

Park Board Minutes  
3/ 12/2009

**Meeting called to order at 7:10, Teeter presiding.**

**Announced Open Meetings Law compliance**

**Roll Call**

Teeter, Robinson, Premer, council member Mike Smith present.

**Approval of the February 12 and February 26<sup>th</sup>, 2009 Meeting Minutes.**

1. Motion and second to approve the February 12<sup>th</sup> 2009 and February 26<sup>th</sup> 2009 meeting minutes. Motion passed.

**Review of the Fund Status Report :**

2. Discussion among the board.

**Unfinished Business.**

3. **Pioneer Park Walking Trail- First Job on Carley Construction Project Schedule; dependent on weather/frost/tree cleanup completion** - Discussed – Project is Unfinished.

4. **Pioneer Park Bank Clean-up- Discussed**

5. **Picnic Tables & Nets- Shipping the week of March 16; \$ 3575.11-**  
Recommend that they get put up and in the park as quickly as possible.  
Picnic table chained down and fastened.

6. Need to Check that Bill Sale gets Concrete in when Carley for sidewalk up to View Point Park.

**New Business-**

7. **Open and accept Bids for 2009 Concession Agreement:**

Motion and second to approve the only concession bid FCYSO, two year agreement. Motion passed

8. **Washington County Historical Association- Request to reserve West Market Square Park for a Tractor Show, August 15 and 16, 2009:**

- Motion and second to approve Washington County Historical Association use West Market Square . Motion passed

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9. **Consideration for Signs to be available to post reservations and proposed policy how to administer reservations and signs:**

-Discussion tabled until next months walk through of parks

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**10. Designate and direct clerk on start date for Concession Stand Phone & Dumpster:**

Park board also recommends a porta potty down by t-ball field, phone and dumpster up and running by May 1<sup>st</sup> (unless the FCYSO needs in earlier date.)

**10. 2009 OPPD tree promotion program application. K. Shaner is working with Judy Seivers to complete the application.**

**Public Comments:**

**Future Agenda Items:**

Next park board meeting will be on April 9<sup>th</sup> with Steve Becker as a walk through, meeting will be held at 6:00 beginning at West Market Square Park.

**Meeting adjourned at 7:30 pm.**