

## Minutes of the Meeting March 1, 2016

Visitors Present: Shawn and Lori Mahoney, Rick Krishart, Mike Agosti

Shawn Mahoney stated 5 more kids signed up. They are in the same position as they were last meeting. They will be playing against St. Marys due to lacking sign-up.

Concession stand door repairs: Moving forward. Rob ordered parts from Hardware Specialties, should be completed in 2 weeks. Heavy duty closure will help wind problem. Discussion was held on door at shed at Main St. Park. Roxanne said it is rusted and needs replaced at prior meeting. Rob confirmed it needed to be replaced. Board motioned to move forward with replacing door. Motion: Roxanne, Second: Ken

Ventilation issue at Park Office: Don and Dave Surra, Jr from the FTVFD inspected the area with the CO2 equipment from the Fire Dept. All levels were reported as good. Rob did install a CO2 monitor, as there was not one present.

Basketball hoops at Community Park Tabled.

Easter event: Scheduled for March 20<sup>th</sup> 2:00pm at the Community Park, Community building in the event of inclement weather. Rec Board will stuff bags March 16<sup>th</sup> 8:00pm. Justin Huey has again agreed for Easter Bunny.

Grading between Township Building and Park to be discussed with Supervisors March 2, 2016.

Playland rubber: The Company who did the work previous would like to look at the rubber and advise the Board. The gentlemen would try to set up an appt. within March.

Repairs on the John Deere Gator: A list will be given to Kathy to present to the Supervisors for further comment.

The ceramic molds inventory with ovens, etc. will be presented to the Supervisors to approve bidding out as a pkg. at their regular meeting.

Sponsorship letters: Kathy and Cheryl will meet with Fox Township Elementary PTO Mon, March 21<sup>st</sup> to ask the school how they would like to proceed with the end of school week. After this and hiring of Directors, the letter will be sent.

Rec Board Grant still ongoing per Kathy.

Don to meet with Pyrotec March 9<sup>th</sup> @ 11:00am concerning the Fireworks for the July 3<sup>rd</sup> Celebration this year.

Lawn care quotes: Received for care of the turf at the Community Park and vegetation management at all three parks. Two bids were received: Tru-Green and Spring-Green Lawn Care. Lowest bid was awarded to Spring-Green, with Don Ruffner abstaining from the vote. Motion: Ken, Second: Robin G.

Directors hiring: 11 Applications were received for the Park Director positions. Supervisors will advise Rec Board how to proceed with interview process. Any Rec Board Member having questions as asked to forward them to Kathy Dowie.

A walk through the Parks by the Rec Board will be held March 16<sup>th</sup> @ 6:30pm weather permitting.

Main St. Park Security: Tom Young talked to Joe Largey concerning the security system at the Main St. Park. Joe said it was fixed. No one is sure. Kathy was to check on this further. Tom also stated the lights are on the Basketball courts all night. Questioned whether the timer was not working. Rob was to check further.

Concession stand restrooms: Terry Krishart asked when the restroom doors would be opened again at the Community Park. He was asked as well as Kathy, when they would be unlocked. The Board Agreed after the next round of bad weather. Rob would likely open them after this weekend and he would also check the door periodically.

Motion to adjourn: Rob, Second: Terry

Temporary opening of meeting to approve February regular meeting minutes and workshop minutes.

Motion: Ken, Second: Rob