

**Regular Meeting Summary
Centerville-Washington Park District
June 11, 2012**

The meeting was called to order at 7:00 P.M. with the following in attendance: Commissioners Lee, Siefker, 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 May 14, 2012 work session and regular meeting and May 21, 2012 and May 29, 2012 work sessions.

FISCAL

The Board reviewed and approved the May 31, 2012 Financial Report.

NEW BUSINESS

The Board noted the hiring of the following employees:

Operations Technician I
Tim Pifer

Hidden Meadows Day Camp Counselor
Alison Sevey
Emily Eberhart

COMMISSIONER COMMENTS

Ms. Siefker praised Ken Carter and Katy Malcolm for the excellent job they did planting the plants in the new seed nursery at Bill Yeck Park. Mr. Carter thanked Ms. Siefker for her help planting.

Mr. Lee noted that the Kettering Parks, Recreation and Cultural Arts Department is a finalist for the 2012 National Gold Medal Award for Excellence in Park and Recreation Management from the National Recreation and Park Association. He also reviewed an article regarding issues with dogs off-leash in the community. Discussion followed about additional signage to inform park visitors about the leash requirement. Mr. Lee praised Kristen Marks and the program staff for their great work to provide the neighborhood park party at Rosewood Park. He said the party was well-attended but suggested additional means for marketing the upcoming parties. He also praised the operations staff for the perfect appearance of the park. Mrs. Marks thanked Mr. Lee for helping at the party.

Mr. Williams expressed his appreciation to the staff for the time they spent during the orientation process for the Commissioners. He said the meetings were valuable to all the Commissioners.

STAFF REPORTS

Mrs. Marks announced that the summer program staff started work on June 11, 2012. She also reported that Maggie Moo's Ice Cream and Treatery is providing the ice cream for the Sweet Treats: Ice Cream Social at Oak Grove Park on Thursday, June 21, 2012 and that Club K-9 Doggy Daycare is sponsoring the event.

Mr. Carter reported the operations staff is busy with routine maintenance and additional projects for summer programs. He explained the upcoming sealcoating projects and described how the Activity Center Park project will be completed in phases.

Mr. Feldmann described the path that will connect the Yankee Park perimeter path to Penbrooke Trail. Mr. Williams thanked Mr. Feldmann for his efforts to have the plans for the Incarnation Parish accessory building revised to move the building farther from the Activity Center Park property line.

Mrs. Smith announced that the summer recreation assistant, Erin Ashley, started work June 11, 2012. She reported that office staff is busy taking calls for shelter reservations with the reservations up 25% over 2011.

Mrs. Kennard reported that the off-leash dog park area survey is available at Grant, Bill Yeck, and Oak Grove Parks as well as online with a submission deadline of June 18, 2012. She announced that the Grand Opening of the Mark Kreusch Nature Playce at Grant Park is scheduled for Sunday, June 24, 2012 from 1:00-3:00 P.M. Mrs. Kennard added that she and Suzi Kreusch appeared on Centerville Reports Today which can be viewed online at mvcc.net. She reported that the Neighborhood Park Party schedule is available on the Park District home page and Facebook and that local legislators and judges will be invited to attend programs in July to help them learn more about the Park District and interact with constituents. Lastly, Mrs. Kennard reported that Governor Kasich signed HB487 which includes \$42,000,000 for the Clean Ohio Fund.

Meeting adjourned at 7:40 P.M.