

CITY OF PIQUA, OHIO
PARK BOARD MEETING MINUTES
WEDNESDAY, August 4, 2010 - 7:00 P.M.
Fountain Park

MEMBERS PRESENT: Cathy Oda, Michelle Herndon, Denise Uhlenbrock, Keith Grau, Andrew Higgins, and Patty Vogt

MEMBERS ABSENT: Jim Cruse

STAFF PRESENT: Don Seeberger, Asst. Streets and Parks Superintendant and Rob Stanford, Recreation Coordinator

GUEST PRESENT: Kevin Pryfogle, Regina Favorite, Kelly Havenar, Bonnie Charles, Randy Kirshner, Karen Berry and Jason

ITEM NO. 1: CALL THE MEETING TO ORDER

Cathy Oda called the meeting to order at 7:05 P.M.

ITEM NO. 2: APPROVAL OF MEETING MINUTES

It was moved by Andrew Higgins and seconded by Keith Grau to accept the minutes from the meeting held on July 7, 2010 as written. The motion carried unanimously.

INTRODUCTIONS:

Introductions were held for the new Park Board Member and guests present.

ITEM NO. 3: RECREATION UPDATE

Rob Stanford stated that the July 1st Dayton Dragons game was a success and that the August 8th game is sold out. He stated that the Triathlon went well with the exception of a rain delay at the beginning. Finally, he gave a recap of the car show stating that 170 cars registered and 566 people attended the concert with a projected profit of over \$4,500 for the Parks Department.

ITEM NO. 4: PARKS UPDATE AND REPORT

Don Seeberger stated that the repairs to Hance were complete and that it received a great response from the Van-Dell's.

Rob Stanford informed the Board that the Mote Park project was rebid. There are some potential problems that may prevent us from moving forward with the chosen contractor.

ITEM NO. 5: OTHER BUSINESS

Denise Uhlenbrock presented to the Park Board the survey and the Levy Committee's plan for distribution of the survey. This plan includes a door to door component, an online component and designated locations where people can take the survey. The surveys would all be numbered so that the method of obtaining the survey can be determined and the results can be waited accordingly. Rob Stanford expressed the City's concerns for accuracy and statistical viability of the survey. After a discussion, Andrew Higgins made a motion to accept the Levy Committee's plan as is. Keith Grau seconded and the motion carried unanimously.

Randy Kirshner asked for the Park Board to send a representative to the CAC Watershed meeting as it has a large impact on the waterway at Fountain Park. Randy will notify the Park Board of the next meeting date.

ITEM NO. 6: NEXT MEETING DATE AND LOCATION

The next regular meeting was set for September 1 to be held at 7:00pm at Hance Pavilion

ITEM NO. 8: ADJOURN

The meeting adjourned at 8:30 P.M.

Minutes as prepared by Rob Stanford