

**Regular Meeting Summary
Centerville-Washington Park District
May 13, 2013**

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 April 8, 2013 work session and regular meeting.

VISITORS

Mr. Lee thanked Steve Huff, Grant Nature Center Director, for being a great liaison between the Centerville School District and the Park District. He praised Mr. Huff for the positive influence his program has had on the students. Ms. Siefker and Mrs. Kennard expressed their disappointment that the nature center program was cut due to budget concerns. Mr. Huff thanked the Park District for their support and encouraged the Park District to continue providing nature education for the youth of the community.

FISCAL

The Board reviewed and approved the April 30, 2013 Financial Report.

NEW BUSINESS

Court Appointment. Notice was received from the Court of Common Pleas of the appointment of Dan Monahan to the Board of Park Commissioners for a three-year term commencing May 10, 2013 and ending May 4, 2016.

Merit Increase. The Board approved a motion authorizing an annual merit increase for Tim Holtz effective April 8, 2013.

Merit Increase. The Board approved a motion authorizing an annual merit increase for Robert Feldmann effective May 20, 2013.

Creating Community Connections Implementation Committee Appointment. The Board approved a motion to reappoint Dwayne Francisco to serve on the Creating Community Connections Implementation Committee for a three-year term expiring in May 2016.

Acceptance of Deed - Grant Park Parcel 16. The Board approved a motion to accept from Washington Township the deed for 1.575 acres of land located on McEwen Road north of the Nature Nook adjacent to Grant Park identified as parcel O67 03711 0008. Ms. Siefker thanked the Trustees for the property and said it is good for the community.

Election of Board Officers. The Board approved a motion to elect Mr. Lee President, Ms. Siefker Vice-President, and Mr. Monahan Secretary of the Board of Park Commissioners and authorizing the Board of Park Commissioners to act as a committee of the whole to be Fiscal Officer effective May 13, 2013.

The Board made note of the hiring of the following:

Seasonal Operations Technician I	Hidden Meadows Day Camp Coordinator		
Chris Barr	Alex Fitzharris	Casey Morley	Erin Sherrets
Ann Marie Burns	Dan McCoy		
Chris Coffee	Matt McCrabb	Hidden Meadows Day Camp Counselor	
Andy Durrenberg	Parker Shanks	Jessica Brown	Bekah Roberts
Cody Evans	Jake Zipperian	Rachel Feldmeyer	Ali Sevey

Seasonal Operations Technician II
Frank Bachnicki Tyler McGeary
Don Bartley Ann Millionig
Bruce Holroyd Tad Parks
Jeff Kunst

Recreation Assistant
Katherine Schindler

Summer Naturalist
Kelly Ludwig

Maddie Livingston Chris Tilman
Alex Pierce Emma Visser

Summer Recreation Program Coordinator
Jonathan Korte Meredith Lenz

Summer Recreation Program Leader
Amber Ancipink Beth Hughes
Kate Beal Katie Kirchmer
Lindsey Biggs Maria Pohlman
Katie Bishop Ellen Quigley
Stephanie Cline Kathryn Stibich
John Giles Nick Venetos

COMMISSIONER COMMENTS

Mr. Lee noted that the resolution of problems is not always included in the comment file. Mrs. Kennard said she will remind the staff to update the comment file.

STAFF REPORTS

Mrs. Marks reported that 602 people attended the Big Rig Gig. She said that yard signs have been purchased to place in neighborhoods the week prior to their park party. Ms. Siefker stated that she is looking forward to the Bike to Work Day Breakfast on May 17.

Mr. Carter reviewed the options for the replacement safety surface at Activity Center Park with the Board. Staff selected the rubber tiles as the best value based on the price and warranty. Mr. Carter praised Bryan Urban for his successful handling of the sale of surplus equipment on GovDeals.com. He explained that the concrete expansion at the Oak Creek South Park skatepark was delayed by the wet weather and will be completed soon. Mr. Lee said he has heard favorable comments on the condition of the athletic fields and praised the report on the emerald ash borer plan. Mr. Carter reported that the Centerville Baseball Softball League is installing the batting cage at Oak Grove Park. Ms. Siefker praised Mr. Carter's handling of the visitor fall in Grant Park. She also remarked that Jason Beavon is very professional in his responses to concerns.

Ms. Siefker inquired about grill use in the parks and asked Mrs. Kennard to review the Park District policy.

Mr. Feldmann reported that Lake Erie Electric has started the Schoolhouse Park lighting project. He reviewed the Iron Horse Park shelter construction plans with the Commissioners. He reported that the City of Centerville plans examiner has the plans for the Smith house at Bill Yeck Park.

Mrs. Kennard reviewed the Commissioner event schedule for 2013. She announced that the Robert F. Mays Park plan will be on the Washington Township Trustees meeting agenda on May 20, 2013. She thanked the Washington Township Trustees for the transfer of the property on McEwen Road.

Meeting adjourned at 8:25 P.M.