

CITY OF PIQUA, OHIO  
PARK BOARD MEETING MINUTES  
WEDNESDAY, August 6, 2008 - 7:00 P.M.  
MGC - 2<sup>ND</sup> FLOOR ADMINISTRATIVE CONFERENCE ROOM  
201 WEST WATER STREET

**MEMBERS PRESENT:** Cathy Oda, Denise Uhlenbrock, Keith Grau, Jim Cruse, Ron Cooper and Patty Vogt

**MEMBERS ABSENT:** Kathy Ventura, Deb Osborne and Andrew Higgins

**STAFF PRESENT:** Rob Stanford

**GUEST PRESENT:** None

**ITEM NO. 1:**

Park Board Chair-person Cathy Oda called the meeting to order.

**ITEM NO. 2: APPROVAL OF MEETING MINUTES**

It was moved by Ron Cooper and seconded by Jim Cruise to accept the minutes from the meeting on May 7, 2008 as written. The motion carried unanimously.

**ITEM NO. 3: FALL RECREATION PROGRAMS DISCUSSION**

Rob Stanford updated the Board on the progress of establishing new programs for Fall. He stated he has secured instructors for a youth drawing class, youth self-defense, cheerleading, kickboxing aerobics and Yoga. He is still looking for someone to teach, cooking, gardening, and other life skills programs. In addition to these classes, a Father Daughter Dance will be added and the Parks and Recreation Department will run the Heritage Festival Corn Hole Tournament. Ballet lessons and the Labor Day Tennis Tournament will continue to be offered as well.

Woodcarving was offered as another potential program to consider.

**ITEM NO. 4: POOL UPDATE**

Rob Stanford passed out minutes from the Pool Advisory Committee's meetings. It has been determined the two primary concerns with the pool are the locker room and lack of children's play features.

**ITEM NO. 5: CAR SHOW RECAP**

It was reported that 132 cars came to the Car Show and that the net profit of the show was just over \$1,600.

A request was made to update the judging forms prior to next years show.

**ITEM NO. 6: P.Y.B.S.A. UPDATE**

Rob Stanford informed the Board that there was a major controversy over a PYBSA Board member's actions and that PYBSA was on the verge of collapse. He informed the board that they are working to update their By-Laws in attempt to prevent this from occurring and to secure renewal of their lease from the City.

**ITEM NO. 7: MAINTENANCE UPDATES**

The Dining Hall restoration is progressing well. The roof and interior are finished. The exterior is currently being worked on and is scheduled to be done by the end of September.

All other maintenance issues brought up during the last meeting have been addressed.

**ITEM NO. 8: OTHER BUSINESS**

Cathy Oda inquired about when they will cut the weeds along the bank of the canal.

**ITEM NO. 9: ADJOURN**

Jim Cruse motioned and Ron Cooper seconded to adjourn, the motion carried unanimously. The meeting adjourned at 7:50 P.M.

Minutes as prepared by Rob Stanford.