

RECREATION LEVY SUB-COMMITTEE
February 27, 2017
MOTION SUMMARY

ITEM 1. ROLL CALL

Members Present: Dede Hibinger, Councilmember Chris Jones, Councilmember Lisa Keller, Councilmember Kyle Rohrer, Mayor Carolyn Riggle

Members Absent: Councilmember Joe DiGenova

Ex-Officio Members Present: R. Thomas Homan, City Manager

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

Meeting called to order at 6:05 p.m. by Councilmember Chris Jones.

Motion to Excuse: Mr. Rohrer moved to excuse Mr. DiGenova, seconded by Mrs. Keller. Motion approved by a 5-0 vote.

ITEM 2. APPROVAL of the Motion Summary for June 22, 2015 meeting as recorded and transcribed.

Motion: Mrs. Keller motioned to approve the Motion Summary for June 22, 2015 meeting as recorded and transcribed, seconded by Mr. Jones. Motion approved by a 3-2 (Rohrer, Riggle)-0 vote.

ITEM 3. Public Comments

ITEM 4. UPDATE on Recreation Levy Projects

Mr. Homan discussed previous action taken by Council to put a maximum expenditure on the Recreation Levy. A discussion was held on the remaining funds available.

Mr. Miller discussed recommendations for improvements to the Spray and Play Project, including increasing the shade structures and central plaza enhancements. A discussion was held on the warranty for the turf.

Motion: Mrs. Keller motioned to accept recommendations by staff for improvements for the Spray and Play, seconded by Ms. Hibinger. Motion approved by a 5-0 vote.

A discussion was held regarding past recommendations for park irrigation projects. Mr. Miller discussed his recommendation to reallocate funds due to

potential maintenance cost of irrigation systems. Mr. Miller discussed current staff process to maintain fields.

Motion: Mrs. Keller motioned to reallocate funds for irrigation projects to general fund balance, seconded by Mayor Riggle. Motion approved by a 5-0 vote.

A discussion was held regarding improvements to Mingo Park area. Mr. Miller discussed the Park General Construction Fund allocated to Mingo. Mr. Miller discussed the recommendation to paint the facilities and utilize volunteers to assist with the project. A discussion was held on need to renovate the locker space and update facilities. A discussion was held on taking funds for paint supplies out of the Operating Budget.

Mr. Homan discussed funds allocated for a kiosk at the Dog Park.

Mr. Miller provided information on drinking fountain upgrades.

ITEM 5. RECOMMENDATION for Remaining Levy Funding

A discussion was held on the request by the Delaware Community Coalition for basketball courts at Blue Limestone Park. Mr. Miller provided information on a layout for two full size courts with the potential for expansion at a later time. A discussion was held on the plan for the Coalition to contribute funds to the project.

Motion: Mayor Riggle motioned to allocate \$150,000 for basketball courts, lighting, and other amenities at Blue Limestone Park, seconded by Mrs. Keller. Motion approved by a 5-0 vote.

ITEM 6. DISCUSSION of Next Steps

ITEM 7. NEXT MEETING DATE

The next meeting date is to be determined.

ITEM 6. Adjournment

Motion: Mrs. Keller made a motion to adjourn the Recreation Levy Sub-Committee Meeting, seconded by Mr. Rohrer. Meeting adjourned at 6:47 p.m.



Chairperson



Elaine McCloskey, Clerk