

**Regular Meeting Summary
Centerville-Washington Park District
May 10, 2010**

The meeting was called to order at 7:05 P.M. with the following in attendance: Commissioners Birdseye and Williams; Mrs. Kennard, Director; Mr. Feldmann, Development Manager; Mr. Carter, Operations Manager; Mrs. Castillo, Program Manager; Mrs. Lanese, Office Manager; and Mrs. Smith, Business Manager.

The Board approved the minutes of the April 12, 2010 work session and regular meeting.

FISCAL

The Board reviewed and approved the April 30, 2010 Financial Report.

NEW BUSINESS

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

Hidden Meadows Day Camp Coordinator:

Scott Brewer

Jacquelyn Westendorf

Hidden Meadows Day Camp Counselor:

Jill Cordonnier

Nicole Deshurko

Krystin Gehrich

Kelly Ludwig

Erin Morley

Emily Mueller

Emily Parker

Michael Pfahler

Erin Sherrets

Emily Schaefer

Rachel Skrobot

Anna Stewart

Meaghan Tytko

Summer Naturalist Intern:

Samantha Sanford

Summer Recreation Program Coordinator:

Josh Ahrns

Elizabeth Peterson

Summer Recreation Program Leader:

Stephanie Albracht

Karen Hickson

Jonathan Korte

Meredith Lenz

Casey Morley

Colleen O'Connell

Erin O'Connell

Hannah Sheils

Personnel Action. The Board promoted Grant George to the position of Facility Supervisor effective May 10, 2010.

Merit Increase. The Board approved a merit increase for Robert Feldmann effective May 24, 2010.

Bike Month Proclamation. The Board approved a proclamation designating May 2010 as Bike Month in the Centerville-Washington Park District.

Creating Community Connections Implementation Committee Appointment. The Board appointed Dwayne Francisco to serve on the Creating Community Connections Implementation Committee for a term expiring in May 2013.

Election of Board President. The Board elected Mr. Birdseye President of the Board of Park Commissioners effective May 11, 2010.

Election of Board Vice-President. The Board elected Mr. Williams Vice-President of the Board of Park Commissioners effective May 11, 2010.

Election of Board Secretary. The Board elected Ms. Weisman Secretary of the Board of Park Commissioners effective May 11, 2010.

Election of Board Treasurer. The Board authorized the Board of Park Commissioners to act as a committee of the whole to be Fiscal Officer.

COMMISSIONER COMMENTS

Mr. Williams congratulated the staff for the Park District being awarded an Ohio Department of Natural Resources Division of Wildlife Shooting Sports Subsidy for archery equipment. He also praised the staff for the great turnout at the Oak Creek South Park skate park grand opening. Mr. Williams stated he is glad the Park District financial support is controlled by the voters rather than an administrator that can cut park and recreation budgets.

Mr. Birdseye praised the staff for a well-planned skate park grand opening. He recommended improvements to the area should include benches and landscaping around the deep bowl. He also reported that the Commissioners discussed the usage policy of the Grant Park Nature Nook at the work session. He said they agree that the building was designed as an education facility, not a reception hall, and the current usage policy will stand as approved.

STAFF REPORTS

Mr. Feldmann reported that the Oak Creek South Park sewer line has been installed and inspected. He said Montgomery County is scheduled to install the meter later this week. He also explained that the county health department has approved the installation of drinking fountains at Oak Grove Park, but that additional authorization will be in place before a construction contract is bid.

Mr. Carter explained how the operations department work is becoming more event oriented with more and larger athletic programs using park facilities. He said that as part of the strategic plan his department will study the costs and potential fees for these events.

Mrs. Lanese reported on United Way contributions to the Park District.

Mrs. Smith reported on discussions with Washington Township regarding their investments managed by area financial firms.

Mrs. Kennard announced a partnership with the Centerville Landmarks Foundation and the hiring of Roland Smith to study the Smith house at Bill Yeck Park. She reported she is preparing a request for proposals for the master plan for the property. She also said that staff is planning an event to include the unveiling of the Bill Yeck commemorative plaque.

Meeting adjourned at 7:35 p.m.