

LAGRANGE COMMUNITY PARK
LAGRANGE, OHIO
Minutes of the 5/13/08 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 4/22/08 by Scott Lawless, seconded by Dick Holcomb. Minutes approved.

Board Discussion:

The following bills were presented for payment:

Three Ohio Edison bills totaling \$181.80, Columbia Gas in the amount of \$144.29; Allied Waste in the amount of \$130.39; LaGrange Hardware in the amount of \$214.33; Strader Builders for soffit repair in the amount of \$1,750.00; Kohlmeyer Sports in the amount of \$69.45; Century Equipment for quik-dry in the amount of \$386.58; Pepsi in the amount of \$1,370.72; Sam's Club in the amount of \$762.81; Dick Holcomb in the amount of \$17.64 (reimbursement for purchases for concession stand); Carol Shaw in the amount of \$63.40 (reimbursement for purchases for concession stand); Poggemeyer Design Group in the amount of \$36.00; Moelk Sales in the amount of \$664.48 (for microwave); Southwood Corp in the amount of \$4,713.00 for the fitness stations; Paladin Protective Systems for the PA system; automatic deduction for LaGrange Utilities in the amount of \$75.42. Concession stand wages were as follows: Bunny Holcomb in the amount of \$291.13; Judy Bowes in the amount of \$219.20; Carol Shaw in the amount of \$328.80; Madalynne Stanic in the amount of \$58.23; Molly Weber in the amount of \$63.36; Caitlyn Shaw in the amount of \$37.68 and Tara Shaw in the amount of \$65.08. A motion was made by Scott Lawless, seconded by Steve Constantino, that we pay the bills as presented. Motion passed unanimously.

We received a donation from LaGrange Youth Soccer Association in the amount of \$700..

We received a pooled collateral statement from FirstMerit Bank as required by the State Auditor.

Larry Shaw reported that he had a meeting with high school baseball representatives regarding use of the fields and field grooming. Only certain people will be allowed to use the groomer. There have been some problems with people running it. He also indicated that high school and Hot Stove should be responsible for purchasing turf and quik-dry.

The Ransom tier rod is broken. It's being used to mow areas where it's not supposed to be used. Guy will call several companies and get demos of a 72' zero turn for possible replacement of the Ransom. The guys who use the equipment will run it to see which one they like best.

Scott talked to Walt Sukey about damage to the soccer flags. Walt didn't know anything about it – there was no report made of it. He indicated that he thought other organizations were running the equipment.

Concession stand sales are down. Rain at the Pribus tournament went toward the loss. We still have a big tournament coming up.

Scott reported that Village Pizza has provided 25 pizzas at \$10 per pizza and fulfilled their sign obligation. We haven't been invoiced – Scott will ask them to invoice us every two weeks for pizza used at the concessions stand. Everyone else is now paid or has made arrangements for their signs. Grafton Floor Covering is supposed to be dropping of a check; Dale Gregory was reinvoiced as he had lost his original invoice. Andy's and Hometown Heating signs were taken down.

The soccer netting is in. We will have the Village install it. Steve will talk to Walt to make arrangements

A discussion was held about installing a flag that can be seen from all fields. Guy will talk American Patriot. We already have the light.

Adjournment: Motion by Scott Lawless, seconded by Steve Constantino that the meeting be adjourned at 7:50. Motion unanimously passed.
