



Tuscora Park Board Meeting July 19, 2017

Present: Mayor Joel Day, Michael Ernest, Tom Farbizo, Chase Hostetler, President Don Kemp, Jan McInturf, Rod Miller, Bill Morgan, Courtney Shalosky and Phil Tidrick

Excused: Dave Frantz and Darrin Lautenschleger

President Don Kemp called the meeting to order at 12:00 p.m. at Tuscora Park.

Approval of the May 17, 2017 meeting minutes. (June meeting-cancelled)

Motion to accept May 17, 2017 minutes:

❖ ***Motion by: Tom Farbizo***

❖ ***Second: Jan McInturf***

Motion Passed

OLD BUSINESS

- **TENNIS COURTS**

The tennis courts are taking shape. Vasco installed 10" drainage pipes at a cost of \$27,000. Wood Electric installed all new electric and converted into one new electric box at a cost of \$19,700. Still working on funding for all new LED lights which will be a cost savings to the city. The color scheme for the courts will be blue centers with green around the perimeter.

- **RIDES**

The Merry-Go-Round is down. The main gear is broken. The transmission is broken on the train. Working on getting both rides back up and running ASAP.

NEW BUSINESS

- **FIRST TOWN DAYS**

Board President, Don Kemp and Mayor Joel Day talked about the length of the festival and the added expense to the city and the additional burden to Tuscora

Park's work force and suggested it be shortened to 3-1/2 days. After some discussion:

Motion was made to change the First Town Days festival to 3-1/2 days:

❖ ***Motion by: Phil Tidrick***

❖ ***Second: Jan McInturf***

Motion passed unanimously.

- **NEW CONTRACT LANGUAGE**

Mayor Joel Day, President Don Kemp, Ron McAbier and Rod Miller met with RTY to discuss new contract language for the rides, concessions and teen center. An advisory board will be established for the teen center and will consist of 3 RTY members, 3 Park Board members and 3 community members appointed by the teen center director. In addition, the city can use the teen center for other purposes. Also, the Park Board can request an audit on finances.

- **LAGOON FOUNTAIN**

The fountain at the lagoon has broken. It should be up and running soon.

OTHER BUSINESS

- **SIGNAGE**

It was decided to meet in October to discuss the sizes of signs at the ballfields.

- **TUSCORA PARK FOUNDATION**

Mike Ernest reported that the TUSCORA PARK FOUNDATION is a go. Rea & Associates (Paul McEwan) will file the documents to set up the 501(c) 3.

With no further business to come before the Park Board, a motion was made by Bill Morgan and seconded by Jan McInturf to adjourn. Motion passed unanimously. Meeting adjourned at 1:00 p.m.

**NEXT PARK BOARD MEETING IS SCHEDULED FOR
WEDNESDAY, AUGUST 16, 2017 AT NOON. SEE YOU THEN!**