

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

The meeting was called to order at 7:00 P.M. with the following in attendance: Commissioners Lee, Siefker, and Williams; Mrs. Kennard, Director; Mr. Feldmann, Development Manager; Mr. Holtz, Operations Supervisor; Mrs. Marks, Program Manager; and Mrs. Smith, Business Manager. The Board approved the minutes of the June 19, 2012 special meeting and the July 9, 2012 work session and regular meeting.

FISCAL

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

NEW BUSINESS

2012 Revised Appropriation Budget. The Board approved the 2012 Revised Appropriation Budget.

2012 Revised Appropriation Resolution. The Board approved the 2012 Revised Appropriation Resolution.

Account Transfer. The Board approved a motion authorizing the transfer of the balance of funds in accounts 211.14.51010, Land Acquisition-Nature Park, and 213.14.51010, Land Acquisition-Neighborhood/Community Park to account 214.14.51010, Land Acquisition-General.

COMMISSIONER COMMENTS

Ms. Siefker praised the staff for the Splashtacular event. She said it was a fun program with a good turnout despite the cool weather. She said that Yankee Park is a good location due to the sand volleyball courts. She also presented information regarding bicycle friendly communities.

Mr. Lee expressed his concern that the off-leash dog park survey response number was low and perhaps not a large enough sample for decision basis. He reported that a visitor to the Americana booth inquired about a disc golf course. Ms. Siefker said that the City of Centerville is considering putting a course at Stubbs Park. Mr. Lee praised Mrs. Kennard for her work creating the crisis management plan.

Mr. Williams said the summer programs were a great success with higher participant numbers. Mrs. Marks said she will submit the summer program report in September.

STAFF REPORTS

Mr. Holtz said that staff is seeking scouts to help build benches for the new archery range which is opening September 15, 2012. He reported that with the colleges changing to semesters, most of the seasonal operations staff is leaving in August. Ms. Siefker praised the STOP stickers on the trash cans. She questioned the variety of trash and recycling cans in the parks. Mr. Holtz said the blue cans are currently unavailable and Mrs. Kennard said that the District will apply for grant funding to purchase additional recycling centers.

Mrs. Marks reported that fall program registration began August 13, 2012 with 991 spots filled. She said that most of the monthly programs filled and explained that the change to sessions accommodated additional participants. She reported that the signs for the Wetland Walk have been ordered.

Mr. Feldmann reported that the City of Centerville has withdrawn its funding for the Yankee Street improvement project so the roadway between Winding Green and Spring Valley Road will not be widened and will be curbed only on the east side. He also reported that the City of Centerville is seeking

Park District support of their Ohio Public Works grant application for roadway improvements in front of Forest Field Park.

Mrs. Kennard expressed her appreciation to Washington Township for inviting Park District staff to participate in customer service and harassment/diversity trainings. She congratulated the seasonal staff for the incredible job they did during the very hot summer. She said the parks look great and program participation was higher than prior years.

Meeting adjourned at 7:51 P.M.