

**Tuscora Park Board Meeting**

**February 19, 2020**

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Called To Order: President Ernest

In Attendance: President Ernest, Jan McInturf, Tom Farbizo, Denver Gallentine, Courtney Shalosky

Excused: Bill Morgan. Dave Frantz, Phil Tidrick

Guests: Mayor Day, Park Director Miller, Asst. Park Dir. Hostetler, Service Director McAbier and Councilwoman May

Approval of January, 2020 Minutes:

Motion, Tom Farbizo - 2nd, Courtney Shalosky

Jan McInturf distributed pancake breakfast numbers showing a net profit of $3,143.89. He noted he does not have Colleen’s bill.

Park Director, Rod Miller, reported the public restrooms have been given a facelift. Director Miller has called Southway Fence about the two year old fence that has issues.

Mayor Joel Day reported that Mr. Frutchey (property owner near the SS Community Park) called and inquired if a privacy fence will be installed around the dog park. He may attend a public meeting.

Tuscora Park Foundation reported on the pancake breakfast. Nobi Page won the television.

The status of the Southside Community Park is as follows:

1. $2 million is needed to cover Phase I
2. Walking Trail
3. NRAC $1.5 million
4. $100,000 is still needed
5. A new appraisal is needed at a cost of $3,000
6. Quicksall & Associates predicts early stages of construction by March
7. As an inkind project the city will cut down trees
8. Waiting to hear from Kimbles regarding the stone donation ($85,000)
9. Memorandum of Understanding – Foundation is only responsible for fundraising

Facility Use Agreement

1. Very important
2. Teams are not city teams
3. Insurance – should it be required – Pee Wee Football is the only group that does not require it
4. Local insurance companies have it
5. Discussion if Facility Use Agreement for normal leagues and tournaments should be different
6. Passed to initiate the Facility Use Agreement
7. An evening meeting will be scheduled to inform teams

New Business

1. There is a desire to some to upgrade the varsity baseball field. Kelly Ricklic would like to create fundraisers. Would like artificial turf. Cost could reach $1 million – would have Tuscora Park Foundation run the collection
2. Should consider what can be done for girls softball

Meeting Adjourned.

Next Meeting: March 18, 2020

Minutes Submitted By Denver Gallentine