

AUGUST, 2019 N. PHILA PARK BOARD MEETING MINUTES

MEMBERS ATTENDANCE: ALL BOARD MEMBERS PRESENT

**GUESTS: MAYOR DAY , PARK DIRECTOR MILLER , &
ASST. PARK DIRECTOR CHASE HOSTETLER**

PRESIDENT ERNEST CALLED MEETING TO ORDER: 12:10pm

JULY BOARD MINUTES APPROVAL:

**1ST, JAN McINTURF
2ND, TOM FARBIZO
VOTE: UNANIMOUS**

PUBLIC SESSION: NO REPORT / NO ONE IN ATTENDANCE

PARK DIRECTOR'S REPORT: DIRECTOR MILLER SAID JULY WAS A GOOD REVENUE MONTH FOR THE RIDES , POOL , AND CONCESSIONS AT TUSCORA PARK.

MAYOR'S REPORT: MAYOR DAY REPORTED THAT THE RIBBON CUTTING CEREMONY FOR THE BOAT RAMPS WAS SUCCESSFUL. THE MAYOR ALSO SAID THAT THE CITY HAD RECEIVED MULTIPLE INQUIRES ABOUT LEASING THE BUILDING NEAR THE WATERWORKS BOAT RAMP FOR KAYAK / BOAT RENTALS.

MAYOR DAY SAID HE HAD ALSO BEEN CONTACTED ABOUT EARLY MORNING CLEANLINESS ISSUES AT THE WOMEN'S BATHROOM AT TUSCORA PARK BY A GROUP OF WOMEN WHO JOG THROUGH THE PARK IN THE MORNING.

DIR. MILLER SAID HE WOULD CHECK INTO THAT ISSUE .

TUSCORA PARK FOUNDATION REPORT: A SECOND APPLICATION HAS BEEN SUBMITTED TO CLEAN OHIO FOR THE SOUTHSIDE PARK PROJECT. THIS APP, AS OPPOSED TO THE FIRST APPLICATION, HAD SOME CHANGES – INCLUDING ADDING LIGHTING.

OLD BUSINESS: NO REPORT / UPDATED INFORMATION

NEW BUSINESS: PARKING ISSUE AT THE SOUTHSIDE PARK.... A LARGE PEE-WEE FOOTBALL SCRIMMAGE (INVOLVING MULTIPLE TEAMS WAS HELD) AND MANY PEOPLE IN ATTENDANCE ENDED UP PARKING OUTSIDE OF THE DESIGNATED PARKING LOT – SPECIFICALLY ON THE VARSITY SOCCER FIELD.

MULTIPLE ANGLES OF THIS PROBLEM WERE DISCUSSED & IT WAS DECIDED THAT THE CITY WOULD:

- A) CONTACT THE PEE-WEE LEAGUE FOOTBALL COMMISSIONER**
- B) CREATE A FORM / GUIDELINES THAT MUST BE FILLED OUT AND ADHERED TO WHEN USING PARK BOARD OPERATED ATHLETIC FIELDS.**
- C) AT A FUTURE DATE, INVITE ALL PARTIES THAT WOULD BE AFFECTED BY THE FORM / GUIDELINES TO A PARK BOARD MEETING TO DISCUSS THE ISSUE.**

**MOTION TO ADJOURN: 1ST, COURTNEY SHALOSKY
2ND, BILL MORGAN
VOTE: UNANIMOUS**

MEETING ADJOURNED: 1:01pm

SUBMITTED BY: BILL MORGAN