

**Regular Meeting Summary
Centerville-Washington Park District
May 14, 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 April 9, 2012 work session and regular meeting and April 30, 2012 special meeting.

VISITORS

Kim Birdseye reviewed the status of the proposed park foundation.

FISCAL

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

NEW BUSINESS

Court Appointment. Notice was received from the Court of Common Pleas of the appointment of Lucy M. Siefker to the Board of Park Commissioners for a three-year term commencing May 14, 2012 and ending May 10, 2015.

Merit Increase. The Board approved a motion authorizing an annual merit increase for Robert Feldmann.

Employee Handbook Revisions. The Board approved revisions to the Employee Handbook.

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

2012 Revised Appropriation Resolution. The Board approved the 2012 Revised Appropriation Resolution.

Declaration of Unneeded, Obsolete or Unfit for Use Personal Property. The Board approved a motion declaring the following as unneeded, obsolete, or unfit for use by the Park District and to dispose of said items in a manner authorized by the Ohio Revised Code: HP 3700dn

Election of Board Officers. The Board approved a motion to elect J. William Williams President, David R. Lee Vice-President, and Lucy M. Siefker 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 14, 2012.

The Board noted the hiring of the following seasonal employees:

Recreation Assistant	Summer Naturalist
Erin Ashley	Stephanie Albracht
Hidden Meadows Day Camp Coordinator	Summer Recreation Program Coordinator
Casey Morley	Jonathan Korte
Erin Sherrets	Summer Recreation Program Leader
Hidden Meadows Day Camp Counselor	Jimmy Bebbington
Hayden Corr	Amelia Bergmann
Niki DeShurko	Stephanie Cline
Dominic Fish	Kendra Gallagher
Whitney Johnson	Sam Holmes
Kelli Kinzig	Beth Hughes
Kelly Ludwig	Alexis Kemper
Alex Pierce	Meredith Lenz
Melissa Schroth	Erin O'Connell
Emma Visser	Jen Shal
Traci Vozel	Kathryn Stibich
Hidden Meadows Day Camp Assistant Counselor	Alex Venetos
Maddie Livingston	

COMMISSIONER COMMENTS

Mr. Lee reviewed the reports of citations and warnings from the Montgomery County Sheriff's Office. Mrs. Kennard explained that the Park District pays the Sheriff's Office for specific duty and that the deputies patrol other times, too. Mr. Williams directed Mrs. Kennard to remind Captain Dee Osterfeld of Park District concerns with dogs off-leash in the parks. Mr. Lee also inquired about the volunteer program and suggested distributing information at the neighborhood park parties. Mrs. Marks reported that a volunteer open house is scheduled for November. Mr. Lee asked about the mutt-mitts and Mrs. Kennard explained that they are being replaced with recycled bags. When asked about the status of the crisis management plan Mrs. Kennard reported she is scheduling training with Centerville Police Chief Bruce Robertson.

Ms. Siefker said she is happy to be the new Commissioner and is excited to serve. She praised the changes in the Park District publications and thanked Catherine Ball for her efforts. She inquired about ADA accessible programs. Mrs. Marks reported that the proposed Oak Grove Park fitness trail will be ADA accessible.

Mr. Williams presented information on the Dayton Regional Green Initiative. Mrs. Kennard said that the Park District eco-crew is currently reviewing the information.

STAFF REPORTS

Mrs. Marks reported that the first neighborhood park party is scheduled for June 8, 2012 and two staff members as well as volunteers will be at the parties. She invited the Commissioners to sign up and attend when they are available.

Mr. Carter reported on the status of the nature playground at Grant Park and announced that plants were donated by Five Rivers MetroParks for the grass maze. He reported that Centerville Baseball League is finalizing plans for a batting cage at Oak Grove Park which is budgeted as a matching fund project in 2012. Mr. Carter also explained how youth athletic leagues have agreed to have their volunteers donate their time in the parks where their organizations play.

Mr. Feldmann explained that the construction at Forest Field Park included a raingarden and a retention basin. He reported that the roof replacement at the Smith house is underway. He also reported that the design firm is working on the plans for the hardscape.

The Commissioners then reviewed the plans for the Oak Creek South Park bridge, the accessory building at Incarnation Parish, the Schoolhouse Park parking lot, the entrance at Oak Grove Park, and the walking paths at Yankee, Schoolhouse, and Oak Grove Parks.

Mrs. Kennard announced a meeting with Ms. Siefker on May 18 as part of her Commissioner orientation plan. She also announced the Bike to Work Breakfast on May 18 and the Community Garden Party on May 20. She noted that the Centerville Rotary Club is celebrating its 40th anniversary on June 13, 2012.

Meeting adjourned at 8:42 P.M.