

SPECIAL MEETING OF THE BOARD OF PARK COMMISSIONERS

ANDERSON TOWNSHIP PARK DISTRICT

JULY 21, 2008

Nadine Gelter, President, called the special meeting of the Board of Park Commissioners of the Anderson Township Park District to order at 8:11 am at the Anderson Township Park District, Juilfs Park Office, 8249 Clough Pike. Present were Board Members: Duffy Beischel, Mark Bissinger and Lisa Klancher. Also present were: Ken Kushner, Executive Director; Emily Armstrong, Asst. Director; Bailey Martella, Financial Officer/Board Clerk.

GUESTS: None.

AGENDA: Mr. Beischel moved the Board approve the Agenda. Mr. Bissinger seconded the motion. Voting; Yes; Mr. Bissinger, Mr. Beischel, Mrs. Gelter; Mrs. Klancher (4), No: None. The motion carried unanimously.

NOVEMBER LEVY RESOLUTIONS:

RESOLUTION 2008-08: Mr. Beischel moved the Board approve Resolution 2008-08 DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE 10-MILL LIMITATION. Mrs. Klancher seconded the motion. Voting; Yes; Mr. Bissinger, Mr. Beischel, Mrs. Gelter; Mrs. Klancher (4), No: None. The motion carried unanimously.

RESOLUTION 2008-09: Mr. Bissinger moved the Board approve Resolution 2008-09 REQUESTING BOARD OF TOWNSHIP TRUSTEES OF ANDEROSN TOWNSHIP TO APPROVE TAX LEVY REQUEST. Mr. Beischel seconded the motion. Voting; Yes; Mr. Bissinger, Mr. Beischel, Mrs. Gelter; Mrs. Klancher (4), No: None. The motion carried unanimously.

PURCHASING REQUEST

Mr. Beischel asked Mrs. Armstrong if she or anyone on the staff had evaluated the on-line registration credit card processing company, Plug 'N Pay, to be sure they are reputable, profitable and to certify they do not store ANY credit card numbers after processing the payments. Mrs. Armstrong stated that this evaluation may have already been done, however she would be sure it was completed before any purchase is made. Mr. Beischel moved the Board approve the purchase of the WebTrac On-Line Registration Module, RecTrac updates and necessary training in the amount of \$13,725; and authorized Mrs. Martella to open a purchase order to Vermont Systems in the above amount. Mrs. Klancher seconded the motion. Mr. Beischel seconded the motion. Voting; Yes; Mr. Bissinger, Mr. Beischel, Mrs. Gelter; Mrs. Klancher (4), No: None. The motion carried unanimously.

OLD BUSINESS

Johnson Park Small Barn: Mr. Kushner advised the Board that Larry Waltz, Bridle Run Stables and Johnson tenant, had vacated the small barn as agreed. Mr. Bissinger asked Mr. Kushner to hire an engineer to assess what needs to be done to preserve the barn while it is determined of what use or historical value it may have in the future plans for developing Johnson Park. Mr. Kushner stated he would hire an engineer and keep the Board apprised.

Beech Acres Park Water Play Spray Area: Mr. Kushner reported that he had received several emails concerning the “slick” surface around the water spray area. Since it is not possible to enforce the rule that children do not run in this area, staff is investigating possible rubber surfacing. Mr. Beischel suggested there may be a product that could be removed at the end of each season to help preserve the surface by limiting the year round exposure to the elements. Mr. Kushner stated he investigate this idea.

Dog Field Update: Mrs. Armstrong updated the Board on the hiring of 2 new contract employees to monitor the Dog Field day-to-day activity. She further reported staff would send a memo to all of the permit holders to give them an update on this news as well as emergency numbers to call if there is a problem.

Marty Brennaman Field: Mr. Kushner reminded the Board that the Dedication of Marty Brennaman Field at Juilfs Park on Friday, July 25th at 11 a.m. He invited all the Board members that could attend to be at Juilfs for this exciting dedication!

At 8:51 a.m. there being no further business to be brought before this Board, Mr. Beischel moved to adjourn the meeting. Mrs. Klancher seconded the motion. Voting: Yes: Mrs. Gelter, Mr. Bissinger, Mrs. Klancher and Mr. Beischel. (4) No: None. The motion carried unanimously.

Submitted by,

Bailey H. Martella
Financial Officer/Board Clerk

Duffy Beischel

Mark Bissinger

Nadine Gelter

Lisa Klancher