

**September 6, 2016**

**10:45 am**

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

Russ Hoff moved to approve the minutes from the June 7, 2016 meeting. Jay Elkin seconded. All voted Aye and the motion carried.

Art Wanner, Vice-Chair for Veterans Memorial, discussed building a building at the site of the Veterans Memorial. Discussions have been held with Dickinson Parks and Rec regarding costs and size. A 150 capacity building with kitchen, indoor bathroom and outdoor bathroom would be approximately \$800,000. Dickinson Parks and Rec budgeted \$200,000 and the Veterans Memorial \$100,000. The size of the building was decreased to 100 capacity, which decreased the cost to approximately \$600,000. The Stark County Veterans Memorial requested funding so construction could start next month. Dickinson Parks and Rec will maintain it, carry insurance coverage and rent the facility for different occasions, such as reunions, weddings etc.

Duane Wolf moved to donate \$100,000 for the construction of the building. Ken Zander seconded. Roll call vote. All voted Aye and the motion carried.

The hospital land was discussed regarding the purchase of it. Duane Wolf stated it was not in the best interest of Stark County due to development costs and possibly specials.

Ken Zander moved to notify the hospital that Stark County is not interested in purchasing the land. Duane Wolf seconded. All voted Aye and the motion carried. States Attorney Tom Henning will write a letter notifying the Hospital that Stark County is not interested.

Chairman Binek gave an update on the Fairgrounds. The bleachers are being erected, the concrete is poured and they are under budget. Construction should be done about the middle of October.

Jay Elkin moved to adjourn. Lynn Betlaf seconded.