

CITY OF PIQUA, OHIO
PARK BOARD MEETING MINUTES
Wednesday, January 6, 2016, 7:00 P.M.
Public Works Conference Room

MEMBERS PRESENT: Kevin Pryfogle, Jesse Dotson, Steve Frazier, Cathy Oda, and Eddie Harvey

STAFF PRESENT: Brian Brookhart and Doug Harter

ITEM NO. 1: CALL THE MEETING TO ORDER

Kevin Pryfogle called the meeting to order at 7:07 P.M.

ITEM NO. 2: APPROVAL OF MEETING MINUTES

Jesse Dotson made a motion to accept the revised minutes from the December 2, 2015 meeting amending Item#3 to read Commissioners not Commissions, and Item #7 to read feel not fell. Steve Frazier seconded and the members approved.

ITEM NO. 3: TOP 10 LISTS

Committee members discussed their Top Ten wish list for the parks. Doug Harter suggested that a tax levy should be included in the list. Steve Frazier suggested additional grills in the parks. Doug informed him they had grills but just need the time and manpower to install them. Several members suggested a splash pad, additional port-a-johns on the bike path, a dog park, a basketball court at Pitsenbarger Park, and to redo the tennis courts, which are scheduled to be done this summer. It was suggested that all members bring or forward a list for the February meeting so they can be submitted for the Master Plans for the parks.

ITEM NO. 4: OTHER BUSINESS

1. Jean Franz inquired about the installation of a drinking fountain at Mote Park. Doug and Brian will check on the one located by the baseball field. She also asked about adding a spinning bowl as a piece of playground equipment at the park and also playground equipment for the Parkridge Place Park.
2. Doug announced that Gary Huff offered to help the committee with doing a survey on parks that could be mailed with utility bills or on the City website.
3. Edna Stiefel sent information on a Bob Evans fundraiser for the parks. We would need a 501C3 permit. We can either use the City's or she suggested asking the Neighborhood Improvement Committee to use theirs. She also suggested that we pick a Friday, Saturday, and Sunday this spring and form a committee to work out the details.
4. Edna also sent information on various grants that are available from the Miami County and Piqua Foundation as well as the Hartzell Norris, Lundgard, and French Family Funds.
5. The large swing set has been removed from Fountain Park. The committee discussed ideas on upgrades for various parks. Brian Brookhart suggested focusing on three major parks.

6. Committee members inquired about the lot at Wood and Covington. The City has discussed the installation of a fence or tree line with the property owners.
7. Doug Harter will discuss the sports leases with Stacy Wall to be reviewed by the Park Board.

ITEM NO. 5: NEXT MEETING DATE & LOCATION

The next meeting will be held on Wednesday, February 3, 2016 at 7:00 p.m in the Public Works Conference Room.

ITEM NO. 6: ADJOURN

Steve Frazier made a motion to adjourn and Eddie Harvey seconded.

Minutes as prepared by Tammy Wright.