

**REGULAR PARK BOARD MEETING
WEDNESDAY, OCTOBER 20, 2021, 6:00 PM
COMMISSION CHAMBER—2nd FLOOR
201 WEST WATER STREET, PIQUA, OHIO 45356**

City of Piqua Park Board met at 6:00 P.M. in the Municipal Government Complex Commission Chambers located at 201 W. Water Street.

Roll Call as follows: Board Members Present: Eddie Harvey, Eric White, Nolan Campbell, Natalie Young, Marcia Garrett and Phillip Moyer. City Commission Representative Present: Cindy Pearson. Staff Present: Brian Brookhart and Amy Welker.

APPROVAL OF MINUTES

Approval of the Minutes from the September 8, 2021 Regular Park Board Meeting

Phillip Moyer moved for approval of the Meeting Minutes; motion was seconded by Natalie Young. Motion carried unanimously; Meeting Minutes approved.

COMMUNITY TRAILER

Everyone present at the meeting went to the Municipal Government Complex parking lot to tour the Community Trailer.

CIP

Amy Welker discussed the Parks CIP projects that are proposed for 2022. There was also a discussion about demolition of the City pool and if it would occur. The group also discussed the ranking criteria in regards to the CIP.

BUDGET

Amy Welker passed out a 2022 Parks Budget Summary to everyone. She and the group discussed priority areas amongst the parks and also which budget line items would be increased or decreased in the new year.

SUB-COMMITTEE—EVENT COMMITTEE

The group discussed the creation of a sub-committee in order to focus on Events, Volunteers and Recognition. The board members agreed to create this committee.

TREES

The board discussed having a Joint meeting in the new year with the Tree Committee in order to create an approved tree list for the City's parks.

NEXT MEETING

The next Park Board Meeting is scheduled for Thursday, December 9, 2021. The Event Committee scheduled a meeting tentatively for Wednesday, November 17, 2021.

ADJOURNMENT

The Regular Park Board Meeting was adjourned.