

Town of Eleanor March 6, 2023 Meeting Minutes

Members Present: Mayor Cam Clendenin, Gary Jividen, Kevin Childers, Tom Schmader and Adam Childers

Members Absent: N/A

Guests: N/A

The meeting was called to order at 6:00pm.

Cam informed the board that at the Thursday, March 2nd Council Minutes a decision was made to change members on the Park Board and Adam Childers will replace Teresa Harmon on the Board until June 2024. Cam added that Teresa has done a great job for us during her time serving on the board and will still value her input on any ideas and projects she may have for the Park Board.

Prior to the meeting the board interviewed the two candidates for the Pool Manager Position. Denise Briscoe and Cecilia Barker were the two applicants. The board liked both applicants and discussed the option of hiring one as a Manager and the other as Assistant Manager. By doing this would always make sure an adult was in charge and the pool would not be left with a head guard to manage their peers. Tom made a motion to offer Denise the Manager position at \$14 an hour and to offer Cecilia the Assistant Manager position at \$13 an hour. Gary seconded the motion and the motion passed 4-0. Cam will contact each of them and report back to the board with their response.

The board reviewed items remaining to prepare the pool for the 2023 season. Tom reported that the hole in the filter house is repaired thanks to Carl using the elephant armor. This was our last major repair on the pool to prevent leakage and we should be good to drain the pool and paint it whenever the weather is good enough. Kevin reported that he will have Jason from PCTC to schedule his class to install the block walls in the men's shower to section off individual showers instead of having one large shower area. Cam added that if both Denise and Cecilia accept the positions that we should try to meet with them at the pool in the coming weeks to begin discussing the 2023 pool season.

Cam reported that he has not heard anything yet on a date to discuss the fair grounds lease with the Putnam County Fair Board but he will reach out to Andrew and see when he would like to meet. Cam added that the Fair Board would like to discuss removing the fencing and bleachers at the horse ring and he would try to schedule that ASAP with Andrew and Eric to get their thoughts and reasoning.

Gary presented quotes to replace the roofs on the maintenance garages at the park and the concession stand. This was from the same company that installed the new metal rooms of the

nine park shelters. Cam said that the council have a budget meeting coming up and we will see where that can fit in on the list of projects and will report back to the board.

Cam reported that the purchase of the 52 acres is now complete and recorded at the Putnam County Courthouse. We will slowly start working on clearing off the property but the first thing we need to do is to add a pipe to fill in a ditch at the end of the Industrial Park Road so we can drive vehicles onto the property and not just the side by sides. Tom will get up with Carl and see if we have the pipe to take care of this. Cam said we will also begin to set up more meetings to discuss the overall plan for the design. We have our general design but we need more input from the youth groups and others who will be using this property. He will get some information into the newsletter and on facebook soon and will then start planning these meetings.

With no further business the meeting adjourned at 7:15pm.

Mayor

Secretary