



Tuscora Park Board Meeting November 15, 2017

Present: Mayor Joel Day, Michael Ernest, Tom Farbizo, Chase Hostetler, President Don Kemp, Ron McAbier and Jan McInturf

Excused: Dave Frantz, Darrin Lautenschleger, Rod Miller, Bill Morgan, Courtney Shalosky and Phil Tidrick

Guests: Councilman Dean Holland, Wes Halter, Chris Bolon, RTY President Rick Pipes and Brad Zimmerman

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

Approval of the October 18, 2017 meeting minutes.

Motion Passed

OLD BUSINESS

- ❖ RTY President, Rick Pipes presented the final drafts of the RTY/CITY OF NEW PHILADELPHIA /TUSCORA PARK contracts regarding the operation of the rides, concession stand and teen center. The teen center contract was revised to reduce the number of members of the Teen Center Advisory Board. The concessions contract was changed to give RTY a three year look back for recouping losses from unprofitable years.
- ❖ Rick Pipes also presented the five year budget projection report.
- ❖ As RTY President, Rick Pipes asked Park Board members to approve spending money on equipment and repairs.
- ❖ A motion was made by Tom Farbizo and seconded by Mike Ernest to accept the contracts and the five year budget. Motion passed.
- ❖ Girls softball league representative Wes Halter and Little League representative Chris Bollon presented the board with their ideas on the location of sponsor signage at the Waterworks and Southside ball fields. In addition to signs on outfield fencing, they would like a mesh with printed ads installed around the back stops at the league's expense. The board recommended that Parks and Recreation Superintendent Miller develop a policy that covers sign material, placement, size and dates when the signs should be posted and removed.
- ❖ Tom Farbizo gave an update on the tennis court donation board. The date for the dedication of the new tennis courts is yet to be determined.

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- ❖ Mr. Farbizo also updated board members on the tennis court area building and the need for it to be re-sided and re-roofed. If material for the project is donated, cost for labor will be approximately \$6,200. With no material donation, the total project is estimated at a cost of \$14,700.

NO NEW BUSINESS

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

**NEXT PARK BOARD MEETING IS SCHEDULED FOR
WEDNESDAY, DECEMBER 20, 2017 AT NOON. SEE YOU THEN!**