

CITY OF PIQUA, OHIO
PARK BOARD MEETING MINUTES
Wednesday, February 3, 2016, 7:00 P.M.
Public Works Conference Room

MEMBERS PRESENT: Jim Cruse, Cathy Oda, Jesse Dotson, Eddie Harvey, and Edna Stiefel

STAFF PRESENT: Brian Brookhart

GUEST PRESENT: Jean Frantz

ITEM NO. 1: CALL THE MEETING TO ORDER

Jim Cruse called the meeting to order at 7:00 P.M.

ITEM NO. 2: APPROVAL OF MEETING MINUTES

Eddie Harvey moved to accept the minutes of the January meeting, seconded by Jesse Dotson and the members approved.

ITEM NO. 3: TOP 10 LISTS

Several members turned in their Top 10 lists and several items were discussed. Brian made copies for everyone and will have Tammy condense the list. We will discuss them at the March meeting.

ITEM NO. 4: OTHER BUSINESS

1. Discussed sowing low maintenance grass at some of the small parks.
2. Edna suggested we contact the neighborhood groups to help put in the new grills in the parks.
3. We will make plans for a 3 day fundraiser at Bob Evans in May after we get an ok from the City Law Director about using the Neighborhood Improvement Groups 501c3.
4. Brian reported there will be a fence put up at the point on Covington Avenue and Wood Street.
5. Jean Frantz asked if the water fountain at Mote Park is working. Brian will check it out when the water is turned on this spring.
6. Eddie Harvey inquired if light controls could be put up along the bike path at the streets.
7. Jean Frantz asked if a swing set will be put up at Park Ridge. Yes, there will be one put up there.
8. Edna reminded that we still need to get some rules set for the youth sport teams maintenance.
9. Brian reported that the tennis courts at Pitsenbarger Sports Complex will be resurfaced this year.

10. A new swing set will replace the larger one that was removed at Fountain Park. The old set was deemed unsafe.

11. The members discussed a park levy. All agree it is too soon. First we need the 10 year plan, cost for all needed improvements, cost of future upkeep, and the number of park employees needed.

ITEM NO. 5: NEXT MEETING DATE & LOCATION

The next meeting will be held on Wednesday, March 2, 2016 at 7:00 p.m in the Public Works Conference Room.

ITEM NO. 6: ADJOURN

Edna Stiefel made a motion to adjourn at 8:25 P.M. and Cathy Oda seconded.

Minutes as prepared by Tammy Wright.