



Parks Committee Meeting Minutes November 30, 2011

Meeting was called to order at 7:12 p.m.

Roll Call

Jim Lovejoy, Bonnie Gordon, Sue Cox, Kathy Rhoads. Richard Barbera was absent

Approval of Minutes

Sue Cox made a motion to approve the minutes of October 26th, 2011, and the motion was seconded by Bonnie Gordon. Aye votes all. The minutes were approved as written.

Parks & Streets Commissioner's Report

Jon Sobczak's report is attached.

Privilege of the Floor

Barb Schwartz had a call today from Sue Frey asking for the status of Ordinance 2011-48 which is the agreement with SEEK and the Giant Fest in regards to storing Easter eggs. After discussion, it was recommended to stay tabled until we hear back. Bonnie Gordon will contact Velvet.

New Business

Thank you to Nancy Hoskinson for decorating by the Library.

Old Business:

Budget - The Park's Budget was discussed. Jon worked with Jim Carrick, and pointed out the wages have been reduced. This budget is right on target compared to last year's. The budget reflects the estimation for fuel and starting a savings to replace equipment as needed in the future. Christmas decorations have been put up. Many brackets for the decorations were broken. Jon has added to the budget to replace decorations over time. There was further discussion on the replacement cycle budget and the different equipment to be replaced. Park Capital was discussed for getting new equipment and it was decided to ask for a total of \$16,000 to get a piece at a time. It was discussed the cost of insurance for the older park equipment may be lowered if we have safer equipment and surface.

Barb Schwartz asked if a higher insurance premium is being paid because we are not complying to safety standards with proper bleachers at the baseball fields. Jon has spoken with Mark VanMeter and the bleachers are not the Village's to fix. Mark will be invited to the January meeting. Kathy will ask the Solicitor to prepare a letter asking the situation to be remedied.

Parks Committee Meeting Minutes
November 30, 2011
Page 2

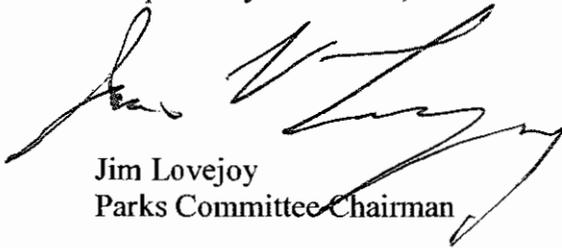
It is at this time the Committe recommends the budget goes to Council for review.

Make a Wish Foundation has decided to wait for a meeting with the new Administration in the new year.

Bonnie made a motion to ask Council to name the Gazebo after Sonja Lance. Kathy seconded the motion. Aye votes all.

Motion by Jim Lovejoy to adjourn the meeting, Sue Cox seconded. Aye votes all. The meeting was adjourned at 8:32 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Jim Lovejoy', is written over the typed name and title.

Jim Lovejoy
Parks Committee Chairman

NOVEMBER PARKS REPORT

WE CONTINUE OUR LEAF CLEAN UP IN THE PARKS. WE HAVE GOTTEN MOST OF THE HEAVY LEAVES OFF THE GROUND AND WEEKLY BLOW THE LEAVES FROM THE TRAILS.

WE REPAIRED THE SPLIT RAIL FENCE ON THE TRAIL & AT CY HEWIT PARK DUE TO WEATHER, AGE & ROTTEN WOOD.

WE WINTERIZED THE BATHROOMS AT THE LIONS CLUB PAVILION DRAINING ALL WATER FROM ALL THE LINES AND USED AN ANTI-FREEZE SOLUTION IN ALL RECEPTACLES.

WE STARTED REMOVING SOME OF THE PICNIC TABLES FROM THE PARKS BRINGING THEM BACK TO THE SHOP FOR REPAIRS & PAINT.

**WE'VE PUT IN A NEW CONCRETE
FOUNDATION NEXT TO THE GARY E.
EICHELER MEMORIAL STONE FOR
THE NEW GRANITE MEMORIAL BENCH
TO BE INSTALLED BY PERTEE
MONUMENTS ALONG THE TRAIL.**

**WE PLANTED A RED SUNSET MAPLE IN
LEOHR PARK AS A MEMORIAL TO
PAUL HOSKINSON. THE FUNDS WERE
DONATED BY NANCY HOSKINSON.**

**THE SWANS HAVE FLOWN SOUTH TO
THEIR WINTER HOME—TO RETURN
TO SEVILLE THIS COMING SPRING.**

**RESPECTFULLY SUBMITTED
JON SOBCZAK**

FINAL BUDGET

PARKS

2012 BUDGET

1000-320-190	Wages	55,000.00
1000-320-211	OPERS	7,864.00
1000-320-213	Medicare	798.00
1000-320-221-	Health	-
1000-320-221-2200	Health insurance consortium	-
1000-320-222	Life	-
1000-320-223	Dental	-
1000-320-353	Insurance	1,400.00
1000-320-225	Workers Comp	891.00
1000-320-270	Uniforms	-
1000-320-321	Telephone	-
1000-320-399	Contractual	19,010.00
1000-320-490	Supplies	15,700.00
1000-850-710-0001	Principal	-
1000-850-720-0001	Interest	-

subtotal general fund 100,663.00

2012 BUDGET

2902-	new park improvement	3,500.00
2906-	park donations	1,000.00
2909-	bike trail	44,000.00
2911-	leohr park tree fund	-
4904-	park capital project	13,342.86
4905-	park note principal	-
4905-	park note interest	-
4906-	downtown decorations	400.00

62,242.86

TOTAL

162,905.86

contractual

1000-320-399	communications	700.00
	utilities	1,000.00
	rent & leases	450.00
	training	500.00
	maintenance	12,500.00
	insurance	2,010.00
	advertising	50.00
	misc	1,800.00
		19,010.00

supplies

office	100.00
fuel	7,300.00
repairs maintenance	7,500.00
tools	800.00
	15,700.00

park capital

4904 1 250 pickup 32,000/10	3,200.00
john deere tractor 30/15	2,000.00
gator 15000/7	2,142.86
3 0 turn mowers 10000/5	6,000.00
	13,342.86