

Park Board Minutes

June 5, 2007  
10:15 am

Chairman Binek called the meeting of the Stark County Park Board to order. All members present with Frank Klein being absent.

Chairman Binek asked for any additions to the agenda. Chairman Binek added old business-weed control.

Chairman Binek checked with City of Dickinson Park Board if they could help with weed control at the Southwest Speedway. The City Park Board contracts out to the City Weed Control, so they could not help us out.

Russ Hoff moved to approve the minutes from the May 1, 2007, meeting. Ken Zander seconded. All voted Aye and the motion carried.

Arnie Binek opened the Bid Opening for Southwest Speedway concession/restrooms/ ticket booth building. The following bids were received:

Rohr Construction (includes plumbing & electrical)	\$90,800.00
Culligan (plumbing only)	\$23,390.00
Electric Sales & Service (electric only)	\$10,565.00
Zeller Construction (construction)	\$63,285.00

Duane Wolf moved to have Arnie Binek, Ken Zander and Tom Henning review bids and make a recommendation to the board. Russ Hoff seconded. All voted Aye and the motion carried.

Arnie Binek commented that completion date of the project would need to be negotiated.

Kurt Frohlich, Fair Association, presented four different maps explaining the progression of the proposed fairground to be located on a tract in the W2 of Section 35-139-96. The final map included the fairground along with the city shop, which would utilize Fairway Street continuation. The Fair Association is seeking the Park Boards blessing to keep moving forward and see this as a project of the future. George Nodland moved to trade with the Fair Association, Lot 12 Block 34 State Addition for the 53.3 acre tract in the W2 of Section 35-139-96; a survey will need to be done to get the actual legal description and exact acreage. Duane Wolf seconded. Roll call vote. All voted Aye and the motion carried.

Don Temple, Roughrider Commission, requested funds for new bleachers at the arena. The current bleachers are in bad shape. Discussion was held. It was the consensus of the Board that the Roughrider Commission and Fair Association need to work together and come up with a master plan, which should include bleachers.

Duane Wolf moved to adjourn. Russ Hoff seconded.