

**Regular Meeting Summary
Centerville-Washington Park District
February 13, 2012**

The meeting was called to order at 7:00 P.M. with the following in attendance: Commissioners Lee 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 January 12, 2012 work session and regular meeting.

VISITORS

Lucy Siefker attended the meeting.

FISCAL

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

NEW BUSINESS

Centerville Youth Lacrosse Agreement. The Board approved an agreement with Centerville Youth Lacrosse for the period February 13, 2012-June 10, 2012.

Merit Increase. The Board approved a motion authorizing an annual merit increase of 3% of the mid-point of the equipment supervisor pay range for Brett Ney effective January 2, 2012.

COMMISSIONER COMMENTS

Mr. Lee inquired about the Oak Creek South Park project. Mr. Carter explained that additional plantings were installed in 2011 and more will be added in 2012. He said the boardwalk and overlook deck is not budgeted at this time. Mrs. Kennard added that the Nature Literature Trail and interpretive sign will be installed along with bluebird boxes and bat houses. Mr. Lee suggested volunteers could deliver the Park District quarterly newsletter.

Mr. Williams thanked Mrs. Kennard and Mr. Ney for their thirty years of service and dedication to the Park District. He also said he appreciated the opportunity to attend the OPRA annual conference and recommended the session notes for determining costs of services. He reported he will attend the MCOFuture forum on Thursday.

STAFF REPORTS

Mr. Carter announced that Wes Matthews' last day is February 24, 2012 and invited the Commissioners to a lunch at noon that day. He reviewed the projects included in the 2012 drainage and pond management budget and described new signage for the dog park.

Mrs. Marks reported that the proposed fitness trail at Oak Grove Park is dependent on the NatureWorks grant award. She announced that Katy Malcolm will begin work as the Park District naturalist on March 5, 2012. She thanked Mrs. Kennard and the Board for allowing the program staff to attend the OPRA annual conference.

Mr. Feldmann reported that he is awaiting metal roof samples for the Smith house. Mr. Williams suggested a source for the diamond shaped shingles. Mr. Feldmann reported that LED lights may be recommended for the parking lots at Schoolhouse Park. Mr. Williams suggested adding an alternate to the bid to also replace the old lights at Schoolhouse Park with LED lights.

Mrs. Kennard reported that 25 board members and directors attended the Jack Gallon Board Development Institute. She said the committee will do a survey to determine why the attendance was so low this year. She announced that the 2013 OPRA annual conference will be held in Columbus and that Mrs. Marks is serving on the planning committee. Mrs. Kennard invited the Board to attend the annual meeting of the Centerville-Washington Diversity Council on February 24, 2012 at the Centerville Library.

Meeting adjourned at 8:10 P.M.