

**PARKS AND RECREATION ADVISORY BOARD  
MOTION SUMMARY  
August 15, 2017**

ITEM 1. Roll Call

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

Members Present: Joshua Bricker, Bob Dalton, Michael Rush, Councilmember Jim Browning, Corie Thompson, Angela MacWhinney, Vice-Chairwoman Dianna Hibinger, and Chairwoman Allyson Lash

Members Absent: Caitlyn Ashley, Robert Ruh, Cassie Cunningham

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

YMCA Staff Present: Jeremy Byers, Associate Executive Director

**Motion to Excuse:** Mr. Bricker moved to excuse Ms. Ashley, Mr. Ruh, and Ms. Cunningham seconded by Mr. Rush. Motion approved by an 8-0 vote.

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

Chairwoman Lash introduced New Parks and Recreation Advisory Board Member Councilman Jim Browning.

ITEM 3. APPROVAL of the Motion Summary for the meeting held June 20, 2017 as recorded and transcribed.

**Motion:** Mr. Dalton moved to approve the Motion Summary for the meeting held June 20, 2017 as recorded and transcribed, seconded by Vice-Chairwoman Hibinger. Motion approved by a 7-0-1 (Browning) vote.

ITEM 4. PUBLIC COMMENTS

ITEM 5. UPDATE of YMCA Recreation Services, Programs and Events

ITEM 6. UPDATE of Park Activities

Mr. Miller provided an update on the installation of new drinking fountains both inside and outside park facilities.

Mr. Miller informed the board that he is working with Main Street Delaware on a possible ice skating rink to be set up for the December First Friday event at

the basketball courts at Willis. Mr. Miller provided information on the Glice materials that would be used instead of ice.

ITEM 7. UPDATE of Glen Ross Park

Mr. Miller provided an update on plans to begin in the fall and discussed the need to widen the mounding and possible drainage issues.

ITEM 8. DISCUSSION of Facility Rules and Regulations Policy

Mr. Miller discussed recommended changes to weekend and holiday rental rate and the success of using the block rental times.

ITEM 9. DISCUSSION of Prairie Planting Exhibit

Mr. Miller discussed the use of prairie planting to help reduce the need for mowing in certain parts of the city, and these areas would only be mowed once a year. Mr. Miller is researching different herbicides and the effectiveness of organic herbicide as well as cost effectiveness.

ITEM 10. REVIEW of Quarterly Report

Mr. Bricker inquired on outcome from the changes recommended at Hidden Valley Golf Course. Mr. Miller discussed an increase in use by students with the changes in student pricing and increase participation of golf lessons through the YMCA. Mr. Miller discussed the use of the course relating to the weather.

ITEM 11. STAFF COMMENTS

Mr. Miller informed the Board that they will not be meeting in September due to the Delaware County Fair.

ITEM 12. MEMBERS COMMENTS

Vice-Chairwoman Hibinger informed the Board that she received positive input regarding the city at Hayes First Invitational for tennis.

Mr. Rush thanked Board Member Corie Thompson on her role in the Fourth of July Parade.

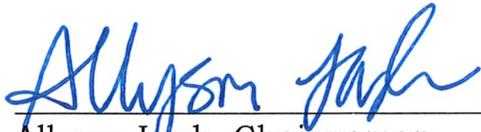
Mr. Rush informed staff that the home plate on field one at Smith Park needs repaired.

Ms. Thompson provided an update on her recent participation in the Dave Staley Triathlon and the Ironman. She stated the need for more volunteers at the Dave Staley event.

Mr. Bricker informed the Board that the Delaware Car Show will be held August 26, 2017.

ITEM 13. ADJOURNMENT

**Motion:** Vice-Chairwoman Hibinger moved to adjourn the Parks and Recreation meeting, seconded by Mr. Rush. The meeting adjourned at 7:36 p.m.



Allyson Lash, Chairwoman



Elaine McCloskey, Clerk