

LAGRANGE COMMUNITY PARK
LAGRANGE, OHIO
Minutes of the 4/2208 Meeting

Call to order at 7:00 p.m.

Roll call: Guy Page, Larry Shaw, Scott Lawless, Dick Holcomb, Steve Constantino, Debbie Zarbaugh.

Motion to accept minutes from 4/8/08 by Scott Lawless, seconded by Dick Holcomb. Minutes approved.

Audience Participation:

Derek Arnoczky attended the meeting with information on the fitness stations. He presented a quote of \$4,713.08. The approximate cost of the concrete is \$230.00. The Board questioned Derek about any recommendations from the company for layout. He will look into that. Guy will fill out the tax exempt information and purchase order information and fax it to the company.

Brian Birchfield from LYSA was in attendance with some questions concerning the upcoming season, including ordering the net goals. The Board informed Mr. Birchfield that we had just received the quote and would be sending in the tax exempt number and purchase order to the company it is being purchased from after the purchase was approved by the Board. He asked about where equipment should be stored at the end of the season. The Board indicated that the benches should be secured with a chain through them, and the goals secured back to back and stored for the winter. He was told we were working on access to the maintenance building but that it wasn't ready yet. Once it's ready they could put up shelving to accommodate the nets. Mr. Birchfield reported that there was damage to the corner flags and goal bases from the lawn mower. Scott Lawless will talk to Walt Sukey about what can be done to keep damage to a minimum. Mr. Birchfield asked what amount the Board would like to see in annual donations. He was told there is no set amount. We would accept anything that soccer determines is fair. Mr. Birchfield indicated that soccer had approximately \$700 it would be donating. Soccer also asked for another port-a-potty for May and June. The one we have is not set where it should be. The Board indicated it would get another port-a-potty, with a request that soccer donate to the cost. Larry Shaw will take care of ordering the port-a-potty. He also indicated that he works for the New Holland dealer in North Ridgeville and offered his assistance with any grounds maintenance equipment we may need.

Board Discussion:

The following bills were presented for payment:

Miller & Co., in the amount of \$84.75 for port-a-potty rental; Deborah Zarbaugh in the amount of \$150.00; Scott Lawless in the amount of \$87.73 as reimbursement for materials to hang signs and for flags. Poggemeyer Design Group in the amount of \$366.60; Superior Electric in the amount of \$213.74; Larry Shaw in the amount of

\$77.13 as reimbursement for food supplies; Page Equipment in the amount of \$91.25 and Kohlmeyer Sporting Goods in the amount of \$2,022.45. A motion was made by Larry Shaw, seconded by Steve Constantino, that we pay the bills as presented. Motion passed unanimously.

We received a check from the Township of LaGrange in the amount of \$50,000 for its portion of the 2008 capital improvements and operating budgets.

A discussion was held about Derek Arnoczky installing the fitness stations along the walking trails as part of his Eagle Scout project. A motion was made by Dick Holcomb, seconded by Steve Constantino, that we approve \$5,500.00 for the fitness stations and supplies necessary to complete them. Motion passed unanimously and purchase order 3001 was issued..

A discussion was held about ordering the soccer netting at a cost of \$1,590.00. After discussion, a motion was made by Scott Lawless, seconded by Dick Holcomb, that we approve up to \$1,590.00 for soccer netting. Motion passed unanimously, and purchase order 3002 was issued.

Guy Page has new purchase orders for individual purchases, blanket purchase orders for recurring purchases and now and then purchase orders for something that happened in the past and which allow us to catch up.

Scott Lawless reported that the PA system is installed.

Guy reported that he had talked with the prosecutor's office about a petty cash fund for the concession stand. A government agency cannot have a petty cash fund. No credit cards can be issued to anyone other than board members.

Board members will meet an hour before the next meeting to make a punch list of what needs to be done at the park.

Adjournment: Motion by Larry Shaw, seconded by Steve Constantino that the meeting be adjourned at 8:45. Motion unanimously passed.
