday, May 23. It is being redone because the floor did not meet our satisfaction last summer.

Caution tape has been placed around the spring toy at the Fugit Township Park. The toy will have to be removed and brought in to the maintenance shop for repairs.

The paddleboats will be open and available for rental on Memorial Day weekend. They will be rented on weekends and holidays through September.

Camp Rainbow will begin on Monday, June 6 under the direction of Stacie Reisman.

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