

RECREATION LEVY SUB-COMMITTEE
June 22, 2015
MOTION SUMMARY

ITEM 1. ROLL CALL

Members Present: Allyson Lash, Councilmember Joe DiGenova, Councilmember Chris Jones, Councilmember Lisa Keller, Chairman Andrew Brush.

Ex-Officio Members Present: R. Thomas Homan, City Manager, Vice-Mayor George Hellinger , and Mayor Carolyn Riggle (arrived at 6:11 p.m.).

City Staff Present: Jackie Walker, Assistant City Manager, Stacy Davenport, Parks Superintendent, and Dan Whited, Public Service Director.

Meeting called to order at 6:00 p.m. by Chairman Andrew Brush.

ITEM 2. APPROVAL of the Motion Summary for June 10, 2014 meeting as recorded and transcribed.

Motion: Mrs. Keller motioned to approve the Motion Summary for June 10, 2014 meeting as recorded and transcribed, seconded by Mr. Jones. Motion approved by a 3-2 (Lash, DiGenova)-0 vote.

ITEM 3. Public Comments

ITEM 4. Rec Levy "2nd Draw" projects update

Mr. Whited provided information on Park Levy Draw 2 projects budget (excluding Veteran's Park). Mr. Whited provided the status of the project and the budget. Mr. Davenport provided updates on the progression and completion of projects. Mr. Whited informed the Sub-Committee that there was \$17,500 allocated towards the Blue Limestone Community Gardens. Mr. Davenport informed the Sub-Committee that only six of the eight plots have been rented.

Motion: Mrs. Keller moved to reallocate \$17,500 funds of the Community Gardens of Blue Limestone Park to the contingency fund, seconded by Mr. Jones. Motion approved by a 5-0 vote.

ITEM 5. Veteran's Park Splash Play project update

Mrs. Walker provided a presentation on the park site plan, splash pad layout, and diagrams of the all-inclusive play toy. Mrs. Walker informed the Sub-Committee that the Fossil Mound will be constructed with artificial turf and will be all inclusive. Mrs. Walker discussed the efforts to reduce cost and the value engineering process. Mrs. Walker discussed the removed components of the

park, including the fossil dig and the park entry sign. Mrs. Walker discussed the project funding total of \$2,220,000.00 and the current funding of \$1,870,000.00 with a difference of \$350,000.00.

Mrs. Keller discussed the need for materials, such as, metal seam roofing, to reduce future maintenance cost that would be construed from the use of asphalt shingles. Mrs. Keller also discussed the importance of providing the first all inclusive play toy in the City of Delaware.

Mr. DiGenova requested if staff had researched any federal grants to assist in the construction of the all inclusive play toy. Mrs. Walker informed the Sub-Committee that she has been researching grants and awards that the all inclusive play toy may be eligible to receive.

Mrs. Walker discussed the role that the YMCA will provide on monitoring the splash pad for concerns and current working conditions. Mrs. Walker explained that the YMCA will have the ability to shut down the splash pad if necessary due to a maintenance concern.

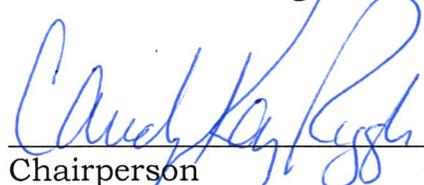
Chairman Brush requested if the additional funding is allocated to the Veterans Park Splash and Play will staff be comfortable with the remaining contingency fund balance. Mr. Whited plans to prioritize the remaining list of uncompleted projects. Mrs. Keller also informed the Sub-Committee that the park has a contingency fund specifically towards the park.

Chairman Brush recommended that the list of priorities be presented to the Parks and Recreation Advisory Board.

Motion: Mrs. Keller moved to recommend to Council and increase budget for the Veterans's Park Splash and Play by \$350,000 utilizing the contingency funds, seconded by Mr. Jones. Motion approved by a 5-0 vote.

ITEM 6. Adjournment

Motion: Mr. Jones made a motion to adjourn the Recreation Levy Sub-Committee Meeting. Meeting adjourned at 6:42 p.m.


Chairperson


Elaine McCloskey, Clerk