

Minutes of Board Meeting.....May 20, 2013

Attending: Tom Ogden, Victor Dance, Norm Campbell, Ed Dodds, Vietta McKenzie, Dave Smith, Robert Barker, Teresa Kovacich and Dustin White, WTRE.

Minutes were read and approved on a motion made by Vietta McKenzie and seconded by Victor Dance.

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

New Business:

Bob Barker reported to the Board that City Engineer, Gary Murray could not help us with the bridge project. He suggested that we go with someone local to oversee the project. Bob told the Board that he will need to go to the County Council for funding and then we will need to go with an engineer with errors and omissions. Bob presented the Board members with a preliminary plan drawn up by Howard Barth & Associates. We have received no response from any contractors concerning the demolition of the existing walk bridge.

Bob Barker told the Board that the restroom concession building at the sports complex is not large enough to adequately handle the numbers during the tournaments. Bob said that he had contacted Taylor Brothers, the contractor who constructed the current building, for guidance on how to proceed with the project. It could be completed in two phases. The first phase would include the utilities and the second phase would include the actual building. The best location for the building would be between diamonds three and eight.

Superintendent's Report:

Pro wrestling returned to the armory for a show on Saturday, May 11, 2013.

The teen Relay for Life team held a teen dance in the gym on Friday, May 27. All proceeds from the dance will be donated to the American Cancer Society. The rental fee for the gym rental was waived for the event.

Darci Kovacich and Justin Tucker will be co-managing the pool this summer.

All pool staff members completed a mandatory safety meeting at the pool on Sunday, May 19.

Six to seven trees have been removed from the Oddfellows Rebekah Park.

Vohland's Nursery has replaced some trees that did not survive the drought conditions last year. The trees were covered under a warranty.

Board members were presented with a copy of the 2012-2013 annual report.

The base has been installed for the new basketball court at the Saltcreek Township Park in New Point. They will be using some of the lights that we have in storage for the court.

Our maintenance staff is working hard to stay ahead of the mowing and weeds.

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