

PARK BOARD MEETING
April 8, 2019

Pursuant to due call and order, the Board of Park Commissioners, Dickinson Park District, met for a Regular Meeting at 4:00 pm, Monday, April 8, 2019 at the West River Community Center.

ROLL CALL: Present were Commissioners Scott Kovash, Scott Karsky, Tim Daniel, KC Homiston and Brad Fong. Also present were Director of Recreation/Facilities Matt Mack, Director of Buildings/Grounds Craig Pearson, Executive Director James Kramer, Attorney Randall Sickler and Clerk Leah Hoenke.

APPROVAL OF MINUTES: MOTIONED BY: Brad Fong; SECONDED BY: KC Homiston to approve the March 11 and March 29 meeting minutes. Roll Call Vote: Ayes-5; Nays-0; Absent-0. Motion carried.

CLAIMS: MOTIONED BY: KC Homiston; SECONDED BY: Tim Daniel to approve March Claims in the amount of \$410,992.17. Roll Call Vote: Ayes-5; Nays-0; Absent-0. Motion carried.

Buildings/Grounds

Bureau of Reclamation MOA (Attachment #1) – Executive Director James Kramer reviewed the MOA received last week from Bureau of Reclamation. He and Attorney Sickler have not had a chance to go through it but will be prepared to go over it and give recommendation on how to move forward at the workshop in April.

Director of Buildings/Grounds Report (Craig Pearson) – Director of Buildings/Grounds Craig Pearson reported that the golf course is open for season and said that starting out the course is in good shape. He said we will start out this week with cart path and roughs only but will probably change this week if we don't get any weather. He said the driving range is still pretty wet but will try to open as soon as we can. He reported that the maintenance staff is not doing much mowing yet; cleanup is still going on with trees and general cleanup and then next week mowers should be out. Commissioner Scott Karsky asked how fairway five is looking. Director Pearson said surprising it is doing well and is having some good growth already. He said we will continue with same program as last fall; probably keep carts off this summer but by end of June/July he thinks it will be in good shape—it's came a long ways but still have a ways to go. Director Pearson also reported on the parks side of things, all ball fields are open and games are starting to be played. He said they will try to get in to airify the fields, mow and sweep this week and should have bathrooms open up after weather gets a little nicer. He said they will use portables for now. He then reported on facilities and said the Home Show took place last weekend at the West River Ice Center and have a car show and circus coming up along with the work being started on locker rooms 1 and 2, repainting, new lights and seating, all doing in house. At the community center, the maintenance staff will change out the hot water valves on April 25 – no hot water during that time. He explained the process involved.

Recreation/Facilities

Director of Recreation/Facilities Report (Matt Mack) – Director of Recreation/Facilities Matt Mack reported on member numbers at WRCC with 6905 members; with 6170 being annual memberships. He reported that he had the opportunity to go to a convention last month that displayed a lot of fitness equipment, he said there was a lot of really neat things to take into consideration when we replace our equipment this fall. Director Mack reported on the recreation side. Optimist Tournament was held with 122 teams compared to 97 last year. He said adult softball league registration deadline was last week and golf league deadline is next week. He reported that at golf course we had 100 rounds on Saturday and 120 on Sunday for opening weekend. Director Mack reported that our new golf professional Mike Rademaker has ordered apparel and equipment and has been doing an excellent job so far. He also said the restaurant will be fully open on Wednesday.

Business/Finance

Approval of Pledge Securities (Attachment #2) – MOTIONED BY: Tim Daniel; SECONDED BY: Scott Karsky to approve the pledged securities. Roll Call Vote: Ayes-5; Nays-0; Absent-0. Motion carried.

Financial Statement (Attachment #3) – For informational purposes.

Park Board Workshop (Attachment #4) – Director James Kramer reviewed the agenda for Wednesday, April 17 Park Board Workshop at the Stark County Veterans Pavilion.

Executive Director Report (James Kramer) – Director Kramer commended the staff for this time of year – he said the staff has done a great job of transitioning from winter to spring/summer.

Legal Counsel Report – Attorney Randall Sickler had nothing to report.

Adjournment – MOTIONED BY: Scott Karsky; SECONDED BY: Brad Fong to adjourn the meeting at 4:21 pm. Upon vote, all aye. Motion carried.

PREPARED BY:

Clerk

APPROVED BY:

President