

**PARKS & RECREATION MEETING  
TUESDAY, NOVEMBER 14, 2000  
6:30 P.M.**

**Public Meeting/5 Year Master Plan**

A Public Meeting of the Parks & Recreation Board was held on the above date and time at City Hall, 133 West First Street, Rushville. President John Gridley called the Public Meeting to order. Members present were Jack Harmon, Roy Bartlett, George Coons, Tim Shuppert and Wilma Jo Kile. Also present was Parks Director Danny Mathews and Secretary Carla Sharpe. Janet Kile was the only audience member present for the Public Hearing and stated that her reasoning for attending this meeting was to observe, see where the City's plans are heading as far as this new park and is in hopes the City and County can put their heads together. (See attached summary sheet of the outcome of the meeting).

**Call To Order:** The Parks and Recreation Board met on the above date and time at City Hall, 133 West First Street, Rushville. President John Gridley called the meeting to order. Members present were Roy Bartlett, George Coons, Tim Shuppert, Jack Harmon and Wilma Jo Kile. Also present was Parks Director Danny Mathews, Attorney Paul Barada, Mayor Bob Bridges and Secretary Carla Sharpe.

**Minutes:** October 10, 2000 minutes was presented for approval. Shuppert moved to approve minutes. Kile seconded. Motion carried.

**Reports:** Mathews asked Gridley when the completion of the cover for the pump at the pool would be. Gridley stated that he would check the weather and get the concrete poured and get this completed in the next couple days.

Mathews reported that things are pretty well winterized.

Mathews stated that he is concerned with things not being taken care of at the swimming pool. Its just simple things such as door locks and individual water shut offs.

Shuppert recommended having the attorney bring this to R. L. Turner's attention by writing them a letter.

Board asked Mathews to find the punch list and get a cost of repairs on all items needing attention.

Harmon suggested we check the plans. What ever is in the plans is what we can hold them to.

**Claims:** Reviewed prior to meeting by Kile and Shuppert. Kile moved to approve the claims for the month. Shuppert seconded. Motion carried.

Sharpe then presented a claim to Spear Corporation in the amount of \$400.00 for the winterization of the swimming pool. Harmon moved to approve the claim to Spear Corp. in the amount of \$400.00. Shuppert seconded. Motion carried.

Sharpe presented another claim for Spear Corporation in the amount of \$3,692.70, which is for chemicals for next year. Kile moved to pay claim to Spear Corp. in the amount of \$3,692.70. Shuppert seconded. Motion carried.

Sharpe presented a claim for \$1,900 for R. L. Turner for an outstanding electrical claim for the pool. Shuppert moved to approve claim for \$1,900 for R. L. Turner. Harmon seconded. Motion carried.

**Old Business:** **Discussion of Friend of the Park Award** – Gridley presented the board a copy of a certificate he has put together for the board's approval. This award will be given to those who do for our parks system, who are so deserving of something and will be suitable for framing. Just an extra pat on the back for doing a good deed for the Parks Department. Asked the board to look over and bring comments or additions or corrections to next meeting. Gridley felt it should be signed by the Parks Superintendent, as he will be the one who recommends most of the recipients, the Mayor and Parks Board President.

Attorney Barada and Mayor Bridges arrived at the meeting at this time.

Board went over concerns of the swimming pool with Barada. Barada stated that he would need to see the contract and have a list of items not taken care of properly to pursue this.

**New Business:**

Harmon questioned the ice skating rink. Now's the time. When and where will this be set up? After further discussion, it was decided to place the ice skating rink at the ball diamond due to adequate bleachers and lighting.

Mayor Bridges came from the Board of Works meeting and wanted to share with the board that the Board of Works did not approve to pay the claim to R. L. Turner in the amount of \$1,900. It is the Board of Works wishes to hold the claim until the punch list is done and all problems are solved.

Shuppert stated he didn't agree penalizing R. L. Turner when this is a Bonar problem.

All information will be pulled and looked over and if any other discrepancies the Parks Board can make their voices known to the Board of Works on the 5<sup>th</sup> of December.

Gridley informed the board that next month is Election of Officers again. The next meeting will be December 12<sup>th</sup>. Asked the board to please give thought as to whom they would like to see as officers.

There being no further business, Shuppert moved to adjourn. Coons seconded. Motion carried. Meeting adjourned at 8:15 P.M.

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JOHN GRIDLEY, PRESIDENT

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JACK HARMON, VICE PRESIDENT

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ROY BARTLETT, MEMBER

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GEORGE COONS, MEMBER

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WILMA JO KILE, MEMBER

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TIM SHUPPERT, MEMBER

ATTEST:

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CARLA SHARPE, SECRETARY