



## **Tuscora Park Board Meeting January 16, 2019**

The meeting was called to order at Noon by board President, Mike Ernest.

Present were members Tom Farbizo, Jan McInturf, Phil Tidrick and Dave Frantz

Excused were Courtney Shalosky, Bill Morgan and Jim Parrish

Guests were Mayor Joel Day, Parks and Recreation Department Superintendent Rod Miller, Assistant Parks Superintendent Chase Hostetler and Council Representative Aimee May

Tom Farbizo made a motion to accept the December 19, 2018 meeting minutes. Jan McInturf seconded the motion. **Motion Passed**

Park Superintendent Rod Miller reported on the update of the work being done on the tennis shed. It is 90% complete. Concrete needs poured and some painting needs done.

Old Business...

As a fundraiser for the Tuscora Park Foundation, a pancake breakfast and television raffle will be held Saturday, February 9, 2019 from 7-11 a.m.

**Workers are needed!**

New Business....

Some discussion took place regarding the use of signage to recognize a person or entity that gave of his/it's time and/or money for repairs etc. One of those being the Rosenberry Foundation who paid for the tennis shed

restoration. This was put on hold until the Park Board establishes a policy addressing this issue of signage recognition.

Mayor Day informed members that the wait continues for the Tuscora Park Foundation to hear back on the 501(c) 3 update. There has been no response from the IRS but the Foundation hopes to hear when the government goes back to work!

Slate of Officers for 2019 are:

Mike Ernest – President  
Jan McInturf – Vice President  
Bill Morgan & Phil Tidrick – Co-Secretaries

Jan McInturf made a motion to accept these nominations and Tom Farbizo seconded the motion. Motion Passed.

Jan McInturf talked to Ted Wellman, Vice President of Beaver Excavating about the idea of doing community service for the Southside Community Park.

With no further business to discuss, Jan McInturf made a motion to adjourn. It was seconded by Dave Frantz. **Meeting adjourned.**

**NEXT PARK BOARD MEETING is Wednesday, February 20, 2019.**