

CITY OF PIQUA, OHIO  
PARK BOARD MEETING MINUTES  
Wednesday, September 7, 2016, 7:00 P.M.  
Mote Park Building

**MEMBERS PRESENT:** Eddie Harvey, Lloyd Shoemaker, Cathy Oda, Chris Kolsky and Edna Stiefel

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

**GUEST PRESENT:** Select Baseball Committee: Jason Anthony, Brian Edwards, Mike Phillips, Jeff Steinke and Jeremy Loughman

Piqua Youth Baseball: Jason Jenkins, Jodi Jenkins and Andy Hall

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

Doug Harter called the meeting to order at 7:05 P.M.

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

The minutes of the May 4, 2016 meeting was approved.

**ITEM NO. 3: ELECTION OF NEW PRESIDENT**

Due to the resignation of Kevin Pryfogle for employment reasons and election was needed. Cathy Oda nominated Eddie Harvey, seconded by Edna Stiefel, passed by the Board.

**ITEM NO. 4: POTENTIAL TAX LEVY FOR PARKS CAPITAL IMPROVEMENT**

After discussion the Board agreed this was not the time. The City has hired a consultant to investigate the many needs of the park system and the Board agreed to wait to examine the levy possibilities.

**ITEM NO. 5: SELECT BASEBALL**

Jason Anthony was the main spokesperson. He informed the Board of their plans to establish a select youth players league in Piqua consisting of 4 teams (40 players). They have been soliciting for funds and asked the Park Board for permission to use the Upper Mote ball diamond. Jason asked if there is a neighborhood group that might help with the Mote Park ball field. Jim Vetter is the president of the Southview group and they can contact him. They have a commitment from Edison to renovate and use a field there. The players will be 9, 10 and 11 years old. They would also hope to reach an agreement with the Piqua Youth Baseball Association to use a field at Pitsenbarger Complex, also more fields for tournament play. After discussion Lloyd Shoemaker moved to allow the group to go before the City Commission, Edna Stiefel seconded and the members agreed. There are differences between the Select Committee and Youth Association we hope can be worked out for the betterment of baseball and the young players.

**ITEM NO. 6: YOUTH BASEBALL**

Jason Jenkins brought a list of needs to discuss. The base of the flag pole needs replaced (not the City's responsibility). The concession stand has power problems (City's responsibility). Doug Harter will contact Power System for their help and will see what other problems at the concession stand might be their responsibility and/or what the city can do. Fences are in need of updating but because of the cost they have decided to paint them. Mr. Harter will talk to Nikki Reese to see if it is possible to secure a grant.

**ITEM NO. 7: NEXT MEETING DATE & LOCATION**

The next meeting will be held on Wednesday, December 7, 2016 at 7:00 p.m at a place to be decided at a later date.

**ITEM NO. 8: ADJOURN**

Lloyd Shoemaker made a motion to adjourn, seconded by Cathy Oda and passed by the members at 7:56 P.M.

Minutes as prepared by Tammy Wright.