

**PARKS AND RECREATION ADVISORY BOARD  
MOTION SUMMARY  
September 15, 2015**

ITEM 1. Roll Call

Chairwoman Lash called the meeting to order at 7:00 p.m.

Members Present: Cassie Cunningham, Matt Polites, Dianna Hibinger, Nicole LaMar, Celeste Smith, Vice-Chairwoman Jennifer Davis, and Chairwoman Allyson Lash.

Members Absent: Joshua Bricker, Julie German, and Councilmember Chris Jones

City Staff Present: Linda Mathews, Customer Service City Liaison, and Stacy Davenport, Parks Superintendent

YMCA Staff Present: Jeremy Byers, Associate Executive Director, Stacey Tighe, Assistant Aquatics Director, Amy Mosser, Active Older Adults Director.

ITEM 2. MOTION TO EXCUSE

**Motion:** Mr. Polites moved to excuse Ms. German, Mr. Bricker, and Councilmember Jones, seconded by Ms. LaMar. Motion approved by a 7-0 vote.

ITEM 3. APPROVAL of the Motion Summary for the meeting held July 21, 2015 as recorded and transcribed.

**Motion:** Mr. Polites moved to approve the Motion Summary for the meeting held July 21, 2015 as recorded and transcribed, seconded by Ms. Hibinger. Motion approved by a 6-0-1 (Davis) vote.

ITEM 4. APPROVAL of the Motion Summary for the meeting held August 18, 2015 as recorded and transcribed.

**Motion:** Ms. LaMar moved to approve the Motion Summary for the meeting held August 18, 2015 as recorded and transcribed, seconded by Ms. Hibinger. Motion failed by a 5-0-2 (Polites, Davis) vote. Consideration for approval of the Motion Summary for the meeting held August 18, 2015 will be the agenda for the October, 2015 Parks and Recreation Advisory Board meeting.

ITEM 5. PUBLIC COMMENTS

ITEM 6. UPDATE of YMCA Recreation Services

Mr. Byers provided an update on the Youth Programs and Classes including the Teen Leaders Club, and an update on the Youth Sports Programs. Mr. Byers provided information on registration for youth basketball and an update on the youth soccer program.

Mr. Byers presented information on the Adult Sports Programs and Classes, including information on fall softball and the Livestrong Program.

Mr. Byers updated the board on staffing changes at the Delaware YMCA and discussed need for volunteers at the scheduled Halloween Party.

Ms. Mosser discussed information on the Healthy Weight and your Child program and the Diabetes Prevention Program.

Ms. Tighe discussed information on the Jack Florence Poor and programs.

#### ITEM 7. UPDATE of Park Activities

Mr. Davenport provided an update on the Dog Park and provided pictures of the progress of the park.

Mr. Davenport provided an update on the Pickle Ball Courts at Blue Limestone Park and that staff is discussing concerns related to parking at the park.

Mr. Davenport informed the board that there are weekly meetings related to the progress of Veterans Park.

#### ITEM 8. STAFF COMMENTS

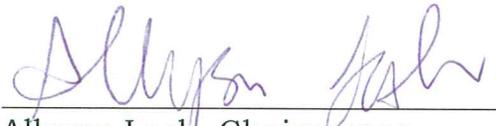
#### ITEM 9. MEMBER COMMENTS

Mr. Polites requested information regarding the potential location of the Iron Man competition. Mr. Byers informed the board that there were no current updates.

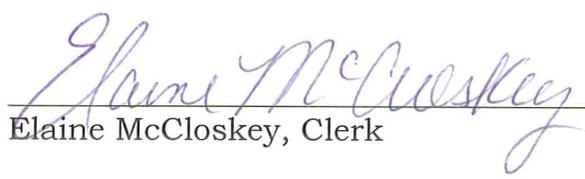
Ms. Lash discussed the need for volunteers for the Halloween Party.

ITEM 10. ADJOURNMENT

**Motion:** Mr. Polites moved to adjourn the Parks and Recreation meeting, seconded by Ms. Davis. The meeting adjourned at 7:42 p.m.



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Allyson Lash, Chairwoman



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Elaine McCloskey, Clerk