

**Regular Meeting Summary
Centerville-Washington Park District
April 9, 2012**

The meeting was called to order at 7:03 P.M. with the following in attendance: Commissioners Lee, Weisman, and Williams; Mrs. Kennard, Director; Mr. Feldmann, Development Manager; Mr. Carter, Operations Manager; Mrs. Brandt, Fitness Coordinator; and Mrs. Smith, Business Manager. The Board approved the minutes of the March 12, 2012 work session and regular meeting.

VISITORS

Centerville High School students Erin Dumler and Gwen Short reported that they will be shadowing Park District staff for Youth in Government Day on April 24, 2012.

FISCAL

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

NEW BUSINESS

Bid Opening – 2012 Projects-Asphalt Crack Filling and Seal Coating for Tennis and Basketball Courts, Parking Lots and Drives and Multi-Use Trails. Bids for *2012 Projects-Asphalt Crack Filling and Seal Coating for Tennis and Basketball Courts, Parking Lots and Drives and Multi-Use Trails* were opened and publicly read at the Park Headquarters, 221 North Main Street, Centerville, Ohio at 2:00 P.M. on Thursday, April 5, 2012.

Contract Award – 2012 Projects-Asphalt Crack Filling and Seal Coating for Tennis and Basketball Courts, Parking Lots and Drives and Multi-Use Trails. The Board approved a motion to accept the bid from Vandalia Blacktop as the lowest responsible, responsive, and best bid for *2012 Projects-Asphalt Crack Filling and Seal Coating for Tennis and Basketball Courts, Parking Lots and Drives and Multi-Use Trails* and to award a contract to Vandalia Blacktop for a total amount of \$52,895.00 to be paid from account 101.03.53020 Surfacing as included in the approved 2012 Appropriation Budget.

The Board noted the hiring of the following as seasonal operations technicians:

Tom Armstrong	John Corley	Josh Hofioni	Ann Millonig
Frank Bachnicki	Andy Durrenberg	Jeff Kunst	Andrew Paris
Chris Barr	Jim Good	Dan McCoy Tyler	Theodore Parks
Don Bartley	Michael Hall	McGeary	Devon Walton
Ann Marie Burns			

COMMISSIONER COMMENTS

Ms. Weisman thanked the staff for the good job they have done during her terms as Commissioner and told them to keep up the good work.

Mr. Lee asked staff for more information about off-leash dog areas. Mr. Carter presented the evaluation done by Jason Dickensheets and Tim Holtz. Mr. Carter also explained the draft of the Oak Grove Park plan to include mileage of three loops on the multi-use trail.

Ms. Weisman suggested volunteers could distribute the dog park survey to park users.

Mr. Williams asked Mr. Carter to congratulate Jason Dickensheets on his promotion to park supervisor at Schoolhouse Park.

STAFF REPORTS

Mr. Carter announced staff was interviewing three candidates for the open operations technician I position.

Mrs. Brandt announced that the Cache In Trash Out Geocaching event is scheduled for April 21, 2012 and the Big Rig Gig is scheduled for April 28, 2012.

Mr. Feldmann recommended that a survey and drainage analysis be done at Yankee Park before plans are completed for the perimeter walkways. He reported that the Oak Grove Park and Yankee Park walkways will be bid as one project. Mr. Lee requested that park improvement plans be made available for the Commissioners to review before the bid information is posted.

Mrs. Smith reported that the final settlement from the February real estate tax collections should be deposited the last week in April.

Mr. Kennard announced the Bike to Work Day Breakfast is scheduled for May 18, 2012 on the Iron Horse Trail and the Community Garden Party is scheduled for May 20, 2012 at the Smith property at Bill Yeck Park. She said the Commissioners Grove and the Victor & Mary Jane Smith garden will be dedicated at the event. She reported that the Park District will participate in the Centerville High School Youth in Government Day program on April 24, 2012. Lastly, Mrs. Kennard thanked Ms. Weisman for her nine years of support and guidance.

Meeting adjourned at 8:00 P.M.