

June 5, 2019

President Wahlig called the meeting to order at 10:00 am. Attending were President Wahlig, Vice President Selman, Board Members Poor and Carpenter. Also attending was Superintendent Matt Hanna.

The minutes of the May 1, 2019 meeting were approved with a motion by Member Poor and a second by Vice President Selman. All were in favor.

OLD BUSINESS

Firemen's Park Pavilion- Supt. Hanna stated that he is still unsure of how to go about this project. The group interested in helping, from First Congregational United Church of Christ, is wanting to have someone oversee or lead the project and Hanna said he is not qualified or comfortable doing such. Hanna said the contractors are all behind due to the rain and he is not sure when someone could be there to do the concrete work. Hanna spoke to Lois from the Church and shared his concerns with her. She was going to talk with the group about it while Hanna spoke to the Board and the Mayor. Member Carpenter stated that he was a member of the Church, but he is not in favor of this group taking on the project. He feels we should move forward with a contractor that can take the project from start to finish. Vice President Selman said that someone must oversee the build and if there isn't that person, she doesn't feel like this can happen. Hanna stated that the Selman Timber Frame had the Guild to guide the build and Friendship Playground had Leathers and Associates there to guide the project. President Wahlig stated that it may be best to send them a nice letter thanking them for their interest and that we would like to move forward with a contractor for this project, due to the scope of the project, which will require professional expertise. Vice President Selman stated that she trusted Veryl's knowledge of construction and his knowledge of the Church groups abilities. Member Carpenter made a motion to move forward with a contractor for this project and advise the Church of this. Vice President Selman seconded this motion. All were in favor.

Disc Golf- Supt. Hanna said the rain has caused this to be delayed. The fields that will be groomed for this have not been mowed and the tractor is being repaired from a broken windshield. He hopes to get that back soon and begin the mowing. Hanna said the disc baskets are supposed to be in sometime the following week. Hanna said from there they must set pavers for the tee box, posts for signs, sign installation, basket installation and mowing to complete by July. Hanna said he has not heard anything from Bill Maddock on the fundraising efforts for Shape Up Steuben. President Wahlig suggested we touch base with Bill and let him know we are moving forward with this and find out his progress on the funds.

NEW BUSINESS

IOOF Plaque- Supt. Hanna said Tom Spidel from the IOOF had contacted him about removing their sign and installing a plaque somewhere acknowledging the IOOF group. Hanna said that he could work with Tom on the location where it is visible but not taking away from what the Park is doing. Member Carpenter made a motion to allow the IOOF to install a plaque. Member Poor seconded the motion. All were in favor.

Pig Out in the Park- President Wahlig asked what time Hanna wanted help to arrive. Hanna felt 10:30 would be sufficient. President Wahlig and Member Poor said they would be there to help. Hanna said the weather looks like it is going to cooperate and should be a good day for it.

Summer Concert- Supt. Hanna said this is coming up on June 14th. President Wahlig asked if the concessions were covered. Hanna said they were. Hanna said there would be two employees at each concert this summer to be sure restrooms and trash were good. Hanna felt like with concessions covered there was no need for more employees than that.

July 4th- Supt. Hanna said everything is set and ready to go for the 4th of July Celebration. Hanna said the Board is set to have a meeting July 3rd and asked if that can be pushed back to July 10th. The Board agreed, Hanna said he would notify the media of the public meeting change. Hanna said he would confirm the time for the Hotdog Giveaway and let the Board know. Hanna said he would get 400 hotdogs again this year if the Board wanted. They confirmed. Hanna also stated that he had increased the fireworks show and it should be the best ever.

OTHER BUSINESS

Commons Hall Building- Supt. Hanna reported that the pricing and alcohol ordinance changes have gone through two readings with no question from Council. Vice President Selman asked what was left to do at Commons Hall. Hanna said the Wastewater Department was currently installing the new