

Freese Foundation Grant Advisory Board

Meeting Minutes

Friday, April 15th, 2016 9am

Opening

The Freese Foundation Grant Advisory Board was called to order at 9:00am April 15, 2016 in Council Chambers of the Galion Municipal Building by Gar Gledhill.

Present

Thomas O'Leary
Gar Gledhill
Lonnie Eagle

Others

Thomas Palmer
Brian Treisch
Phil Jackson High School Baseball Coach
Kyle Baughn Athletic Director

Safety Service John Swain was absent

Approval of Agenda

Agenda was approved Mayor O'Leary made the motion, Carl seconded.

Approval of Minutes

Tom, made the motion to approve, Lonnie seconded.

Open Issues

Brian Treisch stated there is about **\$204,000** left from the prior year. Mayor briefed the board on the awarded projects. YMCA parking lot has been finished. The splash park is behind schedule, for a grand opening in spring 2016. Softball field lights were cheaper than expected. The bleachers at the football field are done; this was also cheaper than expected. The lights at the High School baseball field were finished. Kyle Baughn and Phil Jackson were in attendance to update the board on the 2015 school projects and also with a new application for 2016. There was discussion about not yet know they funds being released for this year. The school decided to forfeit the granted approval of the concession stand and will return when there are better plans. The board did give them additional funds to allow for the building of the press box. The estimates came in high. So they advisory board awarded an additional **\$37,500** for the press box with Carl making the motion, Lonnie seconded vote 3-0.

3 new applications were received.

Galion Schools

- Heise park field irrigation system for \$18,500
 - Backstop and dugout safety upgrades and repairs for \$49,100
 - Batting cage improvements baseball and softball \$20,750
 - Spectator fencing improvement and replacement \$27,900
- TOM MADE MOTION TO AWARD **\$87,187.50**, CARL SECONDED VOTE 3-0 PASSED CONTINGENT ON THE AVAILABLE FUNDS

City of Galion

- A new ADA compliant restroom at the splash park at East Park 59,700
- CARL MADE THE MOTION TO AWARD **\$44,775**, LONNIE SECONDED VOTE 3-0 PASSED CONTINGENT ON THE AVAILABLE FUNDS

Galion Historical Society

- \$12,500 for the remodel of some rooms upstairs in the Carriage House Museum
- LONNIE MADE THE MOTION TO APPROVE **\$9,375**, CARL SECONDED VOTE 3-0 PASSED CONTINGENT ON THE AVAILABLE FUNDS

There was discussion about not yet know they funds being released for this year. Brian Treisch stated there is about **\$204,000** from the prior year. The school decided to go to the forfeit the granted approval of the concession stand and will return when there are better plans. The board did give them additional funds to allow for the building of the press box. The estimates came in high. So they advisory board awarded an additional **\$37,500** for the press box with Carl making the motion, Lonnie seconded vote 3-0.

New Business

The Gar mentioned that he has begun researching the cost and perspective design of a grand upgrade to the playground equipment and pavilions at Heise park.

Agenda for Next Meeting

Adjournment

Meeting was adjourned at 10:40am by Gar Gledhill. The next general meeting will be at 9:00am on June 17, 2016, in Mayor's Office.

Minutes submitted by: Natasha Hatfield

Approved by: