

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

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

Minutes were read and approved on a motion made by Dave Smith and seconded by Victor Dance.

Claims were discussed and approved on a motion made by Ed Dodds and seconded by Norm Campbell.

New Business:

Bob Barker told the Board that he had met with Cintas concerning the damage to the entry way floor during recent cleaning. The cleaning removed some of the floor finish and damaged and removed some of the grout. Instead of a cash settlement for the damages, they have offered to professionally clean and sanitize the pool bath house prior to opening for the season at no charge. The service is valued at \$800.00. This is a service that we had already planned to do. We will then be utilizing their cleaning products for the summer.

The DNR has offered to give us the Greensburg Reservoir property. The parcel of land contains 30+ acres of land. They have removed the dam and it is essentially a swamp land. The stipulation is that we can never return it to a waterway. Bob told the Board that it is something that we could get little use from. He suggested that we make the offer available to the Commissioners to do with as they see fit. The Board agreed.

Old Business:

Musco Lighting recently inspected the sports lighting at the youth sports complex. They determined that the equipment is in need of repair, relamping and redirecting. Their quotes ranged in price from \$3,000.00 to \$16,000.00. Bob suggested that we approve the \$16,000.00 quote which includes 160 lights. He explained that \$8,000.00 would come from the user fees that we have collected from past tournaments. The remaining \$8,000.00 would come from the Parks Department budget. The work would be completed in early April after the electric is turned on.

Superintendent's Report:

George Granholt asked about the status of the old walking bridge at the County Park. Bob Barker said that he would follow up with the commissioners and report back to the Board.

Open swimming at the high school ended on March 10. There were approximately twenty swimmers each of the last few weeks.

Open gym will end at the high school on March 23 and on March 30 here at the Parks Department.

Pro Wrestling is scheduled to return to the Parks Department on Saturday, April 6.

The maintenance staff recently painted the three restrooms on the main floor at the Parks Department in preparation for the tile floor installation.

Registration is underway for the Greensburg Youth Baseball League and the Decatur County Girls Softball Association. The drafts are to be held in early April.

Adams Tree Service recently completed the removal of some stumps in the gravel parking area at North Park.

Jim Hagerty will be replacing the exit steps on the west side of the Parks Department Building this spring. We have scheduled for it to be done the same week as the tile floor installation.

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