

**PARKS AND RECREATION ADVISORY BOARD
MOTION SUMMARY
February 21, 2017**

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, Angela MacWhinney, Councilmember Kyle Rohrer, Vice-Chairwoman Dianna Hibinger, and Chairwoman Allyson Lash

Members Absent: Matt Polites

City Staff Present: Ted Miller, Parks and Natural Resource Director

YMCA Staff Present: Jeremy Byers, Associate Executive Director and Roger Hanafin, Youth, Teen and Family Program Director

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

ITEM 2. APPROVAL of the Motion Summary for the meeting held January 17, 2017 as recorded and transcribed.

Motion: Mr. Dalton moved to approve the Motion Summary for the meeting held January 17, 2017 as recorded and transcribed, seconded by Mr. Brookover. Motion approved by a 7-0-1 (Rohrer) vote.

ITEM 3. PUBLIC COMMENTS

PUBLIC COMMENT:

Tom Wolber
272 Hearthstone Drive
Delaware, Ohio 43015

Mr. Wolber requested an update on the status of Riverview Park, as it was not included in the Park Index.

Dr. Dustin Reichard
Ohio Wesleyan University, Assistant Professor of Zoology
Delaware, Ohio 43015

Dr. Reichard requested to use park resources to study the American Wood Cock and the Dark-Eyed Junco birds. Dr. Reichard discussed the need to be in city

parcs around dusk and dawn for the study. Dr. Reichard provided information on his catch and release process.

Motion: Mr. Brookover moved to approve the bird study, seconded by Mr. Dalton. Motion approved by an 8-0 vote.

ITEM 4. UPDATE of YMCA Recreation Services, Programs and Events

Mr. Hanafin discussed the upcoming Mother-Son Superhero Party, and that the event has 500 registered participants. Mr. Hanafin requested the board members consider volunteering at the event, which will be held March 10, 2017.

Information was provided to the board regarding the Healthy Kids Day.

ITEM 5. RECOMMENDATION of Bike Plan

Mr. Miller reviewed the provided list of priority projects for the proposed Bike Plan.

Motion: Mr. Bricker moved to recommend to City Council the Bike Plan with the recommendation of the top 15 priority projects identified by the Parks and Recreation Board, seconded by Vice-Chairwoman Hibinger. Motion approved by an 8-0 vote.

ITEM 6 RECOMMENDATION of Hidden Valley Golf Course Strategic Plan for Sustainability

Mr. Miller reviewed the Strategic Plan for Sustainability. Mr. Bricker provided information on the recommendation for alcohol sales at the golf course. A discussion was held on the potential use of volunteer rangers to monitor the use of alcohol on the course.

Mr. Dalton moved to recommend to City Council the Hidden Valley Golf Course Strategic Plan for Sustainability, seconded by Ms. MacWhinney. Motion approved by an 8-0 vote.

ITEM 7. DISCUSSION of Partnership with United Way for "Born Learning Trail"

Mr. Miller provided information regarding the "Born Learning Trail".

ITEM 8. DISCUSSION of After Care Program – Mingo Gym Facilities

Mr. Hanafin discussed the plans to have extended hours for the Summer Daycare Camp and to use part of the Mingo Gym for this time to allow for more participants in the extended hour program. Mr. Hanafin explained that the size

of the Noe-Bixby room only allows for 24 children. Mr. Hanafin discussed the ratio of children to counselors.

Mr. Hanafin and Mr. Byers discussed with the board the proposed use of the rental shelter facility at the Spray and Play for the Sports Themed Daycare Summer Camp. Mr. Hanafin discussed the request to access the shelter in the morning hours until lunch when the shelter is not being rented out.

The board plans to discuss this in further at the next scheduled meeting.

ITEM 9. UPDATE of Parks Inventory

Mr. Miller discussed the difference of pocket parks compared to neighborhood parks.

Mr. Bricker recommended that space be made for additional shelters.

ITEM 10. UPDATE of Parks Activities

Mr. Miller provided an update regarding recommendation for a No Parking Zone to Council by the Parking and Safety Committee and the effects it will have to parking for soccer practice on Lexington Boulevard.

ITEM 11. STAFF COMMENTS

ITEM 12. MEMBERS COMMENTS

ITEM 13. ADJOURNMENT

Motion: Vice-Chairwoman Hibinger moved to adjourn the Parks and Recreation meeting, seconded by Councilmember Rohrer. The meeting adjourned at 8:34 p.m.



Allyson Lash, Chairwoman



Elaine McCloskey, Clerk