

**Special Meeting Summary
Centerville-Washington Park District
April 19, 2010**

The meeting was called to order at 7:00 P.M. with the following in attendance: Commissioners Birdseye and Weisman; Mrs. Kennard, Director; Mr. Feldmann, Development Manager; Mrs. Castillo, Program Manager; Mrs. Shear-Lanese, Office Manager; and Mrs. Smith, Business Manager.

The Board approved the minutes of the March 8, 2010 work session and regular meeting.

VISITORS

Matthew Turton, Centerville High School government teacher, explained the Youth in Government Day program where students shadow local government officials. Paul Berning, Kelsey Feverston, John Kohlhepp, and Tess Keener attended the meeting in advance of participating in the program with the Park District.

FISCAL

The Board reviewed and approved the March 31, 2010 Financial Report.

Mr. Birdseye reviewed the banking options discussed at the audit committee meeting.

NEW BUSINESS

Personnel Action. The Board approved the hiring of the following:

Seasonal Park Operations Technician I:

Aaron Eberhart

Jonathan Heinrichs

Andrew Paris

Seasonal Park Operations Technician II:

Brian Sullivan

Tyler Kinzig

Seasonal Recreation Assistant:

Stephanie Albracht

Acceptance of Deed for Parcel O67 03607 0115. The Board accepted a deed for 1.0 acre of land, parcel O67 03607 0015 located on Spring Valley Pike, from the Board of Township Trustees, Washington Township.

Naming of Park. The Board named parcel O67 03607 0015 Trailways Park.

Court Appointment. Notice was received from the Court of Common Pleas of the reappointment of J. William Williams to the Board of Park Commissioners for a term commencing on May 11, 2010 and ending May 10, 2013.

COMMISSIONER COMMENTS

Ms. Weisman said she is looking forward to the grand opening of the skate park at Oak Creek South Park.

Mr. Birdseye explained how the Board sets project priorities from the many public requests received by the Park District in a ten-year budget plan.

STAFF REPORTS

Mr. Feldmann reported that Hills Communities has executed the sewer easement to allow the connection from Oak Creek South Park. Mr. Birdseye inquired about the crack in a bowl at the skate park and praised the appearance of the park.

Mrs. Shear-Lanese reported that the summer *News and Events* is available on the Park District web site and that she will send out a notification to residents who have selected the electronic version of the newsletter.

Mrs. Castillo reported that the program department hiring of summer staff is complete with 17 of 27 staff returning from last year. She explained that Hidden Meadows Day Camp will include two weekly sessions for three to nine year old campers. She also announced that the grand opening of the skate park at Oak Creek South Park to be held Friday, May 7, 2010 from 4:00 to 6:00 p.m. will include skateboard and bike demonstrations, a band, and refreshments.

Mrs. Smith reported that the 2010 February tax settlement from Montgomery County is slightly ahead of collections at this time in 2009.

Mrs. Kennard reviewed highlights from the Strategic Plan Status Report. Ms. Weisman praised the staff for the approach used in the report. Mr. Birdseye commended the public response procedure. Mrs. Kennard announced that Mrs. Castillo, Mrs. Shear-Lanese, and she will attend the Centerville-Washington Foundation annual meeting on Tuesday, April 20, 2010. She also reported that on a weekend visit to Oak Grove Park she viewed all the baseball diamonds in use, soccer games, fishing, trail walkers, children playing on the play equipment, and dogs using the dog park. She said she received thanks from many park users to the staff and Commissioners for the facility. Mr. Feldmann reported that the baseball building is nearing completion with only some fixture installation and punch list items remaining. Mrs. Kennard also reported that volunteers from the Centerville Rotary Club, Centerville Kiwanis Club, Centerville Community Church, and Incarnation Church cub scout den 530 mulched planting beds and cleaned up the community parks and Nature Nook during the last couple of weeks.

Meeting adjourned at 7:45 P.M.