PARKS AND RECREATION ADVISORY BOARD
MOTION SUMMARY
November 15, 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, Angela McWhinney, Matt Polites, Lucas Ratliff, Councilmember Kyle Rohrer, Vice-Chairwoman Dianna Hibinger and Chairwoman Allyson Lash

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

ITEM 2. APPROVAL of the Motion Summary for the meeting held October 18, 2016 as recorded and transcribed.

Motion: Councilman Rohrer moved to approve the Motion Summary for the meeting held October 18, 2016 as recorded and transcribed, seconded by Vice-Chairwoman Hibinger. Motion approved by an 11-0 vote.

ITEM 3. PUBLIC COMMENTS

ITEM 4. UPDATE of YMCA Recreation Services

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

ITEM 5. DISCUSSION OF Upcoming Programs and Events

Mr. Byers provided information on the five year anniversary celebration for the YMCA on January 5, 2017.

Mr. Byers provided information on Program Night for December 9, 2016.

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

A discussion was held on the change of venue to Ohio Wesleyan University for the Daddy Daughter Dance.

ITEM 6. DISCUSSION OF 2016 Bike Plan Comments

Mr. Bricker discussed concern regarding the lack of insight in the plan to be part of the American Legion of Bicyclist as a bike friendly city. Mr. Bricker requested information on if being considered a bike friendly city is a future goal with the plan.

PUBLIC PARTICIPATION:
Dan Negley
17 W. William St.
Delaware, Ohio 43015

Mr. Negley discussed the strict standards to be part of the American League of Bicyclist. Mr. Negley discussed the Trek Program and that their requirements to be recognized as a bike friendly city are not as stringent.

Chairwoman Lash requested more background information on the project and a clear direction and objective of the city for the program.

Chairwoman Lash also requested more information on planned funding for the program.

ITEM 7. UPDATE of Parks Activities

Mr. Miller provided information on the holiday lights and decorations for the street trees in the downtown area and the Christmas tree. Mr. Miller discussed the upcoming First Friday in December plans to light the tree.

Mr. Miller stated that the city receive a grant for additional funding towards Glenross Park.

Mr. Miller discussed plans to initiate a board to start a master plan for Oak Grove Cemetery.

Mr. Miller discussed the citizen request for basketball courts to be placed in a central location. Mr. Miller indicated that staff is assessing different potential locations.

ITEM 8. UPDATE on HVGC Working Group

Mr. Miller indicated that the first meeting is scheduled for November 29, 2016.

Motion: Mr. Polites moved to establish the HVGC Working Group with November 29, 2016 as the first meeting, seconded by Ms. Lamar. Motion approved by an 11-0 vote.

ITEM 9. STAFF COMMENTS

ITEM 10. MEMBERS COMMENTS

ITEM 11. ADJOURNMENT

Motion: Mr. Polites moved to adjourn the Parks and Recreation Advisory Board meeting, seconded by Vice-Chairwoman Hibinger. The meeting adjourned at 8:31 p.m.

Allyson Lash, Chairwoman

Elaine McCloskey, Clerk