

LAGRANGE COMMUNITY PARK
LAGRANGE, OHIO
Minutes of the 04/24/07 meeting

Call to order at 7:00 p.m.

Roll call: Guy Page, Larry Shaw, Steve Constantino, Dick Holcomb, Debbie Zarbaugh. Wendy Wolfe was absent.

Motion to accept minutes from 4/3/07 meeting by Larry Shaw seconded by Steve Constantino. Minutes approved.

The following bills were presented for payment:

1. Baker Equipment, Invoice No. 1125410 in the amount of \$121.23 for parts for the Ransom mower. Motion by Steve Constantino, seconded by Dick Holcomb, that we pay Baker Equipment \$121.23 for parts for the Ransom mower. Motion passed unanimously. (PO-O300).
2. Columbia Gas in the amount of \$89.64 for gas service at the park. Motion by Dick Holcomb, seconded by Steve Constantino, that we pay Columbia Gas \$89.64 for gas service at the park. Motion passed unanimously. (PO-O100)
3. Moelk Sales, Invoice No. 196211, in the amount of \$290.07 for cleaning and other miscellaneous supplies for the concession stand. Motion by Steve Constantino, seconded by Dick Holcomb, that we pay Moelk Sales \$290.07 for supplies for the concession stand. Motion passed unanimously. (PO-O400)
4. Sam's Club in the amount of \$397.29 for stock for the concession stand. Motion by Dick Holcomb, seconded by Larry Shaw, that we pay Sam's Club \$397.29 for stock for the concession stand. Motion passed unanimously. (PO-O800).
5. Miller & Co, Invoice No. 179228 in the amount of \$75.00 for port-a-potty rental. Motion by Steve Constantino, seconded by Larry Shaw, that we pay Miller & Co. \$75.00 for port-a-potty rental. Motion passed unanimously. (PO-O100)
6. Pepsi, Invoice No. 503662, in the amount of \$654.50 for inventory for the concession stand. Motion by Steve Constantino, seconded by Larry Shaw, that we pay Pepsi \$654.50 for inventory for the concession stand. Motion passed unanimously. (PO-O800).
7. Marco's Pizza in the amount of \$66.00 for pizza for the concession stand. Motion by Larry Shaw, seconded by Dick Holcomb, that we pay Marco's Pizza \$66 for pizza for the concession stand. Motion passed unanimously. (PO-O800).
8. HD Waterworks, Invoice Nos. 5032020 and 4964590 totaling \$110.82 for sewer lines to the storage building. Motion by Steve Constantino, seconded by Larry Shaw, that we pay HD Waterworks \$110.82 for sewer lines to the storage building. Motion passed unanimously. (PO-C200).
9. Norwalk Concrete Industries, Invoice No. 031706, in the amount of \$913.36 for a catch basin. Motion by Larry Shaw, seconded by Dick Holcomb, that we pay Norwalk Concrete Industries \$913.36 for a catch basin. Motion passed unanimously. (PO-C200).
10. Stiner & Son in the amount of \$341.82 for labor to repair the sophets at the concession stand. Motion by Larry Shaw, seconded by Steve Constantino, that we pay Stiner & Son \$341.82 for materials to repair the concession stand. Motion passed unanimously. (PO-O400).
11. LaGrange Utilities in the amount of \$57.58 was automatically deducted from the checking account. (PO-0100).
12. Carol Shaw in the amount of \$60.36 for concession stand inventory. Motion by Dick Holcomb, seconded by Steve Constantino, that we reimburse Carol Shaw \$60.36 for concession stand inventory. Motion passed unanimously. (PO-O800).

13. Larry Shaw in the amount of \$93.32 for concession stand inventory. Motion by Steve Constantino, seconded by Dick Holcomb, that we reimburse Larry Shaw \$93.32 for concession stand inventory. Motion passed unanimously
14. Wendy Wolfe in the amount of \$71.00 for hamburger patties for the concession stand. Motion by Steve Constantino, seconded by Dick Holcomb that we reimburse Wendy Wolfe for hamburger patties used for the concession stand. Motion passed unanimously. (PO-0800).

We received a check from Keystone softball in the amount of \$500 for field maintenance and rental for the Pribus Tournament.

Audience Participation

Mike Conrad attended the meeting and requested the board's permission to run a softball tournament if he gets enough interest from other teams on July 14 and July 15, a NSA 12U and 14U tournament. He indicated that there were no better facilities to play at and he would like to use the park and its reputation to draw teams. The tournament will be run in conjunction with the high school softball program as a fundraiser. After discussion, the board approved the request and a discussion was held about a fee schedule. It was agreed that they would pay the park board 25% of the total proceeds for the weekend, up to \$500. Mike Conrad will supply the work force. Mr. Conrad indicated that he would keep the board updated on the responses he receives on interest in such a tournament and come back to the board with an update.

Board Discussion

Larry Shaw indicated that he had left a note with Walt Sukey about the great job the workers did on the fields for the Pribus Tournament. Attendance for the tournament was 650 for the weekend, excluding players and coaches. The concession stand made \$776 on Friday and \$1,535 on Saturday. He received many compliments on our facilities. The police force was great, addressed parking and traffic issues. Many thanks to Carol Shaw for cleaning bathrooms, etc.

We may need to think about purchasing a freezer so that concession stand stock could be purchased in larger quantities, saving on multiple trips.

Steve Constantino reported that the Easter Egg Hunt went well, considering the type of day it was. We had 60 participants. He will make sure the results are in our next article in the Rural Urban Record.

Guy reported that he spoke at the Methodist Church on April 23 and asked for volunteers for the concession stand and also provided the attendees with information about contact persons for the park facilities if anyone were interested in using them. Nancy Dunlop will be volunteering to work in the concession stand. Everyone in attendance was very supportive of the park.

Adjournment:: Motion by Larry Shaw, seconded by Steve Constantino, that the meeting be adjourned at 8:40. Motion unanimously passed.