

**CITY OF DELAWARE
PARKS AND RECREATION ADVISORY BOARD
CITY COUNCIL CHAMBERS
CITY HALL
1 S. SANDUSKY ST
7:00 P.M.**

AGENDA

MARCH 15, 2016

1. ROLL CALL
2. APPROVAL of Motion Summary for the meeting held February 16, 2016 as recorded and transcribed.
3. PUBLIC COMMENTS
4. UPDATE of YMCA Recreation Services
5. DISCUSSION of Board Sub-Committees
6. UPDATE of Parks Activities
7. STAFF COMMENTS
8. MEMBERS COMMENTS
9. ADJOURNMENT

ITEM 2

**PARKS AND RECREATION ADVISORY BOARD
MOTION SUMMARY
February 16, 2016**

ITEM 1. Roll Call

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

Members Present: Joshua Bricker, Julie German, Dianna Hibinger, Matt Polites, Lucas Ratliff, Celeste Smith, Councilmember Kyle Rohrer, and Chairwoman Allyson Lash

Members Absent: Cassie Cunningham and Nicole LaMar

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

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

Motion to Excuse: Councilmember Rohrer moved to excuse Ms. LaMar and Ms. Cunningham, seconded by Ms. Hibinger. Motion approved by an 8-0 vote.

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

Motion: Mr. Polites moved to approve the Motion Summary for the meeting held November 17, 2015 as recorded and transcribed, seconded by Ms. Hibinger. Motion approved by a 7-0-1 (Rohrer) vote.

ITEM 3. APPROVAL of the Motion Summary for the meeting held January 19, 2016 as recorded and transcribed.

Motion: Mr. Polites moved to approve the Motion Summary for the meeting held November 17, 2015 as recorded and transcribed, seconded by Ms. Hibinger. Motion approved by a 7-0-1 (Smith) vote.

ITEM 4. INTRODUCTION of New City Council Representative

ITEM 5. ELECTION of Chair and Vice-Chair

Motion: Mr. Bricker moved to nominate Ms. Lash as Chairwoman, seconded by Ms. German. Motion approved by an 8-0 vote.

Motion: Mr. Polites moved to nominate Ms. Hibinger as Vice-Chairwoman, seconded by Councilmember Rohrer. Motion approved by an 8-0 vote.

ITEM 6. PUBLIC COMMENTS

ITEM 7. UPDATE of YMCA Recreation Services

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

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

Mr. Hanafin provided an update on the Diabetes Prevention Program and the new fitness program for individuals with Parkinson's disease.

Mr. Hanafin discussed upcoming special events including the Daddy Daughter Dance and the Mother Son Super Hero Party. The Board was made aware that the registrations have exceeded last year attendance.

Mr. Hanafin provided information on the upcoming Easter Egg Hunt.

A discussion was held on the need for volunteers for special events.

ITEM 8. DISCUSSION of Board Sub-Committees

Chairwoman Lash discussed the plan to divide the Parks and Recreation Advisory Board into two sub-committees to focus on recreation and special events and also parks. The Board was in agreement to have city staff look at the ramifications of creating two sub-committees and to work with City Council on the proposed changes to the board. Chairwoman Lash discussed looking at assigning members to the sub-committee in March.

ITEM 9. UPDATE of Park Activities

Mr. Davenport discussed the furnishings for Veterans Spray and Play. The Board made aware that plans to open on Memorial Day are still expected. A discussion was held on the rental of the shelter facilities at Veterans Park and compared the option of all day rentals or half day rentals. Mr. Davenport recommended for all day rentals due to staff hours needed to clean up the area between events.

Mr. Davenport updated the Board on the parks meeting held with the different organizations that use the fields for games and practices.

ITEM 10. STAFF COMMENTS

Mr. Davenport provided information on the Ms. Hibinger's request regarding a wheelchair accessible swing and the manufacturing recommendations that the

swing should only be operable in a supervised environment.

Ms. Mathews discussed upcoming ribbon cutting events that are planned for May.

ITEM 11. MEMBERS COMMENTS

Mr. Bricker discussed information regarding dog park policies for clean up in Indiana, which included membership fees and DNA testing of dog waste.

ITEM 12. ADJOURNMENT

Motion: Mr. Bricker moved to adjourn the Parks and Recreation meeting, seconded by Chairwoman Lash. The meeting adjourned at 8:01 p.m.

Allyson Lash, Chairwoman

Elaine McCloskey, Clerk

ITEM 4



YMCA/Recreation Services

Recreation programs listed below are now coordinated through the YMCA

I. Youth Programs/Classes

- A. Healthy Weight and your Child now being offered at Mingo and the Delaware YMCA. This is an evidence based program for children age 7-13 yrs old and their parents. The focus is on nutrition education and physical activity to encourage healthier eating habits and an active lifestyle.

II. Youth Sports Programs

- A. The 3rd-6th basketball tournament championships will be on 3/5.
- B. Youth Baseball/Softball and Adult Softball Registration began January 25th and will run through March 25th. Games will begin the week of May 23rd.
- C. Spring Soccer Registration also began January 25th, we are looking forward to our first spring session of soccer. Soccer registration will also run through March 25th. Games will begin Saturday April 9th.

III. Adult Programs/Classes

- A. Diabetes Prevention Program: Participants learn about healthy eating and increasing their physical activity, with the goal of reducing their body weight by 7% and increasing their physical activity to 150 minutes per week.
- B. The Livestrong Program is now running with 10 participants. This program focuses on helping survivors heal and reclaim their life.
- C. We are starting a new fitness program for individuals with Delay the Disease.
- D. We will have adult beginner swim lessons over at Mingo in June and Adult intermediate swim lessons at the YMCA in July.

IV. Adult Sports Programs

- A. Adult Softball Registration is currently running. Games will begin at the end of April.
- B. Open volleyball on Monday nights has started back up. Play starts at 7:30p in the main gym at the Y.
- C. Monday and Wednesday open basketball has picked up a significant amount. We have many participants playing between 8pm and 11pm.

V. Special Events

- A. Daddy Daughter Event had 404 participants making it the largest Daddy Daughter Dance ever up from 315 last year. We have outgrown SourcePoint and will be looking for a new location within City Limits for 2017.

B. Underwater Easter Egg Hunt it Friday, March 25th starting at 5:15PM.

C. Dave Stanley Adult and Youth Triathlon will be Saturday, July 9th.

D. Mother-Son Super Hero Party is very close to selling out. Volunteers are needed March 19th from 5pm-9pm.

E. Easter Egg Hunt is March 26th at 11AM at Veterans Park. Volunteers are needed from 9am-12p

F. The YMCA is Partnering with The American Red Cross to join two different Family events into one large Healthy Kids and Safe Families Day event to be help at the YMCA on April 30th from 8:30-11:30AM. Events include: 5K, Bike Rodeo, Touch-A-Truck, Bounce House, and tons of community partners.

VI. Issues/Concerns

VII. Shelters/Reservations

VIII. Staff