

PARKS AND RECREATION ADVISORY BOARD
MOTION SUMMARY
January 19, 2016
NO QUORUM

ITEM 1. Roll Call

Chairwoman Lash called the meeting to order at 7:07 p.m.

Members Present: Joshua Bricker, Cassie Cunningham, Dianna Hibinger, Matt Polites, and Chairwoman Allyson Lash.

Members Absent: Julie German, Nicole LaMar, Celeste Smith, Lucas Ratliff, Councilmember Kyle Rohrer

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

YMCA Staff Present: Roger Hanafin, Youth, Teen, and Family Program Director

ITEM 2. APPROVAL of the Motion Summary for the meeting held November 17, 2015 as recorded and transcribed.

The Motion Summary for the meeting held on November 17, 2015 will be voted on at the next regularly scheduled meeting due to a lack of quorum.

ITEM 4. ELECTION of Chair and Vice-Chair

No vote was taken due to lack of quorum.

ITEM 5. PUBLIC COMMENTS

ITEM 6. UPDATE of YMCA Recreation Services

Mr. Hanafin reviewed the youth programs and provided information on the Healthy Weight and your Child program and Safety Town.

Mr. Hanafin provided information on the different youth and adults sports program.

Mr. Hanafin provided an update on the Diabetes Prevention Program and informed the Board that the Livestrong Program was recently completed.

Mr. Hanafin discussed the current registration process for the Daddy Daughter Dance and the Mother Son Super Hero Party.

A discussion was held on advertising and increasing awareness of city and YMCA programs with the community. Mr. Davenport stated that there have been discussions about putting information on YMCA programs on the City of Delaware website.

Mr. Bricker discussed the need for the YMCA to recognize what programs and activities are brought to the community through the City of Delaware.

ITEM 7. UPDATE of Park Activities

Mr. Davenport provided an update on the Hidden Valley Golf Course Clubhouse rehabilitation.

Mr. Davenport discussed the new play toys at Blue Limestone Park and provided photographs of the new equipment. Mr. Davenport provided an update on the Veterans Park Spray and Play, and that plans are for the park to open on Memorial Weekend. Mr. Davenport discussed the all-inclusive play toy and the different amenities at the park.

Information was provided to the Board regarding the greenhouse construction.

Mr. Davenport provided an update on the Dog Park. The Board was made aware of the plans to open the park in this spring. Mr. Davenport voiced his concerns over other dog parks having to close to the turf being ruined from the rains and the dogs. Mr. Davenport discussed the possibility of have to shut the park down during rainy periods to protect the turf.

ITEM8. Discussion with City Manager Homan

Mr. Homan discussed the position for a Parks and Natural Resource Director. Mr. Homan indicated that staff is currently working on the job profile for this position and the plans to advertise nationwide for applicants. Mr. Homan stated that the position would be the principal liaison for the Parks and Recreation Advisory Board.

Mr. Homan and Mr. Davenport discussed the potential to create sub-committees for the Parks and Recreation Board. Mr. Bricker voiced his concern regarding the level of commitment by the current board members. Chairwoman Lash plans to send out an email to all members of the Board to encourage attendance to the scheduled meetings.

ITEM 9. STAFF COMMENTS

Mr. Davenport provided an update on CIP projects. Mr. Davenport discussed the plan for the Board to take part in meeting with HOA Boards, as needed, to determine new park amenities.

Mr. Davenport stated that there will be information provided at the February meeting regarding the Master Bike Plan and that staff will be meeting in January with the various organizations that utilize city facilities to determine needs and coordinate dates.

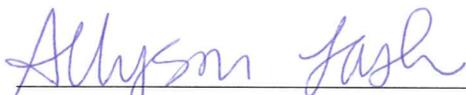
ITEM 10. MEMBER COMMENTS

Ms. Hibinger requested information on a wheelchair accessible swing. Mr. Davenport plans to research and provide information at a later date.

Ms. Cunningham requested volunteer opportunities and needs for the upcoming year to provide time to coordinate schedules and find volunteers at Ohio Wesleyan University. Mr. Hanafin recommended that the Board look at the schedule posted on the YMCA website.

ITEM 11. ADJOURNMENT

Motion: Mr. Polites moved to adjourn the Parks and Recreation meeting. The meeting adjourned at 8:27 p.m.



Allyson Lash, Chairwoman



Elaine McCloskey, Clerk