

LAGRANGE COMMUNITY PARK
LAGRANGE, OHIO
Minutes of the 07/10/07 meeting

Call to order at 7:00 p.m.

Roll call: Guy Page, Larry Shaw, Dick Holcomb, Steve Constantino, Scott Lawless, Debbie Zarbaugh.
The following bills were presented for payment:

Audience Participation:

Mike Conrad attended the meeting to update the board on the status of the tournament he was hosting the weekend of July 13. He didn't get the response he had hoped for, but is having a one-day scrimmage with six teams, all local. He thought it would be a good learning experience so that he could host a bigger tournament next year or some other time down the road. He will need three fields. They will be out by 5:30 p.m. They have enough money to cover umpires for the weekend. They will try to charge \$3.00 at the gate for admission. He doesn't know if there will be any money to donate back to the park as originally thought. He has workers for the entire weekend and needs nothing from the board except concessions, the fields groomed and access to their equipment. They will clean up when they leave.

Kim Strauss was also in attendance. He advised the board that the water lines and downspouts were tied in and they will start laying out the concrete. Guy will talk to Walt Sukey about it further. Village workers will work in the tree row trimming branches and cutting down dead trees. Kim would like to meet with the board at the park to discuss the walking trails. Kim also informed the board that he signed the paperwork for the Nord grant.

Board Discussion:

Wendy Wolfe resigned from the Board. Scot Lawless was nominated by the Village to replace her, term ending December 2009.

Motion to accept minutes from 5/22/07 meeting by Dick Holcomb, seconded by Larry Shaw. Minutes approved. Motion to accept minutes from 6/26/07 meeting by Steve Constantino, seconded by Dick Holcomb. Minutes approved.

The following bills were presented for payment:

1. Ohio Edison, Account No. 11-00-40-207414 in the amount of \$243.44 and Account No. 110029251912 in the amount of \$102.07 for electric service at the park. Motion by Dick Holcomb, seconded by Steve Constantino, that we pay Ohio Edison \$243.44 and \$102.07 for electric service for the park. Motion passed unanimously. (POO-100).
2. Allied Waste, Invoice No. 0224-001168847, in the amount of \$160.41 which includes regular monthly container usage and three tips. Motion by Steve Constantino, seconded by Dick Holcomb, that we pay Allied Waste \$160.41 for container usage and tips. Motion passed unanimously. (PO-O100)
3. Columbia Gas, Account No. 16995459001003 in the amount of \$15.27 gas service at the park. Motion by Dick Holcomb, seconded by Steve Constantino, that we pay Columbia Gas \$15.27 for gas service. Motion passed unanimously. (PO-0100)
4. State of Ohio, Auditor of State, in the amount of \$103.00 for additional audit fees due. Motion by Dick Holcomb, seconded by Steve Constantino, that we pay State of Ohio, Auditor of State, the sum of \$103.00 for audit fees. Motion passed unanimously. (PO-O600).
5. LaGrange Hardware in the amount of \$143.83 for electrical supplies for the maintenance building. Motion by Steve Constantino, seconded by Dick Holcomb, that we pay LaGrange Hardware \$148.83 for electrical supplies for the maintenance building. Motion passed unanimously. (PO-O400)
6. Baker Vehicle Systems, Account No. 103698, in the amount of \$232.43 (after credit) for repairs to the Ransom wheels. Motion by Dick Holcomb, seconded by Steve Constantino, that we pay Baker Vehicle Systems \$232.43 for equipment repair. Motion passed unanimously. (PO-O300)

7. Pepsi in the amount of \$1,568.30 for stocking the concession stand. Motion by Dick Holcomb, seconded by Scott Lawless, that we pay Pepsi \$1,568.30 for stocking the concession stand.. Motion passed unanimously. (PO-O800)
8. Superior Electric, Account No. 275669, in the amount of \$895.04 for materials for the underground work at the storage building. Motion by Dick Holcomb, seconded by Steve Constantino, that we pay Superior Electric \$894.04 for materials. Motion passed unanimously. PO-O200)
9. Village of LaGrange in the amount of \$48.75 for materials for the storage building and sewer line. Motion by Steve Constantino, seconded by Dick Holcomb, that we reimburse the Village of LaGrange in the amount of \$48.75 for materials for the storage building and sewer line. Motion passed unanimously. (PO-O-200)
10. Bob Daniels in the amount of \$800 for writing the Nord grants. Motion by Scott Lawless, seconded by Larry Shaw, that we pay Bob Daniels \$800 for grant writing. Motion passed unanimously. (PO-O600)
11. Deborah Zarbaugh in the amount of \$150.00 for clerk services to the board. Motion by Steve Constantino, seconded by Larry Shaw, that we pay Deborah Zarbaugh \$150 for services to the board. Motion passed unanimously. (PO-0600)
12. Rachel Martin in the amount of \$40.00 for programming the new cash registers at the concession stand. Motion by Dick Holcomb, seconded by Scott Lawless, that we pay Rachel Martin \$40 for her services in programming the new cash registers at the park. Motion passed unanimously. (PO-0600).
13. LaGrange Utilities in the amount of \$96.18 was deducted from the checking account.

Larry Shaw reported that we had deposited approximately \$16,980 from the concession stand this year.

The Board had previously purchased 30 blanks for our signs from the Cavalino Group, who has since sold the company to Arrow Graphics. We have used 20. Guy met with the new owner and there are only 3 of the 10 left. Guy suggested that since it was so late in the season that we hang the three new signs we got outside and then move them inside before the start of the new season. A motion was made by Larry Shaw, seconded by Dick Holcomb, that we pay Arrow Graphics \$450.00 to make the three new signs for the park. Motion passed unanimously.

Due to vacation schedules, the meeting scheduled for July 24, 2007 will be rescheduled to July 31.

Adjournment: Motion by Larry Shaw, seconded by Dick Holcomb, that the meeting be adjourned at 8:30 Motion unanimously passed.