

February 6, 2019

President Wahlig called the meeting to order at 10:00 am. Attending was President Wahlig, Board Members Poor and Adams. Also attending was Superintendent Matt Hanna, Jeff Welch of Drop Time Outdoors, Trenton Knox of E&B Paving and Jim Wyatt of T&E Incorporated.

The minutes of January 2, 2019 were approved with a motion by President Wahlig and a second by Member Poor. All were in favor.

OLD BUSINESS

Halloween- Supt. Hanna said that the Metropolitan School District had dates for their Fall Break of October 21-25. Hanna asked the Board when they wanted to schedule the Halloween Fun. Hanna suggested Thursday, October 24th with Friday being the rain day. Hanna said this would minimize overtime for employees and allow for next day cleanup. All Board Members were in favor.

IOOF Building- Supt. Hanna reported that the company that is doing the epoxy floors has already started and almost finished. Hanna again stated that meeting with Chris Evans of JICI was worth it. She had great ideas for the interior design of the rental space. He felt her ideas would maximize income for this space. Hanna said they are proceeding with the plans outlined by Evans.

NEW BUSINESS

Open Bids for Commons Park Trail- Superintendent Hanna opened four sealed bids with the following results. Excell Paving \$47,236.00, Brooks Construction \$57,000.00, T&E Incorporated \$60,739.00 and E&B Paving \$62,452.00. President Wahlig made a motion to award the bid to the lowest, responsive bidder. Member Adams seconded the motion. All were in favor.

Archery Event- Jeff Welch, with Drop Time Outdoors out of Fremont, wanted to propose a 3D archery event to be held in Commons Park. He is working with a Christian organization out of Oklahoma called Deerman's. They travel the United States performing these shoots and promoting their mission. Mr. Welch said they are already scheduled to host the event June 1st and 2nd but the area they were going to utilize has fallen through. They are now looking to host it somewhere else. Mr. Welch anticipates at least 50 participants, hoping to grow this even more as an annual 3D shoot. The Board asked how soon he needed an answer. He is hoping to set a location before the end of February. The Board wanted to consult with the absent Board members as well as check with the City on liability. They thanked Mr. Welch and said they would let him know as soon as possible if this will work out.


Public Hearing & Resolution Reestablishing Cumulative Building Fund- Supt. Hanna opened the Public Hearing at 10:38 am for the reestablishment of the Park Cumulative Building Fund. After hearing no public comments, Hanna closed the public hearing at 10:40am. Supt. Hanna then read the resolution reestablishing the Cumulative Building Fund. All present members voted "aye".

Disc Golf Course- Supt. Hanna said he had been contacted by Stan Tipton about helping Angola get a Disc Golf Course put in. Stan is the designer of the Bryan, Ohio course and West Unity course. Mr. Tipton was unaware that Shape Up Steuben was raising money for a course. Mr. Tipton offered to assist in the design and install of the course for no cost. He enjoys doing it and wants to supply his expertise toward another course. Hanna felt he had a good idea of what he was doing and would like to use Mr. Tipton as the designer for the Angola course. Hanna stated that Mr. Maddox felt his only obligation was to raise the money on behalf of Shape Up Steuben. He felt Hanna and the Park staff needed to design and install. For this reason, Hanna asked the Board if he could work with Mr. Tipton and design and install a course regardless of the outcome of Shape Up Steuben's fundraising efforts. Hanna felt \$10,000 would cover an 18-hole course. The Board agreed but wanted to give Shape Up Steuben the opportunity to raise the funds. Hanna said they could purchase the needed equipment and the fundraising by Shape Up Steuben can pay back those expenses.

OTHER BUSINESS

No other business.

No further business, meeting adjourns at 10:25 AM.


Jacquelyn Wahlig, President


Matt Hanna, Secretary