**Minutes of Board Meeting………………………………………………………………………………….June 18, 2018**

**Attending: Howard Wilkison, Sue Fortman, Dave Smith, Bryan Robbins, Linda Ricke, Victor Dance, Tom Ogden, Denise Manus, Robert Barker and Teresa Kovacich.**

**Minutes: Minutes were read and approved on a motion made by Denise Manus and seconded by Victor Dance.**

**Claims were discussed and approved on a motion made by Bryan Robbins and seconded by Linda Ricke.**

**New Business:**

**Bob Barker presented the proposed 2019 Budget to the Park Board for their approval. Following a discussion of the budget, Sue Fortman made a motion to approve the 2019 budget as proposed. Victor Dance seconded the budget.**

**Bob Barker informed the board that the tentative date for the dog park opening has been set for Saturday, June 30 from 9-11AM. The only task remaining is the installation of the software and learning how to program the membership cards.**

**Bob Barker asked for the board’s permission to sell a 777 John Deere tractor for salvage or parts. He explained to the Board that the tractor has too many hours on it and it would cost too much to repair it. Bryan Robbins made a motion to approve the request to scrap the 777 John Deere tractor. Tom Ogden seconded the motion.**

**Superintendent’s Report:**

**Bob Barker will be address the tourism committee on Wednesday, June 20 at 8:00AM. He will be requesting $15,000.00 for Phase 2 of the complex diamond upgrade project. The money would be used for Diamond 1 and one of the smaller diamonds.**

**Swimming lessons are underway. Sara Herbert was hired as the director of the program this year.**

**Camp Rainbow is entering the final week. Stacie Reisman is directing the camp again this summer and is being assisted by five counselors. We have twelve campers this year.**

**The maintenance staff has been busy getting the dog park ready to open.**

**The basketball court at the Fugit Township Park has been sealed and striped.**

**Globe Asphalt has begun to seal the cracks in the basketball court at the County Park. They will be sealing and striping the court to complete the project.**

**Pickleball continues to be well attended. They are playing on Monday and Thursday evenings and Tuesday, Thursday and Saturday mornings.**

**The boiler in the Parks Department building will need to be cleaned and serviced this year.**

**We will be participating in the hospital’s healthy fair this week at the elementary school.**

**The youth soccer league will be moving to their temporary location at the fairgrounds for their upcoming fall season. Discussion is underway to decide who will be in charge of mowing the fields at the temporary location.**

**Due to some recent unexpected expenses, our staff will be notified that spending will need to be kept to a minimum.**

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