

LAGRANGE COMMUNITY PARK
LAGRANGE, OHIO
Minutes of the 05/08/07 meeting

Call to order at 7:00 p.m.

Roll call: Guy Page, Larry Shaw, Steve Constantino, Debbie Zarbaugh. Dick Holcomb notified Guy he would not be in attendance, and Wendy Wolfe was absent.

Motion to accept minutes from 4/27/07 meeting by Larry Shaw seconded by Steve Constantino. Minutes approved.

The following bills were presented for payment:

1. Pepsi in the amount of \$1,155.50 for inventory for the concession stand. Motion by Steve Constantino, seconded by Larry Shaw, that we pay Pepsi \$1,155.50 for inventory for the concession stand. Motion passed unanimously. (PO-O800).
2. Ohio Edison, Account No. 110040207414 in the amount of \$200.38 and Account No. 1100292251912 in the amount of \$36.27 for electric service at the park. Motion by Larry Shaw, seconded by Steve Constantino, that we pay Ohio Edison \$200.38 and \$36.27 for electric service at the park. Motion passed unanimously. (PO-O100)
3. Sam's Club in the amount of \$149.82 for inventory for the concession stand. Motion by Steve Constantino, seconded by Larry Shaw, that we pay Sam's Club \$149.82 for inventory for the concession stand. Motion passed unanimously. (PO-O800)
4. Norandex, Invoice No. 031706, in the amount of \$139.26 for soffet materials for the concession stand for the repairs made by Stiner & Son. Motion by Steve Constantino, seconded by Larry Shaw, that we pay Norandex \$139.26 for soffet materials for repairs to the concession stand. Motion passed unanimously. (PO-O400).
5. Allied Waste Services, Invoice No. 0224-001105129 in the amount of \$113.43 for trash removal services at the park, including tilt. Motion by Steve Constantino, seconded by Larry Shaw, that we pay Allied Waste Services \$113.43 for trash removal services. Motion passed unanimously. (PO-O100)
6. Deborah Zarbaugh in the amount of \$150 for professional services for April, 2007. Motion by Steve Constantino, seconded by Larry Shaw, that we pay Deborah Zarbaugh \$150.00 for professional services for April, 2007. Motion passed unanimously. (PO-0600).
7. LaGrange Utilities in the amount of \$57.58 was automatically deducted from the checking account. (PO-0100).
8. LaGrange Hardware in the amount of \$533.51 for purchases made for the park, including a lawn mower, items needed for installation of the windscreen and other miscellaneous items. Motion by Steve Constantino, seconded by Larry Shaw, that we pay LaGrange Hardware \$533.51 for items purchased for the park. Motion passed unanimously. (PO-O400).
9. Columbia Gas in the amount of \$75.60 for gas service at the park. Motion by Larry Shaw, seconded by Steve Constantino, that we pay Columbia Gas \$75.60 for gas service at the park. Motion passed unanimously. (PO-0100)
11. Larry Shaw in the amount of \$188.77 for reimbursement for concession stand inventory. Motion by Steve Constantino, seconded by Larry Shaw, that we reimburse Larry Shaw \$188.37 for reimbursement for concession stand inventory. Motion passed unanimously. (PO-O800).
12. Carol Shaw in the amount of \$60.61 for reimbursement for concession stand inventory. Motion by Steve Constantino, seconded by Larry Shaw, that we reimburse Carol Shaw \$60.61 for concession stand inventory. Motion passed unanimously. (PO-0800).

Audience Participation

Anna Stefan, an independent jewelry consultant for Cookie Lee, was in attendance at the board meeting requesting permission to set up a table with her jewelry to sell during her children's games at the park. She has three kids who play in Hot Stove and soccer. It is strictly cash and carry. She doesn't plan on selling at every game, but maybe every other, just when her kids are playing. It was explained to her that when tournaments were scheduled at the park we would be unable to let her set up tables. Anna will donate 20% of her sales to the board, with a request as to how it be applied among the soccer and Hot Stove organizations. A motion was made by Steve Constantino, seconded by Larry Shaw, that we allow Anna Stefan to set up a jewelry table during non-tournament Hot Stove and soccer games at the park. Motion passed unanimously. The board asked Anna to attend a meeting sometime in July or August to report on how things went and any issues that may have arisen.

Board Discussion

Larry Shaw provided bills for concession stand workers to date. They are as follows: Carol Shaw - \$245; Bunny Holcomb - \$260; Tara Shaw - \$217.45; and Caitlin Shaw - \$166.38. Motion by Steve Constantino, seconded by Larry Shaw, that we pay the concession stand workers as indicated. Motion passed unanimously.

Larry Shaw reported that Ray Dill had again asked about the flag pole. We haven't heard back from Frank Rybarczyk regarding where the flag pole we have come from. We may purchase the flag pole and have Ray reimburse the board.

Larry will send a bill to LCCC for field use.

Guy purchased chemicals and several gallons of herbicide for weed control at the park. Greg Mostardi offered to come up to the park with the sprayer from the golf course and spray at no charge. Larry will set up a time with Greg, maybe a Sunday evening. The park will close during spraying.

We would like to get utilities done to the back parking lot this year. Work on the walking trail will begin when the weather is drier. After baseball season, we will get dirt for the diamonds, and ask Hot Stove to help.

Adjournment:: Motion by Larry Shaw, seconded by Steve Constantino, that the meeting be adjourned at 8:10. Motion unanimously passed.