## MINUTES Park Board Meeting April 30, 2020

The Park Board meeting was held via teleconference and began at 8:00 a.m.

Those individuals on the call were Marilyn Griesdorn, Ted Baltes, Connie Apple, Chairman Cory Griesdorn, Village Administrator Rodd Hale, & Chris Hecht (Girls Baseball).

A motion was made by Connie Apple, seconded by Ted Baltes, to approve the agenda. Vote: all yeas.

A motion to approve the February 7, 2020 meeting minutes was made by Marilyn Griesdorn, seconded by Ted Baltes. Vote: all yeas.

Discussion regarding moving the batting cage at Ward Park over near diamond #2 was held. Administrator Hale stated he felt it would be better to move the batting cage to allow for seating along the right-field line of diamond #1 and allow spectators to walk from Woodland Drive. It was noted that electricity is available from multiple spots depending on where the batting cage would be located near diamond #2. After further discussion it was decided the batting cage should be moved nearer diamond #2 down at the end of the right-field line and also the girls' softball group would like an additional storage shed to keep equipment for diamond #2. Ted Baltes made a motion to relocate the batting cage with a second from Connie Apple, Vote: all yeas.

After deciding to relocate the batting cage it was discussed that Administrator Hale could submit a Darke County Parks grant application for the concrete under the new batting cage location and to also extend the concrete enough to put a new shed. Hale asked Chris Hecht to correspond with Kyle Francis to determine what size pad would need to be poured for the new shed. Hecht stated it would likely be 2021 before they would purchase a shed. After additional discussion, Marilyn Griesdorn made a motion to recommend to Village Council a grant application be submitted for concrete for the batting cage and new shed, the motion was seconded by Connie Apple, Vote: all yeas.

Administrator Hale then discussed the 2020 pool opening date and stated he would be discussing with the Village Council at the May 13<sup>th</sup> Council meeting plans for opening or not opening the pool in 2020. It is felt that if possible, it is better to have the pool open and all felt that by May 13 the needed information would be available to make the decision as to when, and if, the pool will open.

Lastly, Administrator Hale mentioned he has been in touch with Mike Dabe regarding the cleaning of the playground equipment. To date the Village has not received a quote from Dabe. Hale also mentioned that the handicap park swing project is essentially on hold because of the COVID 19 situation.

With no further business to conduct a motion to adjourn the meeting was made by Connie Apple, seconded by Ted Baltes. Vote: all yeas.

Chairman

Village Administrator