

CITY OF PIQUA, OHIO
PARK BOARD MEETING MINUTES
WEDNESDAY, September 3, 2008 - 7:00 P.M.
FOUNTAIN PARRK - DINING HALL
1300 Forest Avenue

MEMBERS PRESENT: Cathy Oda, Denise Uhlenbrock, Jim Cruse, Kathy Ventura, and Andrew Higgins

MEMBERS ABSENT: Keith Grau, Deb Osborne, Ron Cooper and Patty Vogt

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 Kathy Ventura and seconded by Jim Cruse to accept the minutes from the meeting on August 6, 2008 as written. The motion carried unanimously.

ITEM NO. 3: POOL RECAP

Rob Stanford updated the Board on the success of the 2008 pool season. He stated that it was a successful year. Some facility improvements and changes in staff resulted in a much more pleasant environment this year. He said he will present the final attendance and budget numbers at the October meeting, but that preliminary numbers look very comparable to those from 2007.

ITEM NO. 4: BIKE PATH UPDATE

Rob Stanford informed the board that the new section of the bike path starting at Lock Nine Park heading south was approved at the last commission meeting. Construction for this section will begin soon and will be completed by the end of the year.

He also informed the board that repairs to the asphalt along the River's Edge portion would begin in early September.

ITEM NO. 5: OTHER BUSINESS

Rob Stanford announced that P.Y.B.S.A. has updated their by-laws and would be holding officer nominations on September 11 and voting on September 18th.

The board was given a tour of the facility and shown the improvements.

ITEM NO. 9: ADJOURN

Kathy Ventura motioned and Jim Cruse seconded to adjourn, the motion carried unanimously. The meeting adjourned at 7:25 P.M.

Minutes as prepared by Rob Stanford.