

Park Board Minutes

**February 5, 2008**  
**10:00 AM**

Chairman Binek called the meeting of the Stark County Park Board to order. All members present.

Chairman Binek asked for any additions to the agenda. There were none.

Frank Klein moved to approve the minutes from the December 4, 2007, meeting. Duane Wolf seconded. All voted Aye and the motion carried.

A Facility Change Order was presented for the Southwest Speedway Concession, which provides for a building permit, change the width of a concession window from 7 feet wide to 10 feet wide and 3 aluminum slide up windows for a total cost of \$1,933.00. Duane Wolf moved to approve the change order. Russ Hoff seconded. All voted Aye and the motion carried.

Bob Kuylen, Pheasant Country Golf Course, requested funding to complete a 6 foot wide cart path for 2 holes. Mr. Kuylen reported they have 400 members; and over 18,000 rounds of golf were played in 2007. Packages have been set up with motels in the area. They have done fund raisers, but have come up short to complete the last two holes. George Nodland moved to donate \$12,000.00 to the South Heart Golf Course Authority. Chet Willer seconded. Roll call vote. All voted Aye and the motion carried.

Kurt Froelich, Chairman of Fair Association, wanted to follow up on the recommendation made at the January 4, 2008, meeting, pertaining to funds designated to the proposed Fairground facility. Kurt also reported that the Public Input meetings have been going really well. Comm. Hoff made a motion of intent to earmark \$500,000.00 of existing Park Board Funds by adopting the motion made by Comm. Nodland at the January 4, 2008, meeting which recommends to County Park Board to commit \$500,000.00 to the Fairground project contingent on a specific plan being developed, and as we continue to sell lots in State Addition we would commit ourselves to further help, with the Fair Association having first consideration for their facility. Comm. Wolf seconded. Roll call vote. George Nodland Aye. Russ Hoff Aye. Chet Willer Aye. Ken Zander Nye. Duane Wolf Aye. Frank Klein Aye. Arnie Binek Aye. The motion carried.

Frank Klein moved to adjourn. Russ Hoff seconded.