

**Regular Meeting Summary
Centerville-Washington Park District
October 8, 2012**

The meeting was called to order at 7:00 P.M. with the following in attendance: Commissioners Lee and Siefker; 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 September 10, 2012 work session and regular meeting.

FISCAL

The Board reviewed and approved the September 30, 2012 Financial Report.

VISITORS

Steve Huff, Grant Nature Center Director

NEW BUSINESS

Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing Tax Levies. The Board approved the Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor.

Recognized Athletic Organization Requirements Policy. The Board approved a motion adopting the Recognized Athletic Organization Requirements policy.

COMMISSIONER COMMENTS

Ms. Siefker thanked the operations and program staff for their hard work on all of the September programs. She also said that the archery range is fantastic.

Mr. Lee addressed a September 17 comment log entry that stated kids were involved in illegal activity at the skate park. He voiced his concern regarding this issue and would like to come up with a solution to better monitor the skate park. One option he mentioned was the possibility of hiring a park ranger. He also mentioned he would like to see new, simpler designs for shelters so we could build more of them. Lastly, he noted that he would like to see more trails with natural surfaces as he is not happy with all of the new asphalt trails.

STAFF REPORTS

Mrs. Marks thanked the Commissioners for attending September programs. She announced that the neighborhood park parties will wrap up for the year on October 17. She also noted that Chris Fife and Erin Morley attended a volunteer fair and spoke with many potential park volunteers. She also announced that registration for winter programs will begin on November 12, 2012.

Mr. Carter thanked his staff and the program staff for their hard work in September. He noted that the neighborhood park parties have been a big success. He also announced that he and Jason Dickensheets will be instructing a hunter safety education course in November at the Nature Nook.

Mr. Feldmann stated that the Forest Field Park rain garden is complete and the Yankee Park asphaltting will continue on Wednesday.

Ms. Kennard thanked the Washington-Centerville Public Library for their partnership in the Paws in the Park and Wetland Walk programs. She also reported that she and Bill Williams will be attending the next

Centerville City Council meeting on October 15, 2012 and that the Park District will be hosting the public entities dinner on October 29, 2012. Lastly, she noted the public opinion survey will be conducted after the November elections.

Meeting adjourned at 8:15 P.M.