

**Regular Meeting Summary
Centerville-Washington Park District
April 11, 2011**

The meeting was called to order at 7:00 P.M. with the following in attendance: Commissioners Birdseye, Weisman, and Williams; Mrs. Kennard, Director; Mr. Carter, Operations Manager; Mr. Feldmann, Development Manager; Mrs. Castillo, Program Manager; Mrs. Lanese, Office Manager, and Mrs. Smith, Business Manager. The Board approved the minutes of the March 14, 2011 work session and regular meeting.

VISITORS

Don Kelley, an applicant for the Park Board, attended the meeting.

FISCAL

The Board reviewed and approved the March 31, 2011 Financial Report.

NEW BUSINESS

Personnel Action. The Board approved the hiring of the following:

Seasonal Operations Technician I:

Colin Fisher
Michael Lenz
Matt McCrabb
Tyler McGeary
Andrew Paris

Seasonal Operations Technician II:

Bryan Urban

Hidden Meadows Day Camp Coordinator:

Emily Mueller
Jacquelyn Westendorf

Hidden Meadows Day Camp Counselor:

Nicole DeShurko
Kelly Ludwig
Elizabeth Marten
Erin Sherrets
Rachel Skrobot
Emma Visser
Robert Winter

Summer Recreation Program Coordinator:

Heather Evans

Summer Recreation Program Leader:

Amelia Bergman
Sam Holmes
Meredith Lenz
Erin O'Connell
Hannah Sheils

Summer Naturalist Intern:

Samantha Sanford

COMMISSIONER COMMENTS

Mr. Williams inquired about when the drinking fountains would be operational. Mr. Carter explained that staff would activate the fountains after the threat of frost has passed.

Mr. Birdseye said that it was his last meeting as a Commissioner and that it has been an honor to work with his fellow Commissioners and the staff. He said the nine years on the Board have been rewarding and he will miss the work. He thanked everyone for their support.

Mr. Birdseye said he was impressed with the Eco-Crew strategic plan and meeting minutes. He also praised Mrs. Kennard for her work on the ten-year plan.

STAFF REPORTS

Mr. Carter explained that the leave one – take one receptacles at the dog waste stations will allow park visitors to recycle plastic bags and save Park District funds currently spend on new bags.

Mr. Feldmann reported that he is scheduled to meet with Doug Spitler from the City of Centerville regarding the plans for the Forest Field Park parking lot project. Mr. Birdseye said that he met with Greg Horn to discuss the impact of Centerville's Unified Development Ordinance on the Park District. He said he told Mr. Horn that the Park District should do what it does best and the city should do what it does best.

Mrs. Castillo reported that the Community Creek Sweep was cancelled due to the inclement weather on Saturday. She said that the interviews for the recreation coordinator position are complete. She also announced that the Hoot Route grand opening is scheduled for Saturday, April 16 and the Big Rig Gig is scheduled for Saturday, April 30. The Board directed Mrs. Castillo to schedule a Mutt Mixer later this year and invite local pet product vendors to participate. They also told her not to include dog training in her program planning so as not to compete with private businesses in the community and because dog training needs to be in an indoor facility which the Park District does not have.

Mrs. Smith reported that the state auditors have completed their work locally. The audit report must now be reviewed by the audit supervisor and audit manager and may be released to the Park District and the public by the end of May. She announced that the Park District has received the February settlement of real estate taxes and collections are slightly ahead of last year's. She also reported receiving 188 resumes for the bookkeeper position and that she will start interviewing candidates next week.

Mrs. Kennard announced that four students will shadow staff on Youth in Government Day on April 26, 2011. She praised the staff for reaching their strategic plan objectives this quarter. She announced that additional Park District videos will be available online next week when the summer newsletter is delivered.

Meeting adjourned at 8:04 P.M.