

**Regular Meeting Summary
Centerville-Washington Park District
January 12, 2012**

The meeting was called to order at 7:00 P.M. with the following in attendance: Commissioners Lee, Weisman, and Williams; Mrs. Kennard, Director; Mr. Feldmann, Development Manager; Mr. Carter, Operations Manager; Mrs. Marks, Program Manager; and Mrs. Smith, Business Manager. The Board approved the minutes of the December 12, 2011 work session and regular meeting.

VISITORS

Lucy Siefker attended the meeting on her last day of employment with the Park District and Mr. Williams wished her success in the future in her position with Five Rivers MetroParks.

FISCAL

The Board reviewed and approved the December 12, 2011 Monthly and Annual Financial Reports.

NEW BUSINESS

2011 Revised Appropriation Budget. The Board approved the 2011 Revised Appropriation Budget.

2012 Appropriation Budget. The Board approved the 2012 Preliminary Appropriation Budget.

2012 Appropriation Resolution. The Board approved the 2012 Appropriation Resolution with Mr. Lee objecting to the Park District providing life insurance coverage for family members of employees.

HSA Employer Contribution Policy. The Board approved a motion authorizing the remaining 2012 Park District contribution to employee Health Savings Accounts (HSA) be deposited in said accounts on the first business day in February and further authorized beginning in 2013 the Park District contribution to employee Health Savings Accounts (HSA) be deposited in 25% installments in said accounts on the first business day of January, April, July, and October and to pro-rate the amount deposited for participants enrolled after January 1 of the year based on the remaining months in the year after the enrollment month.

Intent to Sell Property by Internet Auction. The Board approved a motion to sell Park District personal property which is not needed for public use, is obsolete, or is unfit for the use for which it was acquired, by Internet auction with Montgomery County, 451 West Third Street, Dayton, Ohio, (937) 307-0421, acting as the Park District representative, using the GovDeals.com web site to sell all items "as is - where is," and allowing a minimum of fifteen days for public bidding.

Creating Community Connections Implementation Committee Appointment. The Board approved a motion to appoint Phil Nassmacher to a three-year term as a citizen representative from Washington Township on the Creating Community Connections Implementation Committee.

Park District Agreements. The Board made note of the following land use agreements and their respective renewal dates:

Grant Park - Parcel 13 - .823 Acres	
Leased from Centerville City Schools	Renewal May 1, 2073
Bill Yeck Park - Parcel 7 - 15.919 Acres	
Jointly owned by Centerville-Washington Park District and Five Rivers MetroParks	Renewal November 8, 2031

The Board noted the hiring of the following as Winter Woods Day Camp Counselors:

Scott Brewer
Judith Keegans
Emma Visser
Erin Sherrets
Sara Erhensberger

COMMISSIONER COMMENTS

Ms. Weisman praised the staff for the Luminary Walk. She said it was a great event. She reported that participants were interested in contributing to the free program and recommended a donation jar in the future.

Mr. Lee requested information on the dogs on leash rule. Discussion followed on training staff and volunteers how to enforce park rules and regulations. Mr. Lee complimented the concrete work at Forest Field Park.

Mr. William said he supports OPRA pursuing legislation to eliminate the two mill limitation on ballot issues for park districts. He expressed his pleasure with the perimeter walking paths in the community parks and said he enjoyed the Luminary Walk.

STAFF REPORTS

Mrs. Marks reported that she and Chris Fife are reviewing applications for the naturalist position and will be interviewing candidates later this month.

Mr. Carter reported that scheduling for spring sports has begun and that the operations staff has completed the tree planting at Oak Creek South Park.

Mr. Feldmann explained the geotechnical work at the Smith property in Bill Yeck Park and reported it will include coring where the roadway was located in the back of the property.

Mrs. Smith reported that the spring newsletter is at the printer and is scheduled for distribution at the end of January.

Mrs. Kennard announced a \$5,000 donation from the Mark Kreusch Memorial Fund for the natural play area at Grant Park and plans a dedication in early summer. She also reported that the Garden Party on May 20, 2012 will include the dedication of the commissioners' grove, a speaker, crafts, and a wildflower walk. She invited the Board to attend the Martin Luther King Jr. Breakfast hosted by the Centerville-Washington Diversity Council on January 16, 2012. Mrs. Kennard reviewed the 2012 strategic plan objectives and thanked the staff for their efforts.

Meeting adjourned at 7:54 P.M.