Mayor Bradshaw

BRAZIL CITY PARKS & RECREATION B OARD
NOVEMBER 8, 2010

- President Ruthann Jeffries called the meeting to order at 6:33 p.m.

- The October minutes were read and approved.

- Treasurer's Report—Linda Messmer

Non-reverting Fund

Beginning Balance October 1, 2010	$16,267.91
Revenue	$991.95
Disbursements	($1,996.49)
Ending Balance October 31, 2010	$15,263.37

Park Fund

Beginning Balance October 1, 2010	($20,336.01)
Revenue	$411.73
Disbursements	($21,464.36)
Ending Balance October 31, 2010	($41,388.84)

On the Park Fund, the beginning balance is $139.97 more than October's Report due to a refund from the phone company. The pool financial report is still not reconciled. Also, the $1600 plus that was mistakenly charged to the parks has not been replaced in this report. However all of this will be completed by next month.

The expenditure and encumbrance lists were reviewed. Much effort is put in trying to get all expenditures turned in so they can be paid by the end of December. Mrs. Messmer cautioned the Board to be aware of any spending until the first of the year. It appears the Park Fund will have two to three thousand dollars left which can be moved to next year.

- Superintendent's Report—Bill Houck

--All the parks are winterized.
--Fourteen trees have been taken down in Forest Park, and most of the wood is removed.
--Both concession stands are winterized in coordination with the Humane Society and the Senior Citizens.
--Melissa Shell (Humane Society) requested help in removing a freezer and add counter and space and storage cabinets. One of the community service workers wants the freezer. The counter and cabinets are in the stand, but have not been installed. The west window needs to be blocked off. Costs will be minimal since the parks have available lumber.
--All but one of the band shell benches have been put together and installed.
--The chemicals have been purchased for the pool next year. Eighteen 100# buckets of chorine briquettes, 5 buckets of chlorine shock, 3 buckets of stabilizer (cynuric acid), and 3 IS3 Enzymes are on hand for next season.

--The "new old" truck has new brakes. More work will be forth coming.
--The service road by Shelter #2 has been rocked.
--The county-city has repaved John Stelle Drive from Pinckley St. to the service road.
--A new flag was needed for Wheeler Park. Mary Staub immediately gave one to Mr. Houck.

- There were no audience comments.

- Scott Hill has a computer for the security camera project, but needs new RAM. New soft wear can't be installed until the computer is ready. The project is progressing.

- A patron is asking for some publicity to slow traffic in Forest Park and the adjoining suburb in order to save squirrels. The newspaper may help on this.

- In order to change speed laws and stop signs in the park, the Council needs to pass an ordinance to amend the present laws. This will be discussed with Mayor Bradshaw.

- The Roy Brann Stadium is in bad repair. The understructure is in bad shape, and a local contractor estimated a cost of $15,000 to $18,000 to repair. Grants and from whom, fundraising campaigns, how to begin on such a project all were discussed. Linda Messmer motioned to begin to immediately take steps necessary to refurbish the Roy Brann Stadium with cooperation of the CYL so it could be used in the 2011 season, and to research grants and public donation funding. Seconded by Todd Brackman. Carried. After the motion, it was decided the first step would be to get in touch with Chris Reynolds of the Forest Sherer Insurance Co.

- The Glassburn CYL sign agenda item was tabled.

- A huge thank you to Mayor Bradshaw and all involved for the paving of John Stelle Dr. in Forest Park.

- Along this line, the Board was informed that a group of local citizens were interested in fund raising and spear heading a project to pave the remainder of the Forest Park roads. After discussion, Linda Messmer motioned to initiate a program to get funding to complete the paving of the roads in Forest Park with the first step to find out if the county commissioners would be willing to help with machinery and labor similar to the Pinckley St. project. Seconded by Caroline McCullough. Carried. Mrs. Jeffries and Mr. Brackman will attend the next commissioners' meeting.

- After discussion, the Greg Warner request to use park property for personal business, Caroline McCullough motioned to allow Greg Warner to have access

to the Martha Whitaker property where the new trail at Craig Park would be constructed. Seconded by Todd Brackman. Carried by 3 aye votes and one abstention.

- The playground will be closed November 13 for preparation for Christmas in the Park.

- The meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Caroline McCullough, Secretary