

**Regular Meeting Summary  
Centerville-Washington Park District  
September 10, 2012**

The meeting was called to order at 7:01 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; and Mrs. Smith, Business Manager. The Board approved the minutes of the August 13, 2012 work session and regular meeting.

***FISCAL***

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

***NEW BUSINESS***

2013 Fee Schedule. The Board approved a motion authorizing the 2013 Fee Schedule.

Cooperation Agreement with the City of Centerville. The Board approved a Cooperation Agreement with the City of Centerville to submit an application to the Ohio Public Works Commission for the Centerville Station Road Improvement-Phase I Project.

***COMMISSIONER COMMENTS***

Ms. Siefker acclaimed the new archery range at Oak Grove Park and said the paved lanes were done well.

Mr. Lee noted the comment from a resident concerned that nonresidents will use the new archery range. Mrs. Kennard explained that the funding for the range came from an Ohio Department of Natural Resources grant and that Oak Grove Park is a free public park.

Mr. Williams commended the extension of the entrance to Oak Grove Park and the additional parking lot at Schoolhouse Park as positive improvements for the fall season.

***STAFF REPORTS***

Ms. Marks reported 98 participants at the Fairy and Gnome Home Festival and praised Katy Malcolm and Judith Keegans for their efforts to make the program such a success. She reported that the program staff has met to set the 2013 program plan and will offer several new programs including Trail Trekking and Birding Boot Camp. She announced that summer programs will begin one week earlier in 2013 due to the revised school schedule. Ms. Marks also reported she sent letters to the Donnybrook Park neighbors regarding the open house scheduled at the park to review proposed plans. Mr. Williams and Mr. Lee praised the summer program report prepared by Ms. Marks.

Mr. Carter reported that operations staff is busy with turf rehab and fall athletics. He said the construction of the archery range is progressing with the signs up and the targets ready for installation.

Mr. Feldmann reported he is reviewing the new proposed bid documents.

Mrs. Kennard announced the open house at Donnybrook Park is scheduled for September 25, 2012 from 5:00-7:00 P.M. She reported that the Jack Gallon Board Development Institute will be held February 24, 2013 and she would like the Board to recommend topics and speakers.

Meeting adjourned at 7:46 P.M.