



## AGENDA

### Regular Meeting

Centerville-Washington Park District  
Board of Commissioners  
Park Headquarters  
221 N. Main St., Centerville, OH 45459  
May 13, 2019  
7:00 P.M.

#### I. CALL TO ORDER

A regular meeting of the Board of Park Commissioners of the Washington Township Park District, also known as the Centerville-Washington Park District, was held at Park Headquarters. The meeting was called to order at 7:02 P.M. with the following attending: Commissioners Lee, Monahan and Sánchez; Mr. Biondo, Director; Mr. Carter, Operations Manager; Mr. Meyer, Project Manager; Ms. Marks, Program Manager and Ms. Huff, Business Manager. Notice of this meeting was sent to the Dayton Daily News on May 10, 2019 and was posted on the Park District web site, [www.cwpd.org](http://www.cwpd.org).

#### II. CHANGES OR ADDITIONS TO THE AGENDA

No changes or additions were made.

#### III. APPROVAL OF MINUTES

Commissioner Lee moved, and Commissioner Monahan seconded for approval of the work session and regular meeting minutes from April 08, 2019. Commissioners Lee, Monahan, and Sanchez: all ayes, motion carried.

#### IV. VISITORS

No visitors were in attendance.

#### V. FISCAL

##### A. Approval of Bills

Commissioner Monahan moved, Commissioner Sanchez seconded, to authorize the April 2019 financial and investment activities. Commissioners Lee, Monahan and Sanchez: ayes, motion carried.

#### VI. BUSINESS

##### A. Announcement of Court of Common Pleas Appointment of Commissioner for 2019-2022.

Daniel Monahan was re-appointed to the board by the Montgomery County Court of Common Pleas for his third consecutive term (2019-2022).

##### B. Board selection of Board officers

Commissioner Sanchez moved, Commissioner Monahan seconded, to appoint Mr. David Lee as Board President; Ms. Lucy Sanchez as Board Vice President and Mr. Daniel Monahan as Board Secretary June 2019 – May 2020. Commissioners Lee, Monahan and Sanchez: ayes, motion carried.



## VII. DIRECTOR'S REPORT

- A. Neighborhood Park Process Update

## VIII. DEPARTMENT REPORTS

- Business
- Operations
- Programs
- Project

## IX. COMMISSIONERS COMMENTS

- Commissioner Lee
  - Discussed ensuring that safety is kept at the forefront of the discussion when developing the Pleasant Hill trail connector
- Commissioner Monahan
  - No comments
- Commissioner Sánchez
  - Invited all to the June 03 ribbon cutting of the east-west bike route

## X. ADJOURNMENT

A Board work session will be held June 10, 2019 at 6:00 P.M. followed by a regular meeting at 7:00 P.M. at Park Headquarters, 221 N. Main St, Centerville.

Approved

Attested

David Lee, President

Dan Monahan, Secretary