

August 3rd, 2022

Superintendent Hanna called the meeting to order at 10:00 am. Attending were Vice President Selman, Members Poor, Adams, and Carpenter. Absent President Wahlig. Also attending was Event Coordinator Tabitha Griva, Superintendent Hanna, Asst. Superintendent Bobby Allshouse and special guest Colleen Everage.

The minutes of the July 6th, 2022, meeting was approved with a motion by Vice President Selman and seconded by Member Poor. All were in favor.

OLD BUSINESS

Hubie Concert- Event Coordinator Tabitha Griva reported the concert was another great turnout. We received \$821.00 back from the vendors.

YMCA PARTNERSHIP- Superintendent Hanna said there is a lot going on with the YMCA wanting to partner with Angola Parks. He said he had put a few things on paper regarding pros and cons. Superintendent Hanna reported the YMCA is planning on doing the fundraising, building the park and would resume ownership. The Angola Parks would handle maintenance of the park with an approximate maintenance cost of \$20,000 annually and the Angola Parks would not be staffed to properly take on this job. He said another employee would cost the city roughly \$93,400 after wages and benefits. Superintendent Hanna stated he assumed the splash pad would open Memorial Day-Labor Day and the playground/pickle ball courts active 9 months throughout the year. Superintendent Hanna said the YMCA will stay responsible for the pool operator, the chemicals and hold the Endowment fund. It is believed the Angola Parks will have say on how the endowment will be used. Superintendent Hanna said we all agree this is a great opportunity for the community, falling in line with our master plan and the Parks Department being involved would make it free to the community. If our budget allowed it. Hanna mentioned that he and other board members feel pressure to assume responsibility of this this park and feel we will be given the responsibility regardless of our wishes. Superintendent Hanna stated we would be spending \$113,390 a year of the taxpayers' dollars on an asset that remains under a nonprofit group. Superintendent Hanna explained we have many other things to keep up with and do around the park without taking this project on. Hanna said staffing has also been a struggle, so having to seek out an employee to take on added responsibility, could be an issue. Superintendent Hanna asked if we would feel more comfortable taking this project on if we (1) owned the park, (2) controlled the endowment for the long-term care (or if council can guarantee the money for the care of the park, including new employee) and (3) existing park funding will not be affected. Member Carpenter said he thinks this still needs to be given a lot of thought before making any kind of serious decision not owning this project.

NEW BUSINESS

Mason Dixon Line Concert- Event Coordinator Tabitha Griva said that the Mason Dixon Line Band will be on August 19th. Concessions by Beached Boys Grill, Chapmans Brewing Company and Kona Ice will start at 6PM, music will begin at 7PM.

Art Classes in Commons Hall- Everage explained in the last year they started the first nonprofit organization that is solely focused on the arts, called the Steuben Art scene. Everage stated an initiative study that was done, they gathered data showing the community was interested in more arts and culture. She explained The Steuben County Arts scene received some grants and would like to start art classes. Everage mentioned the Steuben Art Scene boards was interested in using the lower level of the Commons Hall building to host art classes. Hanna asked Everage when she was looking to have these classes. Everage responded the first Sundays of every month at 2PM from September -May skipping January. Vice President Selman reported the weekends for Commons Hall being the prime time for rentals. Griva stated her thoughts were they would utilize the Commons Hall during the weekdays and suggested Tuesday-Thursday. Everage said they would keep it clean and cover all the tables with plastic. She also stated they would request to offer a donation. Supt. Hanna stated he sees no problem with it being in the middle of the week. The board discussed the possibilities of the usage of Commons Hall. Member Carpenter motions to move forward. Vice President Selman seconds. All in favor.

OTHER BUSINESS

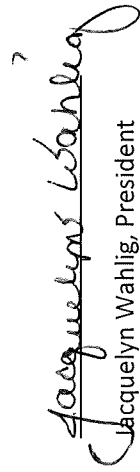
Disc Golf Tournament- Griva stated our disc golf volunteer Troy Yohey reported the tournament turned out being a great success. There was as total of 18 teams and 72 players.

Timber Frame Outlets- Asst Superintendent Allshouse informed the Board every pole or every other has an electrical outlet. Over the years they've been broken, vandalized and a bunch are not working. He stated when the Firemens pavilion was built they put an enclosed box and mounted it and when there is a reservation, we unlock it for the renter. Allshouse stated this avoids outlets being tampered with. Allshouse asked the Board if

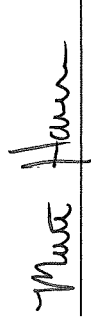
they would be okay with him switching the Timber Frame to the same way Firemens pavilion is done. Hanna stated the parks is required to keep the outlets covered and with the outlets always being tampered with, the parks can't keep up with it. Hanna stated this would be better in the long run. Vice President questioned if this would impact the renters. Hanna answered that the outlets are mostly used for food, and it will still be able for use for use of the renters. The only time it would affect anything would be the Halloween Event and we would have to run a few extension cords. Hanna also stated cameras will also be placed at the Timber Frame where the electrical box would be visible and will cover a huge range. Member Carpenter made a motion to pursue. Vice President Selman seconded. All in favor.

Firemens Playground- Superintendent Hanna stated he would like to relocate some playground equipment within the main playground. Superintendent Hanna said there are multiple areas of mowing and trimming around equipment now and would like to condense the playground area. Hanna also stated he has the guidelines printed off how far away they need to be away from each other. Hanna stated there are a few benches that are in bad shape, and he has been looking into putting a few new benches to make it more user friendly for parents.

No further business, Meeting adjourns 11:52 am.



Jacquelyn Wahlig, President



Matt Hanna, Secretary