

**PARKS AND RECREATION ADVISORY BOARD
MOTION SUMMARY
October 18, 2016**

ITEM 1. Roll Call

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

Members Present: Joshua Bricker, Wayne Brookover, Cassie Cunningham, Bob Dalton, Nicole LaMar (exited at 8:05 p.m.), Angela McWhinney, Lucas Ratliff, Councilmember Kyle Rohrer, Vice-Chairwoman Dianna Hibinger and Chairwoman Allyson Lash

Members Absent: Matt Polites

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

YMCA Staff Present: Jeremy Byers, Associate Executive Director

Motion to Excuse: Ms. Lamar moved to excuse Mr. Polites, seconded by Vice-Chairwoman Hibinger. Motion approved by a 10-0 vote.

ITEM 2. INTRODUCTION of New Board Members

Ms. Mathews introduced new members, Wayne Brookover and Bob Dalton.

ITEM 3. APPROVAL of the Motion Summary for the meeting held August 16, 2016 as recorded and transcribed.

Motion: Mr. Bricker moved to approve the Motion Summary for the meeting held August 16, 2016 as recorded and transcribed, seconded by Vice-Chairwoman Hibinger. Motion approved by a 10-0 vote.

ITEM 4. PUBLIC COMMENTS

ITEM 5. PRESENTATION of 2016 Bike Plan

PRESENTOR:

Eric Lowry, AICP
Transportation Planner, Stantec
1500 Lake Shore Dr.
Suite 100
Columbus, Ohio 43204

Mr. Lowry reviewed the Bike Plan Adoption process and current timeline. Mr. Lowry reviewed the existing bike path conditions and provided an exhibit of the

bike network. Mr. Lowry discussed public input that was received and the plans vision.

A discussion was held on the need for safer crossings and increased parking for the downtown area.

Mr. Bricker voiced his concern over the use of bike lanes on certain roads due to safety concerns and does not feel that families will utilize them. Mr. Lowry discussed the different recommendations for network overlay. A discussion was held on the cost to take existing sidewalks and turn in to bike paths.

Mr. Dalton recommended connection along U.S. 23 along the river. Mr. Lowry discussed the focus of closing gaps throughout the city.

PUBLIC COMMENT:

Mark Hatten
277 N. Franklin St.
Delaware, Ohio 43015

Mr. Hatten discussed the multi-functional uses of the bike paths. Mr. Hatten discussed the need for increase parking of bikes in the downtown area, and questioned if able to use the space in front of fire hydrants.

The Board plans to bring forward recommendations and changes at the next meeting.

ITEM 6. UPDATE of YMCA Recreation Services

The Advisory Board had no questions or concerns regarding the update provided by Mr. Byers.

ITEM 7. DISCUSSION OF Upcoming Programs and Events

Mr. Byers reviewed with the Board upcoming Halloween event and run for October 29, 2016. Mr. Byers voiced the need for volunteers to assist with the event.

Mr. Byers provided information regarding basketball sign-ups.

Mr. Byers indicated that the recreational calendar is updated on the YMCA website.

ITEM 8. UPDATE of Parks Activities

Mr. Davenport discussed the plans to fix the turf at Veteran's Spray and Play. Mr. Davenport discussed plans to use remaining funds from the budget for

additional park amenities, such as, chairs.

ITEM 9. RECONSIDERATION of Parks and Facilities Naming and Dedication Policy

Mr. Davenport requested that this item be discussed at a future meeting.

ITEM 10. UPDATE on HVGC Working Group

Mr. Davenport requested that this item be discussed at a future meeting.

ITEM 11. STAFF COMMENTS

Mr. Davenport discussed the plans to use grant funding to assist with bike plan.

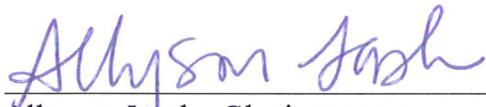
ITEM 12. MEMBERS COMMENTS

Vice-Chairwoman Hibinger voiced a concern that was presented to her that the light was out at Mingo Park Tennis Court as well as the buzzer was broken. Mr. Davenport stated that they were aware. Vice-Chairwoman Hibinger recommended that a sign be placed at the park with a number to call for the public to report these incidents.

Ms. McWhinney stated that recently she was at Blue Limestone Park and the water fountain was running continuously, and she did not know who to contact other than Mr. Miller. Staff provided the non-emergency phone line.

ITEM 13. ADJOURNMENT

Motion: Vice-Chairwoman Hibinger moved to adjourn the Parks and Recreation meeting, seconded by Mr. Bricker. The meeting adjourned at 8:00 p.m.



Allyson Lash, Chairwoman



Elaine McCloskey, Clerk