

**PARKS AND RECREATION ADVISORY BOARD
MOTION SUMMARY
August 18, 2015**

ITEM 1. Roll Call

Chairwoman Lash called the Parks and Recreation Advisory Board meeting to order at 7:00 p.m.

Members Present: Cassie Cunningham, Dianna Hibinger, Joshua Bricker, Nicole LaMar-Nelson, Celeste Smith, Councilmember Chris Jones, and Chairwoman Lash

Members Absent: Ms. German, Mr. Polites, Mr. Ratliff, and Vice-Chairwoman Jennifer Davis

City Staff Present: Stacy Davenport, Parks Superintendent

YMCA Staff Present: Jeremy Byers, Senior Director of Youth & Adult Sports and Roger Hanafin, Youth, Teen, & Family Director

Motion to Excuse: Councilman Jones moved to excuse Vice-Chairwoman Davis and Mr. Polites, Mr. Ratliff and Ms. German, seconded by Ms. LaMar-Nelson. Motion approved by a 7-0 vote.

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

Motion: Mr. Bricker moved to approve the Motion Summary for the meeting held July 21, 2015 as recorded and transcribed, seconded by Ms. Hibinger. Motion failed by a 5-0-2 (Smith, Jones). Minutes will be brought back to the next Board meeting for a vote.

ITEM 3. PUBLIC COMMENT

Public Participation:
Kelly Bragg Health Educator
Delaware General Health District
146 W. Lincoln Avenue
Delaware, Ohio

Ms. Bragg provided information regarding the placement of a three sided kiosk message center through grant funding at the Ross Street Park. Ms. Bragg discussed the need for city staff to assist in the installation. Mr. Davenport

informed the committee that staff had to concerns to the placement of the kiosk.

Motion: Mr. Jones moved for installation of a kiosk message center for Ross Street Park, seconded by Mr. Bricker. Motion approved by a 7-0 vote.

ITEM 4. UPDATE of YMCA Recreation Services

Mr. Byers stated that youth baseball season is officially over and that the YMCA is in the process of having equipment returned. Mr. Byers indicated that youth soccer registration is closed and that games are to begin August 29, 2015 with the use of approximately five soccer fields.

A discussion was held on Adult Programs offered through the YMCA including the Diabetes Prevention Program. Information was provided on the new Healthy Weight and Your Child Program, and that this program must be doctor recommended.

Mr. Hanafin provided information on the last movie at Mingo Park for August 21, 2015 as well as the upcoming Father/Daughter Golf Event.

Ms. LaMar-Nelson requested information on the advertisement for Flag Football. Mr. Byers discussed the use of Facebook, website use, and reminder emails for advertising for registration.

Chairwoman Lash asked why there was less Mother/Son events compared to Father/Daughter events. Mr. Hanafin indicated that there is higher turnout of parents volunteering for the Father/Daughter events and little turnout of parents volunteering for Mother/Son events.

ITEM5. UPDATE of Parks Activities

Mr. Davenport provided an update regarding Optimist Football Club and that the Club's plans to have games on Sundays. Mr. Davenport discussed solutions for field placement and availability.

Mr. Davenport provided an update on the tennis courts for Mingo Park and the paving work completed at Blue Limestone Park.

Mr. Davenport indicated that staff met with the YMCA to discuss upgrades to the Mingo Facility and looking at a list of upgrades to prioritize.

The Board was made aware that weekly progress meetings are held on Tuesdays in regards to the construction at Veteran's Park.

Mr. Davenport provided an update regarding the fencing at the Dog Park. Mr. Davenport spoke with Ms. Holly Kauf prior to the meeting to update her that

the fence company will be using a bottom rail and not be digging a trench in the placement of the fence. Mr. Davenport indicated that Ms. Kauf was supportive to the changes in the fence and was to notify members of the Dog Park Committee of the changes.

Information was provided on the new environmental friendly treatment of algae that was used at Smith Park.

Mr. Davenport indicated that the CIP was turned in to Council for review and that he attended a Council meeting to discuss the benefits of a Parks and Natural Resource Director position with City Council.

Mr. Davenport stated that AHP will be shutting down their factory on September 28, 2015 to allow for staff to volunteer at the Oak Grove Cemetery.

ITEM 6. STAFF COMMENTS

The Clerk introduced new member, Celeste Smith.

ITEM 7. MEMBERS COMMENTS

Councilman Jones informed Mr. Davenport that the nets for DYAA Soccer were torn.

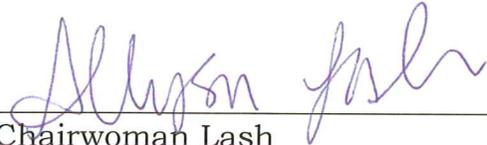
Councilman Jones requested information regarding a bike path connection of Lantern Chase. Mr. Davenport informed Councilman Jones that this connection is presented in the CIP.

Ms. LaMar-Nelson indicated that she is unable to attend the Director Meetings at the YMCA the second Wednesday of each month at 12:30 p.m. due to a scheduling conflict and requested that board members look at their schedule to provide representation of the Parks and Recreation Advisory Board at this meeting.

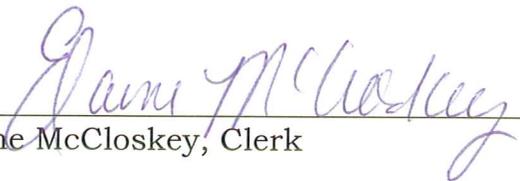
Ms. Hibinger discussed her concern regarding Smith Park tennis courts being used as a place for dogs to run in a fenced area and that she notified those using the tennis courts for this purpose of the future site of the Dog Park.

ITEM 8. ADJOURNMENT

Motion: Chairwoman Lash moved to adjourn the Parks and Recreation Advisory Board meeting. The meeting adjourned at 8:00 p.m.



Chairwoman Lash



Elaine McCloskey, Clerk