



Regular Meeting Agenda Items
Board of Commissioners
Monday, May 11, 2020
7:00 P.M.

In accordance with the directive of the State of Ohio Attorney General's Office, the meeting will be conducted remotely during the COVID-19 restrictions on gatherings, using an on-line meeting application with the option for members of the public to attend.

On-line "visitor" connections will be muted until item IV of the Regular Business meeting, or, if the Park Board President invites a visitor to make a comment.

Instructions for attending the on-line meeting will be posted on the Park District website, www.cwpcd.org

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 via Zoom (video conferencing). The meeting was called to order at 7:00 P.M. with the following attending: Commissioners Lee, Monahan and Sánchez; Mr. Biondo, Director; Mr. Carter, Operations Manager; Ms. Marks, Program Manager; Mr. Meyer, Planning and Project Manager; and Ms. Huff, Business Manager. Notice of this meeting was sent to the Dayton Daily News on May 08, 2020 and was posted on the Park District web site, www.cwpcd.org.

II. CHANGES OR ADDITIONS TO THE AGENDA

No changes or additions were made.

III. APPROVAL OF MINUTES

The minutes of the April 13, 2020 work session and regular meeting were approved by Board consensus.

IV. VISITORS

Staff members in attendance: Carrie Dittman and Judith Keegans.
Alex Pearl, incoming Board member (eff. 06/01/2020) was also in attendance.

V. FISCAL

A. Approval of Bills

Commissioner Sánchez moved, Commissioner Monahan seconded, to authorize the April 2020 financial and investment activities. Commissioners Lee, Monahan and Sánchez: ayes, motion carried.

VI. BUSINESS

A. Re-Opening Park Amenities

Since the State-directed "stay at home" order that included closing most places of business, CWPD has closed tennis, pickleball, sport fields, dog park, skate park, volleyball courts, playgrounds, spray playground and restrooms. Playgrounds, by State directive, must remain closed. Basketball and volleyball, by nature, are played in

“close quarters”. It is not possible to stay 6 feet away from other players. Therefore, it’s recommended that these courts remain closed.

At this time, the following amenities have been approved to be reopened, once proper (safety) signage is available: tennis courts, pickleball courts, skate park and dog park.

Sports groups have been notified of the continuing restriction on organized practices and games. The fields themselves are like the open areas of parks, accessible, but not programmed. This restriction stays into effect through the end of May along with most CWPD programs and shelter reservations.

Finally, we have reviewed the strict guidelines from our liability insurance company and the CDC regarding public, park restrooms. At this time, we cannot guarantee strict adherence, 7 days a week, to the required cleaning and disinfecting requirements. Recommendation is to keep these closed for the remainder of May.

Commissioner Lee moved, Commissioner Sánchez seconded to direct staff to reopen tennis courts, pickleball courts, skate park and dog park with appropriate signage in accordance with State of Ohio guidelines. Commissioners Lee, Monahan and Sánchez: ayes, motion carried.

Commissioner Lee moved, Commissioner Sánchez seconded, to support the decisions that Director Biondo makes about opening/closing park features and amenities, based upon the directive from the Governor of the State of Ohio and the CDC. Commissioners Lee, Monahan and Sánchez: ayes, motion carried.

- B. Selection of Board Officers.** Per the Board policy amended in 2019, the Vice President moves into the President role; and the Secretary moves into the Vice-president role. The President or new commissioner becomes the Secretary.

Commissioner Sánchez moved, Commissioner Monahan seconded, to set the Board officers for June 2020 to May 2021 as follows: Commissioner Sánchez, President; Commissioner Monahan, Vice-President; and Commissioner Pearl, Secretary. Commissioners Lee, Monahan and Sánchez: ayes, motion carried.

VII. DIRECTOR’S REPORT

- A. Re-opening plans
 - Safety precautions
- B. June Board Action Items
 - Schoolhouse Playground Purchase Order
 - Asphalt Repairs
- C. End of Fiscal Year Projection
- D. Additional information on parking lot security cameras
- E. Americana Festival canceled

VIII. COMMISSIONER’S COMMENTS

- Commissioner Monahan
 - Congrats to Commissioner Lee; well wishes
- Commissioner Sánchez
 - Congrats to Commissioner Lee; appreciated service and leadership over the years



- Expressed an interest in CWPD taking time to open up and to keep employee needs/concerns at the top of mind
- Commissioner Lee
 - Interested in CWPD working toward a commission between all public entities in the interest of working together “better”
 - Would like to see landscaping around Holes Creek shelter improved

IX. ADJOURNMENT

A Board work session will be held June 14, 2020 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

Lucy Sanchez, President

Alex Pearl, Secretary