

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

MEMBERS PRESENT: Cathy Oda, Kevin Pryfogle, Patty Vogt, Jim Cruse, Edna Stiefel, Steve Frazier, and Denise Uhlenbrock

STAFF PRESENT: Gary Huff, Doug Harter, and Chris Schmiesing

ITEM NO. 1: CALL THE MEETING TO ORDER

Meeting called to order at 7:00 P.M.

ITEM NO. 2: APPROVAL OF MEETING MINUTES

The minutes from the meeting held on October 5, 2011 was accepted as written. The motion was moved by Kevin Pryfogle and seconded by Jim Cruse.

ITEM NO. 3: PARKS REPORT

There was no parks report to be given.

ITEM NO. 4: MOTE PARK SHELTER - CHRIS SCHMIESING

Chris Schmiesing gave an update on the Mote Park shelter. He shared pictures of the volunteers and the building process. Chris stated that the Southview Neighborhood Association provided money and labor for this project. He also gave the background as to how this project came about. The Southview members presented a list of suggestions they would like to see at Mote Park.

ITEM NO. 4: OTHER BUSINESS

Gary Huff, City Manager, addressed the board with his ideas and expectations.

Patty Vogt motioned to approve an electric box and Steve Frazier seconded. The vote was tabled. A motion was moved by Jim Cruse to approve the Mote Park Shelter and seconded by Patty Vogt.

Edna Stiefel stated that the benches at Kiwanis Park were done by the North Park Association. She also mentioned the west sign at the Heritage Park is discolored.

ITEM NO. 5: NEXT MEETING DATE AND LOCATION

The next regular meeting will be set for January 4th, 2012 to be held at 7:00 P.M. at the City Hall Commission Chambers.

ITEM NO. 6: ADJOURN

The meeting adjourned at 8:00 P.M. moved by Jim Cruse and seconded by Edna Stiefel.

Minutes as prepared by Tammy Wright