

PARKS AND RECREATION ADVISORY BOARD
June 16, 2015
MOTION SUMMARY

ITEM 1. Roll Call

Ms. Mathews called the meeting to order at 7:00 p.m.

Members Present: Cassie Cunningham, Matt Polites, Julie German, Allyson Lash, Lucas Ratliff, Dianna Hibinger, Joshua Bricker, and Vice-Chairwoman Jennifer Davis.

Members Absent: Nicole LaMar-Nelson and Councilmember Chris Jones.

City Staff Present: Linda Mathews (Customer Service City Liaison), Dan Whited (Public Service Group Director), Stacy Davenport (Parks Superintendent).

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

Motion: Mr. Polites made a motion to excuse Ms. LaMar-Nelson and Councilmember Jones, seconded by Vice-Chairwoman Davis. Motion approved by a 7-0 vote (Ms. Cunningham's vote was not taken due to Clerk error).

Ms. Mathews introduced the new representative from Ohio Wesleyan University, Cassie Cunningham.

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

Motion: Vice-Chairwoman Davis moved to approve the Motion Summary for the meeting held April 21, 2015 as recorded and transcribed, seconded by Mr. Polites. Motion approved by a 7-0 vote (Ms. Cunningham's vote was not taken due to Clerk error).

ITEM 3. APPROVAL of the Motion Summary for the meeting held May 19, 2015 as recorded and transcribed.

Motion: Mr. Bricker moved to approve the Motion Summary for the meeting held May 19, 2015 as recorded and transcribed, seconded by Mr. Ratliff. Motion failed by a 3-0-4 (Polites, Lash, German, Davis) vote (Ms. Cunningham's vote was not taken due to Clerk error).

ITEM 4. PUBLIC COMMENTS

John Muirhead-Gould

241 Indigo Blue St.
Delaware, Ohio 43015

Mr. Gould requested information regarding a fountain installation at Cheshire Crossing pond. Mr. Muirhead-Gould requested the Advisory Board discuss potential location for a designated area to hold group activities, such as Frisbee or corn hole.

ITEM 5. ELECTION of Chair and Vice-Chair

Parks and Recreation Board agreed to accept volunteer for the election of Chair and Vice-Chair positions.

Ms. Lash volunteered to act as Chairwoman of the Parks and Recreation Advisory Board with no opposition voiced by members. A formal motion and vote will take place at the next scheduled meeting.

Ms. Davis volunteered to act as Vice-Chairwoman of the Parks and Recreation Advisory Board with no opposition voiced by members. A formal motion and vote will take place at the next scheduled meeting.

ITEM 6. UPDATE of YMCA Recreation Services

Mr. Byers reviewed the included report.

Mr. Byers discussed difficulty having scheduled baseball and softball games due to frequent rain.

Mr. Byers informed the Board of the continued registration for soccer in the fall.

Mr. Byers provided information on the Movies at Mingo program.

Information was provided on the
ITEM 7. UPDATE of Park Activities

Mr. Davenport provided an update on park activities. Mr. Davenport informed the Board that the tennis court rehab have begun for Mingo Park, and renovations and improvements have also started at Blue Limestone Park. The Board was also informed that a contractor is in place for a one year contract to treat and clean the Blue Limestone Quarry.

Mr. Davenport informed the Board that they are researching for a funding source to assist with the leaning markers at the Oak Grove Cemetery.

The Board was provided an update on the specials that have been held on

Mother's Day, Father's Day, and Veteran's Day at the Hidden Valley Golf Course.

Mr. Davenport updated the Board on recent developments during the rebidding stage of Veteran's Park. The Board was made aware that the Recreational Levy Sub-Committee will meet prior to the City Council meeting at 6:00 p.m. on June 22, 2015.

Mr. Davenport provided a status update on the Dog Park, and that there is anticipated opening date for Spring 2016.

Discussion was held with members on the potential to have a parks tour. Members informed that a tour can be provided in July after official business is finished.

Motion: Mr. Polites moved to have the Parks and Recreation Advisory Board attend a tour of City of Delaware parks during the July 14, 2015 meeting, seconded by Vice-Chairwoman Davis. Motion approved by a 7-0 vote (Ms. Cunningham's vote was not taken due to Clerk error).

ITEM 8. STAFF COMMENTS

Mr. Whited informed the Board that the Bike Path Master Plan is still ongoing, and that the survey had 188 online participants. Mr. Whited informed the Board that an update was originally planned at the July meeting, but may be withheld due to the parks tour.

ITEM 9. MEMBER COMMENTS

Mr. German requested the date for the July meeting.

Mr. Polites welcomed Ms. Cunningham as a new member.

Mr. Ratliff requested information on what will be included during the park tour. Ms. Mathews plans to send out an email with a list of the parks to determine a list of priorities.

Ms. Hibinger requested more information on the tennis courts at Mingo Park

Vice-Chairwoman Davis welcomed Ms. Cunningham and requested information on what volunteer opportunities exist within the City of Delaware.

Chairwoman Lash inquired about the status and location of the canoe launch.

ITEM 10. ADJOURNMENT

Motion: Vice-Chairwoman Davis motioned to adjourn the Parks and Recreation meeting, seconded by Mr. Polites. The meeting adjourned at 7:48 p.m.

Alyson Jash

Chairman

Elaine McCloskey

Elaine McCloskey, Clerk