

CITY OF PIQUA, OHIO
PARK BOARD MEETING MINUTES
WEDNESDAY, February 2, 2011 - 7:00 P.M.
Street and Parks Building

MEMBERS PRESENT: Kevin Pryfogle, Michelle Herndon, Patty Vogt, Cathy Oda, and Keith Grau

MEMBERS ABSENT: Denise Uhlenbrock, Steve Frazier and Jim Cruse

STAFF PRESENT: Doug Harter, Street Superintendant

GUESTS PRESENT: Jim Vetter

ITEM NO. 1: CALL THE MEETING TO ORDER

Meeting called to order at 7:07 P.M.

ITEM NO. 2: APPROVAL OF MEETING MINUTES

It was moved by Kevin Pryfogle and seconded by Patty Vogt to accept the minutes from the meeting held on January 12, 2011 as written. The motion carried unanimously.

ITEM NO. 3: POOL DISCUSSION

Doug discussed his recommendation to amending the pool rule, the board approved these amendments and they will be sent to Fred Enderle, City Manager for his approval.

ITEM NO. 4: OTHER BUSINESS

Jim Vetter came to represent his neighborhood association. He said that they have received their tax exempt status and was interested in applying for some grants for Mote Park. Some of their ideas are a shelter, playground equipment, improving the interior of the Mote Park building and planting trees in the park. They want to work closely with the Park Board and the City of Piqua to make sure they coincide with future plans of the City of Piqua.

ITEM NO. 5: NEXT MEETING DATE AND LOCATION

The next regular meeting will be set for March 2nd, 2011 to be held at 7:00 P.M. at the Street and Parks building.

ITEM NO. 5: ADJOURN

The meeting adjourned at 8:23 P.M. moved by Michelle Herndon and seconded by Kevin Pryfogle

Minutes as prepared by Nicole Bevington