

**CITY OF PIQUA, OHIO**  
**PARK BOARD MEETING MINUTES**  
**WEDNESDAY, November 6, 2013 - 7:00 P.M.**  
**Public Works Conference Room**

**MEMBERS PRESENT:** Cathy Oda, Edna Stiefel, Al Cooper, Jim Cruse, and Steve Frazier

**GUESTS PRESENT:** Andy Hall, Jason Jenkins, and Jodi Jenkins

**STAFF PRESENT:** Doug Harter, Brian Brookhart

**ITEM NO. 1: CALL THE MEETING TO ORDER**

Meeting called to order at 7:05 P.M.

**ITEM NO. 2: APPROVAL OF MEETING MINUTES**

The minutes from the meeting held on October 2, 2013 was approved with a motion by Cathy Oda and seconded by Edna Stiefel.

**ITEM NO. 3: YOUTH BASEBALL AND SOFTBALL ASSOCIATION**

Three members of the PYBSA attended the meeting for the purpose of getting the Board's permission for the organization to investigate the feasibility of building one or two batting cages at Pitsenbarger Park. They would also like to, in the future, build a shelter with help from the Soccer Association. They also informed the need for the concession stand door to be repaired and that there is a rodent problem. The Board approved them going ahead to secure plans with a motion by Edna Stiefel and seconded by Steve Frazier. They will bring the plans back for further approval.

The problem of weeds and tall grass around the ball fields were discussed. Doug Harter agreed the Parks Department will spray for the problem if the Association pays for the chemicals.

**ITEM NO. 4: DOUG HARTER**

Doug informed the members the hayride was canceled due to the shortness of time. The Board was advised the handicap playground will be located on the ground that was cleared north of the community gardens.

The Board was informed that the Skate Park landscaping has been completed.

Doug Harter advised that the Board needs to examine the rental fees for the park buildings for the 2014 year.

Doug Harter passed out 2013 financial statements for the pool. The pool lost approximately \$80,000.00, much due to the weather.

**ITEM NO. 5: OTHER BUSINESS**

Edna Stiefel asked if we are going to revise the leases for the ball fields. It was decided that Doug Harter will provide copies of the leases for the Board members at the December meeting. Members are to bring their suggestions for the changes and/or additions to the January meeting.

Al Cooper asked if the large rock under the Shawnee Bridge could be pushed into the river. Someone keeps rolling it onto the Bike Path.

Edna Stiefel was asked by Jim Hemmert to ask Mr. Harter if the City could come up with a plan to make the public aware of the details they need to follow before they can make final plans for any use of the Bike Path. Jim Hemmert is a member of the PPP Bike Path Committee.

**ITEM NO. 6: NEXT MEETING DATE & LOCATION**

Next meeting will be held at in Public Works conference room on Wednesday, December 4, 2013 at 7:00 p.m.

**ITEM NO. 7: ADJOURN**

The meeting adjourned at 9:00 p.m. moved by Steve Frazier and seconded by Cathy Oda.

Minutes as prepared by Tammy Wright.