

## Tuscora Park Board Meeting July 18, 2018

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

Present were members Jan McInturf, Aimee May, Phil Tidrick, Tom Farbizo Bill Morgan and Courtney Shalosky.

Excused were Courtney Shalosky and Dave Frantz

Guests were Mayor Joel Day, Parks and Recreation Department Superintendent Rod Miller, Asst. Parks Superintendent Chase Hostetler and Service Director Ron McAbier.

Tom Farbizo made a motion to accept the June 20, 2018 meeting minutes. Jan McInturf seconded the motion. **Motion Passed** 

Old Business....

1) It was reported that the tennis clinic is going well. Leftover turf will be installed by Vasco in the walkways near the tennis courts.

2) First Town Days was a success. Joe and Mindy Croft did well for their first year as co-chairs. It is possible that a profit will be realized.

3) Waterworks Park: Bids for the construction of the two boat ramps will be Thursday, July 26, 2018.

4) Southside Community Park: Phase 1 – \$1.8 million project; includes bridge, roadway, water/sewer, restrooms, dog park and walking trail;

Approximately \$130,000 short with all grants included; estimated completion-end of 2019.

5) It was noted that there is approximately \$17,000 left over from last year in RTY funds.

6) Park rides are all in operation.

New Business....

1) Mayor Day proposed that a re-dedication of the park's amphitheater, naming it Sam Hitchcock Amphitheater. After some discussion, the idea was tabled until more research is done. (Already named Schenk Amphitheater)

With no further business to discuss, Bill Morgan made a motion to adjourn. It was seconded by Tom Farbizo. **Meeting adjourned.** 

## NEXT PARK BOARD MEETING IS Wednesday, August 15, 2018.