

PARKS AND RECREATION ADVISORY BOARD
MOTION SUMMARY
July 19, 2016

ITEM 1. Roll Call

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

Members Present: Joshua Bricker, Cassie Cunningham, Nicole LaMar, Angela McWhinney, Matt Polites, Lucas Ratliff, Vice-Chairwoman Dianna Hibinger and Chairwoman Allyson Lash

Members Absent: Councilmember Kyle Rohrer

City Staff Present: Linda Mathews, Customer Service City Liaison and Ted Miller, Parks and Natural Resource Director

YMCA Staff Present: Jeremy Byers, Associate Executive Director

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

ITEM 2. APPROVAL of the Motion Summary for the meeting held April 19, 2016 as recorded and transcribed.

Motion: Mr. Bricker moved to approve the Motion Summary for the meeting held April 19, 2016 as recorded and transcribed, seconded by Mr. Polites. Motion approved by an 8-0 vote.

ITEM 3. PUBLIC COMMENTS

ITEM 4. UPDATE of YMCA Recreation Services

Mr. Byers provided information on the upcoming fall season programs.

Mr. Bricker requested information regarding the status on the youth golf class cancellation.

ITEM 5. UPDATE of Parks Activities

Mr. Miller provided an update on the turf at Veterans Park. Discussion was held on the temperature of the turf.

ITEM 6. UPDATE of Bike Master Plan

Mr. Miller provided an update on the Bike Master Plan.

ITEM 7. DISCUSSION and RECOMMENDATION of the Renaming Policy

Mr. Miller presented to the Advisory Board proposed recommendations on renaming parks. Discussion was held over the recommendations, and how to receive public input on any potential changes.

Mr. Polites recommended that included in the recommendations it state “if the application is rejected by City Council the application will return to the Park & Recreation Advisory Board for submission of a new name”. The Advisory Board also recommended changes to the number to reflect 6.5.

Motion: Mr. Polites recommended to Council the Renaming Policy presented along with recommended changes, seconded by Mr. Ratliff. Motion approved by an 8-0 vote.

ITEM 8. DISCUSSION of Parks and Recreation Advisory Board Meeting Format

Mr. Miller discussed the previous sub-committee meeting that was held in May, in which most of the information was repeated. Chairwoman Lash expressed her preference to not break into sub-committees and meet on a monthly basis as a whole board. There was no concern voiced by the Advisory Board to discontinue sub-committees.

ITEM 9. DISCUSSION AND RECOMMENDATION of Sub-Committees

a. YMCA Advisory Committee

Mr. Miller discussed the recommendation to form a new YMCA Advisory Committee with a few members of the Parks and Recreation Advisory Board. Discussion was held on the preference for YMCA to not provide recent updates, but to allow for input from the Advisory Board on their current and upcoming program plans.

The Advisory Board recommended that the discussion of future YMCA programming be discussed at the Parks and Recreation Advisory Board meeting to allow for all members of the board to provide input to staff.

b. HVGC Advisory Committee

Mr. Miller discussed the need to include input from the Advisory Board, along with staff from Hidden Valley, and possible members of the golf course.

Mr. Bricker and Mr. Ratliff volunteered to serve on a HVGC Advisory Committee.

ITEM 10. DISCUSSION AND RECOMMENDATION of Boardman Art Garden Concepts

Mr. Miller reviewed conceptual plans. Mr. Bricker requested that all sports groups that utilize the field currently be notified of the potential park to allow for a new location to be found.

ITEM 11. UPDATE on Hayes Memorial

Mr. Miller provided an update on plan reviews and discussed projected cost and timeline of project.

Ms. McWhinney voiced a concern regarding the legacy of President Hayes.

ITEM 12. DISCUSSION and RECOMMENDATION of the Ross Street Mural

ITEM 13. STAFF COMMENTS

Mr. Miller provided an update regarding the request for cricket field. Mr. Miller provided information on the size of the field in reference to current available locations.

ITEM 14. MEMBERS COMMENTS

Vice-Chairwoman Hibinger voiced a concern on potential day camps and counselors using tennis nets for kickball and misuse of equipment.

Mr. Polites voiced a concern regarding security at Mingo.

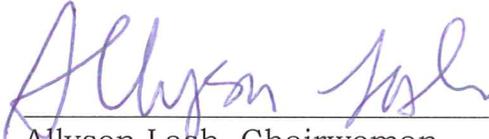
Mr. Bricker discussed feedback received regarding the overcrowding of Mingo Pool and the use of the pool by various day camps. Mr. Bricker requested information on the potential plans for a second pool and membership increases.

Ms. McWhinney voiced a concern regarding the use of tobacco at city parks. Ms. Mathews provided information on past discussions on enforcement.

Ms. Cunningham provided information on portable pitches for a cricket field.

ITEM 15. ADJOURNMENT

Motion: Vice-Chairwoman Hibinger moved to adjourn the Parks and Recreation meeting, seconded by Mr. Polites. The meeting adjourned at 8:33 p.m.



Allyson Lash, Chairwoman



Elaine McCloskey, Clerk

