

**PARKS AND RECREATION ADVISORY BOARD
MOTION SUMMARY
November 17, 2015**

ITEM 1. Roll Call

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

Members Present: Joshua Bricker, Cassie Cunningham, Dianna Hibinger, Julie German (arrived at 7:05 p.m.), Nicole LaMar (arrived at 7:04 p.m.), Matt Polites, Celeste Smith (arrived at 7:03 p.m.), Councilmember Chris Jones, Vice-Chairwoman Jennifer Davis and Chairwoman Allyson Lash.

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

YMCA Staff Present: Matt Bruns, Executive Director and Matt Kifle, Membership Director.

ITEM 2. MOTION TO EXCUSE

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

ITEM 3. APPROVAL of the Motion Summary for the meeting held August 18, 2015 as recorded and transcribed.

Motion: Mr. Bricker moved to approve the Motion Summary for the meeting held August 18, 2015, seconded by Ms. Hibinger. Motion approved by a 7-0 vote.

ITEM 4. APPROVAL of the Motion Summary for the meeting held September 15, 2015 as recorded and transcribed.

Motion: Ms. Hibinger moved to approve the Motion Summary for the meeting held September 15, 2015 as recorded and transcribed, seconded by Mr. Polites. Motion approved by a 7-0 vote.

ITEM 5. APPROVAL of the Motion Summary for the meeting held October 20, 2015.

Motion: Mr. Bricker moved to approve the Motion Summary for the meeting held October 20, 2015, seconded by Mr. Polites. Motion approved by a 7-0 vote.

ITEM 6. PUBLIC COMMENTS

ITEM 7. UPDATE of YMCA Recreation Services
Mr. Bruns introduced Mr. Kifle to the Board.

Mr. Bruns reviewed the Healthy Weight and Child program. Mr. Bruns provided information on the upcoming indoor soccer tournament and the co-ed volleyball tournament to raise money for the Livestrong Program.

Discussion was held on the Santa's Helper program.

Mr. Jones requested if Mr. Bruns received the management agreement with the city. Mr. Bruns informed the board that he did receive this and will forward it to Ms. Jackie Walker.

ITEM 8. UPDATE of Park Activities

Mr. Davenport provided an update on the Veteran's Park progress.

Mr. Davenport informed the committee that the Dog Park has been aerated and fertilized.

Mr. Davenport discussed the efforts of 60 volunteers for Make A Difference Day.

Mr. Davenport reviewed the parks monthly report that was provided to Advisory Board meeting.

Mr. Davenport discussed research that he completed on the prices of the golf course in surrounding areas. Mr. Davenport recommends increase of the rates of Hidden Valley to weekend rates of \$9.50 to \$10.00 for nine holes and \$13.00 to \$13.50 on eighteen holes.

Motion: Mr. Polites moved to recommend increase of \$0.50 fees at weekend rates, seconded by Vice-Chairwoman Davis. Motion approved by 10-0 vote.

Mr. Davenport discussed the different bucket sizes offered at Hidden Valley Golf Course. Mr. Davenport would like to eliminate the medium size bucket.

Mr. Davenport would like to have on membership cards specific open and close dates. The Advisory Board to discuss further dates for open and close for a formal recommendation in January of 2016. Mr. Davenport recommends a tentative date on membership cards from March through October for future sales during the holidays until specific dates can be set.

ITEM 9. STAFF COMMENTS

Mr. Davenport discussed the Going Green Award received for work completed at Blue Limestone Park.

Mr. Davenport notified the Board that staff is working on updates on the Bike Path Plan.

Ms. Mathews recognized Ms. Smith for her achievements in being appointed to the U.S. Senate Youth Program.

ITEM 10. MEMBER COMMENTS

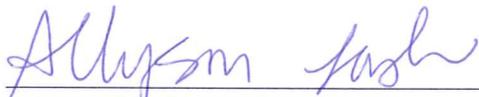
Mr. Bricker discussed the identity and responsibilities of the board. Mr. Whited discussed the input from the Board regarding the Bike Plan.

Vice-Chair Davis discussed concerns on the shared lane markings on Sandusky Street. Mr. Whited discussed the need and opportunity to provide a safe route for bike riders throughout the city.

Mr. Polites praised staff for the fencing at the dog park and the upcoming Ironman event.

ITEM 11. ADJOURNMENT

Motion: Mr. Polites moved to adjourn the Parks and Recreation meeting, seconded by Ms. LaMar. The meeting adjourned at 7:55 p.m.



Allyson Lash, Chairwoman



Elaine McCloskey, Clerk