

**Regular Meeting Summary  
Centerville-Washington Park District  
June 10, 2013**

The meeting was called to order at 7:00 P.M. with the following in attendance: Commissioners Lee and Monahan; 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 May 21, 2013 and May 28, 2013 work sessions.

***VISITORS***

The Board recognized Alec Hamer, Boy Scout Troop 236 Eagle Scout candidate, for completing drainage improvements at Black Oak East Park that included the installation of a catch basin and drainage tile at the rear of the park access on John Elwood Drive. Barbara Sickler said Operations Technician Bryan Urban was fantastic to work with and was helpful and encouraging to Alec.

***FISCAL***

The Board reviewed and approved the May 31, 2013 Financial Report.

***NEW BUSINESS***

The Board made note of the hiring of the following:

Hidden Meadows Day Camp Counselor

Madeline Hothaus

Shannon Liptak

Sidney Bieser

Summer Recreation Program Leader

Christie Van Winkle

Rachel Davis

Summer Recreation Program Assistant Leader

Ethan Emmert

***COMMISSIONER COMMENTS***

Mr. Monahan reported that he attended the Little Mound Park Party and that more than 100 people attended. He said the park is well situated and the event ran smoothly.

Mr. Lee asked Mr. Feldmann to investigate additional options for restrooms at Oak Grove Park.

***STAFF REPORTS***

Mrs. Marks thanked Mr. Monahan for attending the Park Party and announced the party will be held at Watkins Glen Park on Friday, June 14, 2013. She reported that summer programs have begun. She also reviewed the Park District participation in the Americana Festival which includes the children's area at Activity Center Park, a booth on Main Street, and a float in the parade. Mrs. Marks announced that Maggie Moos will provide the ice cream for Sweet Treats, scheduled for June 28, 2013 at Oak Grove Park.

Mr. Carter reported that most spring athletics are ending and operations staff are restoring turf for the fall sports season. He said that Michael Shook Concrete is scheduled to make the decking improvements at the skate park at Oak Creek South Park this week. He also reviewed problems with the irrigation system at Oak Grove Park.

Mr. Feldmann reported that Booher Asphalt will complete the asphalt work at Oak Creek South Park in the next couple of weeks. He also said that Dayton Power and Light Company made enhancements intended to improve electrical service at Schoolhouse Park.

Mrs. Smith reported real estate tax collections status and reviewed financial reporting.

Mrs. Kennard reported that the Washington Township Trustees approved the Robert F. Mays Park plan. She announced that the Park District Eco-Crew is seeking the Green Business Certification. She said this is the Park District's busiest time of year and encouraged the community to like CWPD on Facebook.

Meeting adjourned at 8:15 P.M.