

CITY OF PIQUA, OHIO
PARK BOARD MEETING MINUTES
WEDNESDAY, December 4, 2013 - 7:00 P.M.
Public Works Conference Room

MEMBERS PRESENT: Cathy Oda, Edna Stiefel, Al Cooper, Jim Cruse, Kevin Pryfogle, Kim Ojeda, and Steve Frazier

GUESTS PRESENT: Bill Shinall, Micah Warner

STAFF PRESENT: Doug Harter

ITEM NO. 1: CALL THE MEETING TO ORDER

Meeting called to order at 7:02 P.M.

ITEM NO. 2: APPROVAL OF MEETING MINUTES

The minutes from the meeting held on November 6, 2013 was approved.

ITEM NO. 3: Dog Park

Mr. Bill Shinall and Boy Scout Micah Warner attended the meeting to ask how the plans for a dog park were proceeding. Micah has wanted to take on the responsibility of building the park as a project to receive his Eagle Scout award. He would need to come up with the plans, raise funds, and organize the build. This would also entail securing volunteers to help him. Micah would like to begin with a ½ acre with hopes to enlarge in the future as it becomes needed. Piqua Materials is willing to lease their property to a not-for-profit but, not to the city. A motion by Kim Ojeda to ask the city for a work session on the project was seconded by Steve Frazier. The Board will discuss possible other sites at the February meeting. Some questions to be discussed: need for parking lot, running water, maintenance, and EPA regulations. Micah must have the project completed by October 29, 2014.

ITEM NO. 4: 2014 PARK BOARD GOALS

- (1) Regulations for Sports Associations using Pitsenbarger Park.
 - a. Maintenance
 - b. Financials given to the city for review
- (2) Handicap Playground set for May 2014
- (3) Sponsorship of the Skate Board Day, June 21, 2014
- (4) Plans early for the Hayride along the Bike Path, October 2014

ITEM NO. 5: OTHER BUSINESS

There was a discussion on having a 5K-10K to raise funds for the parks. Also, Al Cooper brought an estimate for painting the Mote Park building of \$7,600.00 for the inside and \$11,500.00 for the exterior from Brian Bros.

ITEM NO. 6: NEXT MEETING DATE & LOCATION

Next meeting will be held at in Public Works conference room on Wednesday, January 8, 2014 at 7:00 p.m.

ITEM NO. 7: ADJOURN

The meeting adjourned, moved by Al Cooper and seconded by Edna Stiefel.

Minutes as prepared by Tammy Wright.