**Minutes of Board Meeting………………………………………………………………………October 21, 2013**

Attending: Howard Wilkison, Sue Fortman, Sharon Phillips, 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 Ed Dodds and seconded by Norm Campbell.

Claims were discussed and it was noted that claim #25 was incorrectly listed as $1,000.00. The correct amount was $1,500.00. With that correction noted, Sue Fortman made a motion to approve the minutes as written. Victor Dance seconded the motion which carried.

New Business:

The main pump for the Allen Memorial Swimming Pool needed to be rebuilt but the flange broke when the pump was being pulled out. We are looking for a pump that would allow us to utilize the existing pipes. Otherwise all of the pipes leading in to the pool would have to be replaced. These pipes are underground and under concrete.

Bob Barker told the Board that he will be meeting with representatives of the Decatur County Community Foundation grant committee concerning our grant request for funding for new playground equipment for the Oddfellows Rebekah Park. The meeting which is scheduled for October 29 will enable Bob to share additional information with them and to explain in more detail what our plans are for the project. He invited any interested board members to attend the meeting.

Bob also informed the Board that he had talked with Donna Lecher at the water office concerning the permit fees for the water and sewer runs that will be installed at the youth sports complex. He asked if the fees could be waived. She said that no fees were allowed to be waived and that we would therefore be responsible for paying them. This will result in approximately $2,700.00 in fees for the project.

Bob explained to the Board that our 2014 budget had been cut between $17,000.00 - $19,000.00. The Park-Playground appropriation was cut $10,000.00, $4,000.00 from Road-Parking Lot and $2,250.00 for Office Machines (copier). The $75,000.00 that was requested for the bridge project at the Decatur County Park was also cut from the budget. He went on the say that he had been contacted by Ernie Gauck about the possibility of purchasing a bridge from a golf course. He assured Bob that although the requested funds were cut from our budget, the project was not dead.

Old Business:

The Greensburg Animal Shelter was also selected to complete a grant application from the Decatur County Community Foundation. They were seeking funding on behalf of the Dog Park project. If they are successful in securing this grant, the funds would be used to complete the fencing portion of the proposed dog park.

Superintendent’s Report:

We recently teamed up with students from Greensburg High School for the annual Untied Fund Day of Caring. The students helped to remove brush from the Charles Buell Nature Walking Trails.

Mainsource Bank recently allowed their employees to volunteer to help with cleaning up the Charles Buell Nature Walking Trails. This was not done in connection with the United Fund Day of Caring.

Pro Wrestling has been scheduled for Saturday, October 26.

The men’s and women’s volleyball leagues are underway.

Open gym continues at the GCHS Field house on Sundays. Saturday open gym here at the Parks Department will begin on November 2.

The maintenance staff will be painting the restrooms at the Oddfellows Rebekah Park.

The youth sports complex and the swimming pool have been winterized by Circle R Mechanical.

A new sign is to be constructed at the Oddfellows Rebekah Park.

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