

Pike County Park and Recreation Board

Meeting Minutes – April 3rd, 2019

Attendance: Jan Hollis, Chairman, Brandon Schultheis, Superintendent, John Mangin, Assistant Superintendent, Mindy Vieck, Administrative Secretary, Dwayne Sanders, Rick Weisman, Carrie Jean Dillon, Kyle Adams

Absent: Dona Poehlein

Others Present: Dave Henson, Architect, Bob Brown, Camper, JR McCracken, Camper

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1. Minutes of March Meeting

Review of March Meeting Minutes

Motion to Approve as Written: Dwayne Sanders

Second: Rick Weisman

Motion Passed:

2. Transfer of Funds- March Receipts Report

Transfer of Funds for March Receipts: \$ 28,582.50

Motion to Approve: Carrie Dillon

Second : Rick Weisman

Motion Passed

3. Claims and Claims Report for March

Claims paid in March: \$ 21,226.53

Motion to Approve: Rick Wesiman

Second: Carrie Dillon

Motion Passed

4. Account Balances

Account and Budget Balances: Budget Balances for all accounts after March Expenses and Receipts

Ending Balance for March: \$ 408,737.58

5. Dave Henson / Proposal for New Shelter House

Proposal \$233,000 presented in February Meeting: As Proposal 1 / and now in April Meeting: As

Proposal 2. These were advertised for bid in the paper the weeks of March 20th and 27th, 2019.

In tonight's meeting we the board needs to decide as a committee, they looked at proposal and approve and agree to move forward on the condition that the council approves to appropriate the funds for shelter house / restroom. Chairman Hollis has already turned in the request for appropriation of funds to the auditor office this past week.

Dave Henson is present at meeting for questions, and Greg Martz, via telephone.

Dwayne Sanders is asking if we can, in the future go ahead with the new bath house and get it completed in October of this year with a tear down in September. Mr. Martz answers we can move forward towards that project without going through all of the paperwork we originally entered into. The idea was added that the new bathhouse would be constructed of the same material as the shelter/ restroom. Drawings and numbers can be put together during the construction of the first project.

Once the contract is approved by the council, the contract can be signed by Chairman Hollis.

Motion to Approve: Dwayne Sanders

Second: Rick Wesiman

6. List of 2019 Free Annual Passes to Prides Creek Park

List of free car passes to the park were presented for review. A list is being kept in the office for continuing years.

Approved: Rick Weisman

Second: Kyle Adams

Motion Passed

7. Information on Additional Payment to the County from 2018

The additional amount of \$ 6643.92 was discovered unpaid to the auditor office after and internal audit by the administrative secretary. Funds were still in the checking account and not paid to the auditor, no monies were missing, just paperwork error. All totals are now in balance for the 2019 year.

8. Park Superintendent Report

*Sewer Pump with the grinder should be in any day

Lemoin Woods submitted a proposal for new circuit board for the pump since the existing one is corroded. Last pump replacement was 2003.

*Foster tree service has been in cutting and trimming and cleaning up trees

*The seedlings are in. Once weather permits, we can start planting

*Atkinson started the boring around the park for the junction boxes. Trying to go 7 feet down. There is about another week or so of work to do.

*Mike Western and Rex Gress has been here to swap out valves at beach and old shelter house. We need more mains in the fix water pressure.

* Park opened Saturday. Campers seemed pleased at the park improvements with the tree cutting and the gravel that has been put down.

* Need to get with Clint Madison on getting the beach house painted.

9. Assistant Park Superintendent Report

*opening day was a success! Approximately 11 campers have moved in.

10. Correspondence

11. Other Business

\$233,000 additional appropriation turned in to auditor for total cost of new shelter/ shower house, will be presented at county council meeting on next Tuesday

Meeting adjourned: 8:17PM

Approved:

Second:

Minutes by: Melinda S Vieck, Administrative Secretary

Approved: Date: _____
