

CITY OF PIQUA, OHIO
PARK BOARD MEETING MINUTES
WEDNESDAY, September 1, 2010 - 7:00 P.M.
Fountain Park - Hance Pavilion

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

MEMBERS ABSENT: Michelle Herndon, Denise Uhlenbrock and Andrew Higgins

STAFF PRESENT: Doug Harter, Street Superintendent

GUEST PRESENT: Jim Hemmert and Jean Franz

ITEM NO. 1: CALL THE MEETING TO ORDER

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

ITEM NO. 2: APPROVAL OF MEETING MINUTES

It was moved by Jim Cruse and seconded by Keith Grau to accept the minutes from the meeting held on August 4, 2010 as written. The motion carried unanimously.

ITEM NO. 3: BENCH AT VETERANS MEMORIAL PARK

Doug Harter presented a letter from Jim Gaier asking to put a memorial bench up at Veterans Memorial Park. The Committee agreed to allow him to do this. It was moved by Jim Cruse and seconded by Patty Vogt. The motion was carried unanimously.

ITEM NO. 4: PARKS UPDATE AND REPORT

Doug Harter gave a report on the Parks and Swimming Pool. There was a lot of discussion about things to do if the pool opens for the 2011 season. Doug asked all committee members to think of ideas and there would be more discussion at the October meeting.

ITEM NO. 5: OTHER BUSINESS

Guest Jim Hemmert asked if some trimming of trees and weeds could be done to improve site distance on some of the curbs along the bike trail. He also notified the committee members that Mainstreet Piqua is hosting the "moonlight stride and ride" on Saturday, September 25th at 7:30 PM.

Guest Jean Franz asked several questions about the grants for the Mote Park Building improvements. Doug Harter advised her that Bob Graeser is in charge of that project and she stated she would get in touch with Bob. Jean also stated that the tree on the east side of Mote Park needs to be checked.

ITEM NO. 6: NEXT MEETING DATE AND LOCATION

The next regular meeting was set for October 6th to be held at 7:00pm at Piqua Municipal Pool

ITEM NO. 8: ADJOURN

The meeting adjourned at 9:00 P.M.

Minutes as prepared by Doug Harter