



**Parks Committee Meeting Minutes
October 26, 2011**

Meeting was called to order at 7:35 p.m.

Roll Call:

Jim Lovejoy, Bonnie Gordon, Sue Cox, Kathy Rhoads, and Richard Barbera

Approval of Minutes:

Kathy Rhoads made a motion to approve the minutes of September 28th, 2011, and the motion was seconded by Sue Cox. Four aye votes and Jim Lovejoy abstained. The minutes were approved as written.

Nancy Hoskinson's Presentation: Nancy Hoskinson was presented with a framed Thank You for planting flowers at the Library and to show her efforts are appreciated. Nancy will also be making a donation for a tree in honor of her husband, Paul, for Leohr Park.

Parks Commissioner's Report

Jon Sobczak's report is attached.

Privilege of the Floor:

None.

Unfinished Business:

Mr. Sobczak brought information on budget, estimate on repair and life expectancy of the gator in use that he would like to replace. Mr. Sobczak worked with Jim Carrick to find the money necessary to replace the gator using Street Equipment, Park Donations, and Park Capital. Barb Schwartz expressed her concern for using Park Donations and does not feel that falls in with the spirit the donations were given. After discussion Kathy Rhoads made a motion to replace the gator for \$13,380 with trade and not using Park Donations. Jim Lovejoy seconded the motion and aye votes all.

New Business:

Sandra Lance passed away and Bonnie Gordon asked if there is anything the Committee can do to honor her. Mrs. Lance was very active with the Gazebo Committee and flowers. The Committee will be able to give a Certificate of Appreciation for prior service. It was also discussed to name the Gazebo after Mrs. Lance and to hold a ceremony in the spring when the flowers are in bloom.

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Old Business:

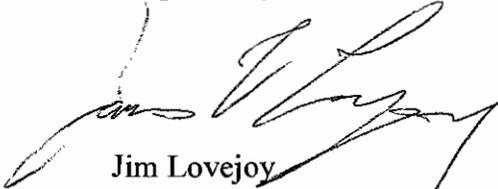
The Firewood bid has been awarded on Monday for \$306.95 to Jane Webb.

The new truck is in service and works great.

Daniel Chudzinski is currently working with Mr. Sobczak to be sure he is able to handle the size of the project at Cy Hewitt Park.

Motion by Kathy Rhoads to adjourn the meeting, Sue Cox seconded. Aye votes all. The meeting was adjourned at 8:50 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Jim Lovejoy", written over a horizontal line.

Jim Lovejoy
Parks Committee Chairman

OCTOBER PARKS REPORT 2011

Parks have been mowed hopefully for the last time this 2011 season including red oak with the exception of council, library and freeman park, all parks will be fertilized and aerated in the coming weeks.

We repaired the split rail fence at Stan hope park due to a hit & run taking out three sections of fence along with another hit skip at Cy Hewit park taking out the front gate post.

We planted two Ivory Silk Lilac trees down town replacing the two diseased trees that were removed earlier this year, a special thanks to Chuck Boomhower and the Lions Club who purchased them.

We cleaned up all of the flowerbeds at the library of weeds and other debris.

We finished cleaning up the trail of all debris along with the entire boardwalk trimming all

trees; cutting all brush and removal of all dead wood and rocks.

We regularly clean all pavilions of trash and other debris along with picking up trash at the parks twice a week due to the decreased park activity.

We removed the two white swans from Leohr Park this month along with both of our trash barrels that were thrown in the pond along with its contents.

Pressure washed all mowing equipment at seasons end, we will be maintenancing all equipment before storage.

Paid all bills for the dept.

**Respectfully submitted by
Jon sobczak**

PARKS		2012 BUDGET	2011 BUDGET
1000-320-190	Wages	67,400.00	61,400.00
1000-320-211	OPERS	9,600.00	8,596.00
1000-320-213	Medicare	1,000.00	890.30
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	1,410.00
1000-320-225	Workers Comp	891.00	1,500.00
1000-320-270	Uniforms	-	-
1000-320-321	Telephone	-	-
1000-320-399	Contractual	19,010.00	11,810.00
1000-320-490	Supplies	15,700.00	10,100.70
1000-850-710-0001	Principal	-	-
1000-850-720-0001	Interest	-	-
	subtotal general fund	115,001.00	95,707.00

		2012 BUDGET	2011 BUDGET
2902-	new park improvement	3,500.00	7,100.00
2906-	park donations	1,000.00	6,900.00
2909-	bike trail	44,000.00	44,000.00
2911-	leohr park tree fund	-	-
4904-	park capital project	13,342.86	11,000.00
4905-	park note principal	-	-
4905-	park note interest	-	-
4906-	downtown decorations	400.00	400.00
		62,242.86	69,400.00
	TOTAL	177,243.86	165,107.00

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

		available balance
2011-800-520-0000	street equipment	7,000.00
2906-490-490-0000	park donations	4,000.00
4904-800-400-0000	park capital	10,000.00
		21,000.00
cost new gator		13,500.00