

Park Board Minutes
02-12-09

Meeting called to order, President Teeter presiding.

Announced Open Meetings Law compliance

Roll Call

Teeter, L. Shaner, Robinson K. Shaner present.

Approval of the October 9, 2008 Meeting Minutes.

Motion and second to approve the October 9, 2008 meeting minutes. Motion passed.

Review of the Fund Status Report.

Discussion among the board.

Unfinished Business.

Pioneer Park Walking Trail, recommendation of start date.

Motion and second to recommend the Council set the start date based on the recommendation of the project engineer, with any additional costs due to work needing to be re-done paid by the contractor. Motion passed.

New Business.

Election of Officers.

The Officers for the Park Board are:

President: Kelly Shaner

Vice President: Laura Shaner

Sec.: Jennie Premer

Field Use Fees.

Motion to recommend the council increase the fees to the following:

\$10.00 **per game per team for any youth softball, baseball or Legion. (\$8.50 2008)**

\$10.00 **per game per team adult softball.(\$8.50 2008)**

\$200.00 **Tournament fee, this includes end of season tourneys for adult softball. (\$175.00 2008)**

\$15.00 **Additional fee per day (Tournament fee beyond normal two day fee.) (\$10.00 2008)**

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\$20.00 Per practice (NON-Calhoun League Teams.) (\$15.00
2008)
\$35.00 Clinics-per two hour session. (\$30.00 2008)

Motion passed.

Designate person responsible for Field Use Scheduling.

Motion to recommend the continued use of Jean Jones for field use
scheduling. Motion passed with member Robinson abstaining.

Approve advisement for Concession Stand Agreement.

Motion and second for advertisement be placed in the Blair Paper, for
concession stand operation and the operation agreement be for a two
(2) year period. Motion passed..

Future Agenda Items.

Sidewalk to View Point Park

OPPD tree grant

Discussion on future projects and concerns.

Replacement bridge in West Market Square Park.

Park Board requests better feed back from the Council on justification for
rejecting Park Board recommendations.

Meeting adjourned at 8:05 pm.