

**PARKS AND RECREATION ADVISORY BOARD**  
**MOTION SUMMARY**  
**April 18, 2017**

ITEM 1. Roll Call

Vice-Chairwoman Hibinger called the meeting to order at 7:00 p.m.

Members Present: Joshua Bricker, Cassie Cunningham, Bob Dalton, Angela MacWhinney, Robert Ruh, Michael Rush, Vice-Chairwoman Dianna Hibinger

Members Absent: Wayne Brookover, Councilmember Kyle Rohrer, and Chairwoman Allyson Lash

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

**Motion to Excuse:** Mr. Bricker moved to excuse Mr. Brookover, Councilmember Rohrer, and Chairwoman Lash, seconded by Mr. Ruh. Motion approved by a 7-0 vote.

ITEM 2. INTRODUCTION of New Parks and Recreation Advisory Board Member

ITEM 3. APPROVAL of the Motion Summary for the meeting held March 21, 2017 as recorded and transcribed.

**Motion:** Mr. Bricker moved to approve the Motion Summary for the meeting held March 21, 2017 as recorded and transcribed, seconded by Mr. Dalton. Motion approved by a 7-0 vote.

ITEM 4. PUBLIC COMMENTS

ITEM 5. RECOMMENDATION of Partnership with United Way for “Born Learning Trail”

Mr. Miller provided an update on the proposed exhibits and the projected location of the signage throughout Blue Limestone Park and the Spray and Play. Mr. Miller discussed the projected dates for installation

**Motion:** Mr. Dalton moved to recommend the installation of the Born Learning Trail project, seconded by Mr. Bricker. Motion approved by a 7-0 vote.

ITEM 6. RECOMMENDATION of Park and Facilities Naming and Dedication Policy

Mr. Miller reviewed the guidelines for naming a park. Mr. Miller discussed the absence of corporate sponsorship in the current policy, and that it may need to be added in the future.

**Motion:** Vice-Chairwoman Hibinger moved to accept the policy and recommend to present the policy to Council, seconded by Mr. Rush. Motion approved by a 7-0 vote.

ITEM 7. UPDATE of YMCA Recreation Services, Programs and Events

Mr. Miller discussed efforts to recognize City of Delaware events, and recommended that at least one member of the board attend each event.

ITEM 8. UPDATE of Parks Activities

Mr. Miller discussed opening dates for the pool at Mingo and the splash pad at the Spray and Play.

ITEM 10. STAFF COMMENTS

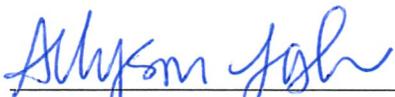
ITEM 11. MEMBERS COMMENTS

Mr. Bricker voiced concerns over the increase of dandelions at Smith Park at the field locations.

Mr. Rush recommended that staff monitor for hornet and bee nests along fencing. Vice-Chairwoman Hibinger discussed nests found along the tennis courts and the poles for the nets.

ITEM 12. ADJOURNMENT

**Motion:** Vice-Chairwoman Hibinger moved to adjourn the Parks and Recreation meeting. The meeting adjourned at 7:20 p.m.



Allyson Lash, Chairwoman



Elaine McCloskey, Clerk