

Minutes of Board Meeting.....November 16, 2011

Attending were: Sue Fortman, Sharon Phillips, Victor Dance, Ed Dodds, George Granholt, Joyce Denton, Robert Barker, Teresa Kovacich and Casey Jo White, WTRE.

Minutes were read and approved on a motion made by Victor Dance and seconded by Ed Dodds.

Claims were discussed and approved on a motion made by George Granholt and seconded by Victor Dance.

New Business:

The Decatur County Council approved up to \$40,000.00 for improvements to the Allen Memorial Swimming Pool. Aquamarine Pool, Inc. submitted the low bid of \$36,400.00 for the job of replacing the main drain to the pool. Joyce Denton made a motion to accept the bid submitted by Aquamarine Pool, Inc. Sharon Phillips seconded the motion.

The Bill Corya family donated ten to twelve Norwegian Spruce trees which will be planted along the fence on diamond 8 at the Youth Sports Complex and on the north side of the lake.

The Decatur County Commissioners donated a flag pole to be installed at the Charles Buell walking trail. The pole was removed from the courthouse square.

The Board discussed possible choices for the annual Park Board Christmas dinner meeting. Where the Cookie Crumbles, El Reparo and Little Charlie's were suggested.

Old Business:

The eviction of David & Tammy Stuckey from the park rental house was granted on Tuesday, November 14, 2011 in Superior Court. The judge ruled that they must vacate the premises by 5:00PM on Saturday, November 19, 2011. A damage hearing was scheduled for December 14, 2011.

The downed trees in the Decatur County Park were sold for \$1,400.00 at the auction. The trees are to be moved out when the ground is frozen.

Letters of Communication:

North Decatur AD – Thank you for the use of portable bleachers for their football sectional.

Jane Weber – Buell Family – Thank you for the new walking trails named in honor of Charles Buell. They are sending us a digital picture that we can use in our annual report and our website.

St Mary's School – Thank you for the use of the Decatur County Youth Sports Complex for their first annual kick ball tournament. Proceeds will be used for the school building fund.

Superintendent's Report:

Christina Tucker spoke to Bob on behalf of the Girls Scouts/Brownies. They are interested in funding a project to purchase approximately \$40,000.00 for new playground equipment for the Oddfellows – Rebekah Park. She said that there were grants available for such projects and also plans to seek corporate sponsors.

Our maintenance staff has completed roofing projects on shelters #1, 4 & 7 at the Decatur County Park. Shelter #5 and the shade shelter at the pool will also be done by our staff. The remaining projects have or will be completed by various contractors.

Women's volleyball is underway with the tourney planned for later this month.

Open gym is being offered on Saturdays at the Parks Department and on Sundays at the GCHS fieldhouse.

Pro Wrestling returns to the Parks Department this weekend.

With no further business to discuss, Ed Dodds made a motion to adjourn. Victor Dance seconded the motion.