

**PARKS AND RECREATION ADVISORY BOARD
MOTION SUMMARY
May 19, 2015**

NO QUORUM

ITEM 1. Roll Call

Councilmember Chris Jones called the meeting to order at 7:01 p.m.

Members Present: Lucas Ratliff, Dianna Hibinger, Joshua Bricker, and Councilmember Chris Jones

Members Absent: Gretchen Bowling, Matt Polites, Julie German, Nicole LaMar-Nelson, Allyson Lash, and Vice-Chairwoman Jennifer Davis

City Staff Present: Linda Mathews, Customer Service City Liaison, and Dan Whited, Public Service Group Director

YMCA Staff Present: Jeremy Byers, Senior Director of Youth and Adult Sport/Recreation/Community Programs)

Motion: Mr. Bricker moved to excuse Ms. Bowling, Mr. Polites, Ms. German, and Ms. LaMar-Nelson, Ms. Lash, and Vice-Chairwoman Davis, seconded by Ms. Hibinger. Motion approved by a 4-0 vote.

ITEM 2. APPROVAL of the Motion Summary for the meeting held April 21, 2015 as recorded and transcribed.

The minutes will be resubmitted for a vote at the June 16 meeting due to the lack of a quorum.

ITEM 3. PUBLIC COMMENTS

ITEM 4. ELECTION of Chair and Vice-Chair

Councilmember Jones recommended that the vote for Chair and Vice-Chair take place at the June meeting due to lack of quorum.

ITEM 5. UPDATE of May 12 Bike Path Master Plan Public Meeting

PRESENTERS:

Brian Hagerty, Transportation Engineer
Stantec
1500 Lake Shore Drive, Suite 100
Columbus, Ohio 43204

Eric Lowry, Transportation Planner
Stantec
1500 Lake Shore Drive, Suite 100
Columbus, Ohio 43204

Mr. Lowry provided an update on the public input and discussed the key points. Mr. Lowry noted that many local streets are bikeable, but have barriers that can make biking difficult, such as, railroads, rivers, and highways. Mr. Lowry also noted that many of the current path networks are aging and are not connected. Mr. Lowry and Mr. Hagerty provided an analysis of large gaps in the bike path network, and discussed trail conditions at current status compared to the conditions in 2008.

Mr. Lowry and Mr. Hagerty discussed the current public input from the survey that has been conducted from the web based survey, and informed the board that Stantec will draft a vision statement based on the results that are collected. Discussion was also held on the need to adopt street policies and a way finding bike network map, increase maintenance of path networks, as well as, increase bike parking at public and private destinations.

Mr. Lowry stated that Stantec will look at outside sources of funding such as grants to help fund the project.

ITEM 6. UPDATE of YMCA Recreation Services

Mr. Byers reviewed the youth sports program classes that are available, with the addition of fencing for both adults and youths. Mr. Byers reviewed the current enrollment for youth baseball and softball. Mr. Byers stated that registration for baseball will close on May 20, 2015 and that there are currently 741 participants. Mr. Byers expects for the baseball/softball season to end the second week of July, depending on the weather.

Mr. Byers reviewed special events such as the Healthy Kids Day at the YMCA that had over 500 participants and the upcoming start of the Movies at Mingo which will begin June 19, 2015.

Mr. Bricker requested information on registration for fall soccer at the YMCA. Mr. Byers informed him that registration for YMCA fall soccer is now open.

Mr. Ratliff requested information on the cost for summer enrichment programs at the YMCA. Mr. Byers informed him that this information is available on the YMCA website and that individuals do not need to be a member of the YMCA to participate.

Mr. Jones requested information on the cost for bleachers to be placed at coach pitch baseball. Ms. Mathews provided information that the approximate cost to purchase for a three row is \$1,600.00.

ITEM 7. UPDATE of Park Activities

Ms. Mathews reviewed the process that occurs when a customer service request is received.

Mr. Bricker asked why some fields seem to have weed control treatment over others. Ms. Mathews and Mr. Whited discussed the need to review the budget request for herbicide treatments.

Ms. Mathews reviewed the current providers for concession stands and reviewed the Adopt-A-Park program. Ms. Mathews reviewed the activities for Hidden Valley Golf and specials for Memorial Day and Father's Day.

ITEM 8. STAFF COMMENTS

Ms. Mathews reviewed the status and plans for the Dog Park.

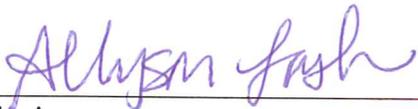
ITEM 9. MEMBER COMMENTS

Councilmember Jones requested that Parks and Recreation Board Members have name plates at meetings.

Councilmember Jones requested information on a list of parks that the City of Delaware is responsible for mowing and if any of these parks include Home Owner Association parks. Mr. Whited reviewed the difference between a city community parks compared to a city neighborhood park.

ITEM 10. ADJOURNMENT

Motion: Mr. Ratliff moved to adjourn the meeting. The meeting adjourned at 8:25 p.m.



Chairman



Elaine McCloskey, Clerk