

**Regular Meeting Summary
Centerville-Washington Park District
February 11, 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; Mrs. Marks, Program Manager; Mrs. Dittman, Communications Coordinator; and Mrs. Smith, Business Manager. The Board approved the minutes of the January 14, 2013 work session and regular meeting.

VISITORS

Alexander Bebris expressed his interest in the upcoming opening on the Board of Park Commissioners. He said he is active with scouts and is an outdoorsman with an educational background in political science and government.

FISCAL

The Board reviewed and approved the 2012 Annual Financial Report and the January 31, 2013 Financial Report.

NEW BUSINESS

Centerville Baseball Softball League Agreement. The Board approved an agreement with the Centerville Baseball Softball League for their use of baseball facilities at Oak Grove, Iron Horse, Yankee, Oak Creek South, Schoolhouse and Activity Center Parks for the period of five years beginning February 2013 and ending December 2017, a copy is attached to and made a part of these minutes.

Centerville Youth Lacrosse Agreement. The Board approved an agreement with Centerville Youth Lacrosse for their use of certain buildings and facilities at Schoolhouse Park and practice sites at other parks for the period of one season beginning February 11, 2013 and ending June 9, 2013, a copy is attached to and made a part of these minutes.

Montgomery County Sheriff's Office Agreement. The Board approved a motion authorizing an agreement with the Montgomery County Sheriff's Office for park patrol services in an amount not to exceed \$11,000 for the 2013 calendar year, a copy is attached to and made a part of these minutes.

COMMISSIONER COMMENTS

Ms. Siefker said she is looking forward to seeing progress on the goals included in the strategic plan for 2013 and thanked the staff for setting the wide range of goals.

Mr. Williams reported very positive results from the public opinion survey and thanked the staff for the good job they do.

Mr. Lee expressed his satisfaction with the survey results and directed Mrs. Kennard to share the results with the staff and the public.

STAFF REPORTS

Mrs. Smith reported that the state auditor has completed the Agreed Upon Procedures for fiscal years ending December 31, 2011 and December 31, 2012 and found no exceptions. Mrs. Smith praised Mrs. Osif for her diligent record-keeping. Mrs. Smith also introduced Carrie Dittman as the newly hired communications coordinator.

Mrs. Marks reported that it was the first day of spring program registration and many residents registered. She said that staff has received much interest from other communities interested in constructing archery ranges.

The Board welcomed Mrs. Dittman to the Park District and she said she is glad to be part of the organization.

Mr. Carter explained the possible expansion of the use of plant growth regulators in the community parks to reduce maintenance costs and increase staff safety.

Mr. Feldmann reported on planning for the Iron Horse Park shelter. He also described the small shelters that are located at some neighborhood parks and the Wilmington Dayton Road entrance to Bill Yeck Park. In response to a question from Mr. Lee he said that the Oak Creek South Park master plan includes a trail through the woods.

Mrs. Kennard announced the results of the public opinion survey. Mr. Williams suggested a temporary sign be posted at the new Robert F. Mays Park location. Ms. Siefker asked about the public request for pickleball courts and Mr. Carter said he is evaluating options. Mrs. Kennard reviewed highlights from the William and Dorothy Yeck Nature Fund 2012 report. She also praised Mrs. Smith and Mrs. Osif for the clean audit report.

Meeting adjourned at 8:08 P.M.