

LAGRANGE COMMUNITY PARK
LAGRANGE, OHIO
Minutes of the 3/25/08 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 3/11/08 by Dick Holcomb, seconded by Larry Shaw. Minutes approved.

Board Discussion:

The following bills were presented for payment:

Miller & Co. in the amount of \$87.75 for port-a-potty rental; Deborah Zarbaugh in the amount of \$150.00 for professional services; Judco, Inc. in the amount of \$301.20 for signs, posts and parts; Scott Lawless in the amount of \$7.85 for batteries and \$2.87 for postage; Poggemeyer Design Group in the amount of \$63.11 for engineering services. A motion was made by Steve Constantino, seconded by Dick Holcomb, that we pay the bills as presented. Motion passed unanimously.

We received checks from Indian Hollow Lake Golf Club in the amount of \$250.00 and Paula's Barber Shop in the amount of \$50.00 for sign renewals.

Guy spoke with representatives of BOP (Buick-Oldsmobile-Pontiac) about relocating their 2009 car show to the park. It could bring in as many as 200 cars and over 400 people. BOP is very interested in our facilities. A discussion was held about whether the baseball schedule could accommodate the BOP schedule, as they could be at the same time. Guy will begin formal discussions with them.

A discussion was held about chipping and sealing the back parking lot. After discussion, it was decided not to proceed with chipping/sealing at this point. May look into striping.

We will try to get grants for the back parking lot. Approximate costs will be 25,000 to install walking trails, \$129,000 for the back parking lot to the entrances and \$12,000 for a roadway back to the concession stand.

Quik-dry will be delivered 3/26/08 and turface 3/28/08. We would like tarps to cover. Larry will ask Walt Sukey where the tarps are that have been previously purchased by the park, otherwise he will buy a couple. Additional plugs have been added to the concession stand. Larry will start shopping and ordering for the concession stand. The cash registers are ready to go.

Discussion was held about the PA system. After discussion, a motion was made by Steve Constantino, seconded by Dick Holcomb, that the board be authorized to spend up to \$6,300.00 with Paladin Professional Sound in Cleveland, Ohio for a PA system, using the Friends of the Park donation and any balance from the park's capital improvements budget. Motion passed unanimously. Scott Lawless abstained from voting.

Jim Strader did not want the five year sign contract in exchange for work in the concession stand. After discussion, a motion was made by Steve Constantino, seconded by Larry Shaw, that the board enter into a contract with Jim Strader for up to \$2,000.00 for repairing and permanently fixing the sophets in the concession stand. Motion passed unanimously. Dick Holcomb will contact Jim Strader about proceeding.

Scott Lawless reported that he has been in touch will all current sign holders except for Andy's Beverage, and he has left messages with two people.

Adjournment: Motion by Larry Shaw, seconded by Dick Holcomb that the meeting be adjourned at 7:56. Motion unanimously passed.
