

**Regular Meeting Summary**  
**Centerville-Washington Park District**  
**January 14, 2013**

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; and Mrs. Smith, Business Manager. The Board approved the minutes of the December 10, 2012 work session and regular meeting.

***VISITORS***

Andy Williamson, International Mountain Biking Association-Great Lakes Region Director, gave a presentation advocating for a community bike park and offered the association as a resource for sustainable trail design.

Robert Mays told the Board he wanted to contribute to the community. He explained that his family was interested in sports and he was pleased and proud to support the Park District. He praised Mrs. Kennard and Mr. Feldmann for their assistance.

Doug Mays said the Park District does a wonderful job with the parks and he is proud of his father for making the financial contribution.

Mr. Williams thanked Mr. Mays for his contribution. He explained how land became available in an area targeted for a park and the Mays donation made the development possible. He said the donation is the largest gift ever given to the Park District and he looks forward to the partnership with the Mays family. Mr. Williams reported that the Park District closed on the real estate January 10, 2013.

***FISCAL***

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

***NEW BUSINESS***

Acquisition of W. Social Row Road Property for Community Park. The Board made note of the acquisition from Divided Ridge Ltd, of 23.204 acres located on W. Social Row Road in Washington Township for a sum of \$498,886.00 in accordance with the real estate purchase agreement approved by the Board of Park Commissioners on December 10, 2012.

Naming of Park. The Board approved a motion to name the new park located on W. Social Row Road Robert F. Mays Park.

Merit Increase. The Board approved a motion authorizing an annual merit increase for Brett Ney effective December 31, 2012.

2013 Appropriation Budget. The Board approved the 2013 Appropriation Budget.

2013 Appropriation Resolution. The Board approved the 2013 Appropriation Resolution.

2013 Clean Ohio Green Space Conservation Fund Grant Resolution. The Board approved a resolution approving all application filing requirements for the Clean Ohio Conservation Fund Grant.

2013 Clean Ohio Trails Fund Grant Resolution. The Board approved a resolution approving all application filing requirements for the Clean Ohio Trails Fund Grant.

2013 Land and Water Conservation Fund Grant Resolution. The Board approved a resolution approving all application filing requirements for the Federal Land and Water Conservation Fund Grant.

Intent to Sell Property by Internet Auction. The Board approved a motion to sell Park District personal property which is not needed for public use, is obsolete, or is unfit for the use for which it was acquired, by Internet auction with Montgomery County, 451 West Third Street, Dayton, Ohio, (937) 307-0421, acting as the Park District representative, using the GovDeals.com web site to sell all items "as is - where is," and allowing a minimum of fifteen days for public bidding.

Park District Agreements. The Commission made note of the following land use agreements and their respective renewal dates:

Grant Park - Parcel 13 - .823 Acres  
Leased from Centerville City Schools                      Renewal May 1, 2073

Bill Yeck Park - Parcel 7 - 15.919 Acres  
Jointly owned by Centerville-Washington  
Park District and Five Rivers MetroParks                      Renewal November 8, 2031

The Board made note of the hiring of Carrie Dittman as Communications Coordinator.

The Board made note of the hiring of the following as Winter Woods Day Camp Counselors:

Erin Sheretts	Whitney Johnson
Kelly Ludwig	Madison Livingston
Emma Visser	Judith Keegans

### ***COMMISSIONER COMMENTS***

Ms. Siefker congratulated the staff on the successful application for a NatureWorks grant for the fitness trail at Oak Grove Park. She added it is a wonderful way to stretch tax dollars. She also praised Ms. Morley and Mrs. Marks for the Summer Recreation Program proposal. Lastly, she thanked Mr. Mays for his generous donation.

Mr. Williams thanked the staff for planning the holiday party. He congratulated the staff on savings to the 2012 budget which enabled the Board to put delayed projects back in the budget. He also praised Mrs. Kennard and Mr. Feldmann for their work with the Mays family.

### ***STAFF REPORTS***

Mr. Carter said the operations staff is preparing for spring. He reported lacrosse practices begin on the parking lot at Iron Horse Park in February. Mr. Williams inquired about plowing the paved trails in the parks. Mr. Lee asked about honeysuckle eradication and Mr. Carter said six or seven areas were treated in the fall.

Mr. Feldmann reported that plans for the Smith property entrance and house renovation have been submitted to the City of Centerville and will be sent to Montgomery County for approvals.

Mrs. Smith reported that the audit committee will meet on Thursday, January 17, 2013 at 4:30 P.M.

Mrs. Kennard announced the NatureWorks grant will pay \$51,196 toward the cost of the fitness trail at Oak Grove Park. She also reported the Montgomery County Solid Waste District Buy Recycled grant will pay \$20,000 toward the cost of the safety surface for the Activity Center Park all-access playground. Mr. Lee inquired about more teen programming and Mrs. Kennard explained that the Summer Recreation

Program will offer an additional day for teens this summer. Ms. Siefker suggested that Andy Williamson might be a good resource for solving trail erosion problems.

Meeting adjourned at 8:34 P.M.