

**Regular Meeting Summary
Centerville-Washington Park District
August 8, 2011**

The meeting was called to order at 7:02 P.M. with the following in attendance: Commissioners Lee, Weisman, and Williams; Mrs. Kennard, Director; Mr. Carter, Operations Manager; Mrs. Marks, Program Manager; and Mrs. Smith, Business Manager. The Board approved the minutes of the July 11, 2011 work session and regular meeting.

FISCAL

The Board reviewed and approved the July 31, 2011 Financial Report.

NEW BUSINESS

Personnel Action. The Board approved a motion to hire Kristen Marks as Program Manager effective August 1, 2011.

Acting Director Policy. The board approved the Acting Director Policy.

COMMISSIONER COMMENTS

Ms. Weisman congratulated Mrs. Marks on her promotion to program manager. She said she was impressed with the media plan and will send additional comments to Mrs. Lanese.

Mr. Lee complimented Lucy Siefker and Kristen Marks for the Walk Through the Prairie teacher institute at Grant Park. He also led a discussion on alternatives to the portable restrooms at Oak Grove Park while awaiting Montgomery County extending the sewer line down Social Row Road. Mr. Lee commented he would support the idea of the public entities partnering on joint publications where feasible. He congratulated Mrs. Smith and Mrs. Howitt on the report from the state auditor which contained no findings, no citations, and no management letter.

Mr. Williams praised the program staff's planning of the flash mob at Oak Grove Park and thanked Senator Lehner for her attendance at the program and her support of parks. He also praised the staff for the excellent audit report.

STAFF REPORTS

Mr. Feldmann reported that someone has pulled out survey stakes at Forest Field Park so Choice One must remark the area.

Mr. Carter asked for the Board's support of a plan to install an archery instruction area at Oak Grove Park. He reported that Jason Dickensheets has prepared an ODNR Shooting Sports grant request to cover the materials cost of approximately \$5,500. The Board gave their support of the plan.

Mr. Williams asked how much of the neighborhood soccer practice would be moved to Forest Field Park after the park renovation. Mrs. Kennard explained that the scheduled soccer club training sessions will fill most of the space at Forest Field Park. Mr. Carter reported that some of the soccer goals at neighborhood parts were purchased as park improvements and will remain at those parks. He added that the Park District is saving money by not painting the practice areas this year.

Mr. Lee asked about the status of the Oak Creek South Park landscape project. Mrs. Kennard explained that staff has met with a landscape architect and expects to have a draft plan for the Board's review at the September meeting.

Mrs. Marks reported receiving ten resumes so far for the outdoor education coordinator position. Ms. Weisman said she is pleased with the changes made to the summer recreation program this year. She said she has been impressed with the caliber of seasonal staff working at the programs this summer. She also said she is pleased to see the Walking the Watershed program on the schedule.

Mrs. Smith reporting receiving an additional \$400,000 in real estate taxes from Montgomery County since the end of July.

Mrs. Kennard thanked Senator Lehner for attending the Get Out and Play program at Oak Grove Park. She reported that Senator Lehner's concern is not enough use of the parks. Mrs. Kennard announced that the National Recreation and Parks Association will name the winner of the flash mob competition on August 12, 2011. She commended Erin Morley for making the Park District flash mob happen. Mr. Lee said the program was a great event. Mrs. Kennard also congratulated Mrs. Marks and said she is happy to be able to promote from within the organization. She announced that the deadline for resumes for the outdoor education coordinator position is August 15, 2011.

Meeting adjourned at 7:56 P.M.