

CITY OF PIQUA, OHIO
PARK BOARD MEETING MINUTES
Wednesday, February 4, 2015, 7:00 P.M.
Public Works Conference Room

MEMBERS PRESENT: Kazy Hinds, Edna Stiefel, Jim Cruse, Kevin Pryfogle, Cathy Oda, Al Cooper, and Christopher Kolsky

STAFF PRESENT: Brian Brookhart

ITEM NO. 1: CALL THE MEETING TO ORDER

Meeting called to order. Jim Cruse called the meeting to order at 7:03 P.M.

ITEM NO. 2: APPROVAL OF MEETING MINUTES

Kazy Hinds motioned to accept the minutes from December 3, 2014 and Al Cooper seconded and members approved.

ITEM NO. 3: BRIAN BROOKHART'S REPORT

1. Brian advised the members that the new park rental fees need to be presented to the Commission and will require three readings. Also, a change needs to be made eliminating the discount percentage for the city residents. Kazy Hinds asked if the home at the Hollow Park grounds should be reappraised for its current value. The members agreed. Jeanne Bates will be asked to appraise the home. Another change will be to strike out the statement about the Piqua Players rental agreement. Kazy Hinds moved the motion for the changes. Cathy Oda seconded and the motion was passed.
2. Extra handicap equipment has arrived and the rubberized surface will be installed in early spring.
3. New mulch purchased with the grant plus another \$1,000.00 donation will be installed this spring at Kiwanis Park and any excess will be put down at Das Park.
4. Football Youth Association will install their bleachers this spring after the pads are completed by the City Park employees. The association is also in need of more storage.
5. Brian will check to see if the City will sell Dayton Dragon baseball tickets.

ITEM NO. 4: OTHER BUSINESS

1. Cathy Oda asked if it was time for the annual vote for chairman. The group agreed, Kevin Pryfogle's name was entered for discussion, there was little discussion, and Mr. Pryfogle was noted in.
2. Edna reported that Kathy Alexander has agreed with the City to erect just one "Little Free Library" stand as a test. The first will be put in at Fountain Park, if it's successful, more will be added to other city parks.

ITEM NO. 5: NEXT MEETING DATE & LOCATION

Next meeting will be held on Wednesday, March 4, 2015 at 7:00 p.m at the City Public Works Conference Room.

ITEM NO. 6: ADJOURN

The meeting adjourned at 7:43 P.M.

Minutes as prepared by Tammy Wright.