

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

MEMBERS PRESENT: Cathy Oda, Patty Vogt, Denise Uhlenbrock, Michael Perando, Keith Grau and Jim Cruse

MEMBERS ABSENT: Deb Osborne and Andrew Higgins

STAFF PRESENT: Rob Stanford, Recreation Coordinator, Doug Harter, Streets and Parks Superintendent and Cynthia Holtzapple, Assistant City Manager/Finance Director

GUEST PRESENT: Steve Trostel and Mellissa Leingang

ITEM NO. 1: CALL THE MEETING TO ORDER

Park Board Chairperson Cathy Oda called the meeting to order at 7:00 P.M.

ITEM NO. 2: APPROVAL OF MEETING MINUTES

It was moved by Mike Perando and seconded by Jim Cruse to accept the minutes from the meetings held on February 24, 2010 and March 24, 2010 as written. The motion carried unanimously.

ITEM NO. 3: RECREATION UPDATE

Rob Stanford stated that two dates have been set for the Dayton Dragons, July 1st and August 8th. He also informed them of his plans to do a community event "Touch a Truck" where participants will get to see some of the equipment used by City departments in their jobs.

Rob Stanford provided an update on the purchase of the new circulation pump for the pool. Jim Cruse stated that he knew of someone that felt they could help us locate the leak in the circulation system of the pool. Rob requested that Jim either provide him with the contact information for this person, or have this person contact him to discuss this.

ITEM NO. 4: PARKS UPDATE AND REPORT

Doug Harter informed the board of the recent repairs to the bike path through Fountain Park and plans for Hance Pavilion including painting, gutters and improvements to the back stage. Doug and Rob also informed the board of the progress on the playground installation at Kiwanis Park

Mike Perando requested that the electric box at Rowan Park be locked as it is no longer needed for lights.

ITEM NO. 5: LEVY DISCUSSION

Rob Stanford stated that the proposed Levy Committee would be a sub-committee of the Park Board and that the Park Board will need representation on the committee. Rob distributed a draft of a charge statement for the board to review and provide comments through email by April 16th. Board members asked several questions. Individuals interested in serving on this committee will be encouraged to attend the next Park Board meeting so that they can have input into the formation of the committee and set the first meeting date.

Mike Perando and Cathy Oda expressed interest in representing the Park Board on this committee.

ITEM NO. 6: OTHER BUSINESS

None

ITEM NO. 7: NEXT MEETING DATE AND LOCATION

The next meeting was set for May 5 to be held at 7:00pm at Kiwanis Park.

ITEM NO. 8: ADJOURN

Jim Cruse motioned and Denise Uhlenbrock seconded to adjourn, the motion carried unanimously. The meeting adjourned at 7:38 P.M.

Minutes as prepared by Rob Stanford