

CITY OF PIQUA, OHIO
PARK BOARD MEETING MINUTES
WEDNESDAY, February 24, 2010 - 7:00 P.M.
MGC - 2ND FLOOR ADMINISTRATIVE CONFERENCE ROOM
201 WEST WATER STREET

MEMBERS PRESENT: Cathy Oda, Andrew Higgins, Patty Vogt, Denise Uhlenbrock, Keith Grau and Deb Osborne

MEMBERS ABSENT: Michael Perando, Barbara Miller and Jim Cruse

STAFF PRESENT: Rob Stanford, Recreation Coordinator

GUEST PRESENT: None

ITEM NO. 1: CALL THE MEETING TO ORDER

Park Board Chairperson Cathy Oda called the meeting to order at 7:04 P.M.

ITEM NO. 2: APPROVAL OF MEETING MINUTES

It was moved by Andrew Higgins and seconded by Patty Vogt to accept the minutes from the meeting held on February 3, 2010 as written. The motion carried unanimously.

ITEM NO. 3: FATHER DAUGHTER DANCE

Rob Stanford stated that 53 participants attended the Father Daughter Dance. He declared the event a great success with almost everyone staying the entire time and saying that they look forward to doing it again. He gave a very special thank you to Park Board members Deb Osborne for making cakes for the event and Cathy Oda for attending and helping with the event.

ITEM NO. 4: PARKS UPDATE AND REPORT

Rob Stanford stated that the snow has hindered progress to repair attempts on the bike path near Fountain Park. Repairs to Hance Pavilion have started but may halted until mold found behind the walls can be tested.

ITEM NO. 5: POOL MARKETING DISCUSSION

Rob Stanford informed the Park Board that a special work session with Commission has been set to discuss the concerns facing the pool and determine whether or not to open the pool for the season. Cathy Oda passed out a draft of a letter to Commission expressing their concerns with the possibility that the pool may not open and asking that it be considered a priority. It was discussed that Park Board would have representation at the work session to answer any questions Commission may have. Andrew Higgins motioned to approve the letter and Denise Uhlenbrock seconded the motion. The letter is to be included in the packet given to Commissioners for the work session.

ITEM NO. 6: OTHER BUSINESS

Patty Vogt asked that we look at the plumbing under the sink at the Fountain Park Dining Hall prior to our first rental this spring. This Fall she saw a leak and believes there to be mold.

ITEM NO. 7: NEXT MEETING DATE AND LOCATION

The next meeting was set for April 7 to be held at 7:00pm in the Municipal Government Building. If necessary a special meeting may be called after the March 11th work session to make recommendations on reducing pool hours and other special promotions

ITEM NO. 8: ADJOURN

Andrew Higgins motioned and Keith Grau seconded to adjourn, the motion carried unanimously. The meeting adjourned at 7:58 P.M.

Minutes as prepared by Rob Stanford