

Wednesday, August 6th 2025

President Wahlig called the meeting to order at 10:00 am. Attending was President Wahlig, Vice President Selman, members Poor, Carpenter and Adams. Also attending was Event Coordinator Tabitha Griva, Superintendent Matt Hanna and Asst. Superintendent Robert Allshouse.

The minutes of the July 2nd, 2025, meeting were approved with a motion by Vice President Selman and seconded by member Adams. All were in favor.

OLD BUSINESS

Sheets Family Park Update- Hanna reported the splash pad equipment is now on site which is the last step. Security had been hired to watch over the playground surfacing. Hanna said things are moving right along and the project may be completed around the end of September early October.

July 4th Celebration- Supt. Hanna said things went very well. Hanna said he felt more prepared this year by going over ideas with his staff beforehand to make things work better this year. Griva reported that there was a total of 21,800 people throughout the day in the and 17,500 people in the park at 9PM. Griva also reported Penguins brought in \$230.00 to the park and we received \$120.42 in the hotdog giveaway donations. Griva said the Sponsorship VIP was utilized more than ever this year compared to years past. Hanna said cleaning up went great and community service numbers were great.

Concert in the Park REKT-Tabitha reported that they finally had some beautiful weather for a Concert in the Park. She also mentioned it turned out to be a very good crowd.

NEW BUSINESS

The Hubie Ashcraft Band- Tabitha said this is coming up August 15th. Shigs in Pit BBQ, Mad Anthony's Brewing Company, Kona Ice, bounce houses, and the North Wayne Classic Car show will be set up as well.

OTHER BUSINESS

Tree Memorial Structure- Allshouse presented steel roof colors, cedar shake options, wrap and stone options to the board to choose from for the new tree memorial structure. The board talked it over and all agreed on treehouse, natural, pebble stone clay, and forest green. Vice President asked when this project would be done. Hanna said he anticipates for it to be done this fall unless a few things need to be finished next spring before the service.

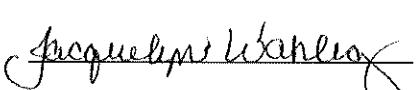
Hornet Hustle- Griva mentioned to the board that an MSD teacher reached out to her requesting to have use of the Timber Frame and trail on September 24th to start a 1st annual

Hornet Hustle run for elementary aged kids. Griva said she wanted to spray dashes every couple of meters for the kids to follow but could invest in signage if spray paint is not preferred. Griva presented a map to the board to look over. Allshouse stated that he would not like them to spray paint the asphalt trail but wouldn't mind on the grass, or chalk on the trail. The park board agreed to the use of the facility and run.

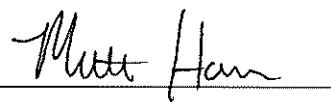
Fence Removing- Hanna mentioned the white fence along John Street was once removed back when Bob Walter was here. Hanna said him and Bob stated it seemed to be more inviting not having the fence up. Hanna asked the board if they would mind if the staff removed the fence. President Wahlig showed concern of people jumping the curve and coming into the park. Member Adams said she thought it was more of a safety barrier to keep the kids running out in the street during events. Member Carpenter stated he liked the fence out there and is not in favor of removing it. Member Poor said he liked the fact of it being a boundary. Hanna asked if the Board would object to matching the John St fence with the Cemetery Dr fence with opening sections of 6ft. The board objects.

Miscellaneous Other- Supt. Hanna mentioned to the board that in front of them was the proposed 2026 budget. Hanna asked the board to please look it over. Vice President Sleman said she will not be able to attend September meeting due to being out of town. Matt asked the board if they wanted to make a motion of approval today. Member Poor moves to approve the 2026 Budget. Carpenter seconds. Member Poor, Carpenter and Vice President Selman all in favor. Member Adams abstains.

No further business, meeting adjourns at 10:50 am.



Jacquelyn Wahlig, President



Matt Hanna, Secretary