

Meeting Minutes
Board of Commissioners
Monday, October 12, 2020
7:00 P.M.

In accordance with the directive of the State of Ohio Attorney General's Office, the meeting was 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.

Instructions for attending the on-line meeting were posted on the Park District website, www.cwpd.org

Work Session- 6:00pm

1. Future of Iron Horse Trail

From conversation and an on-site meeting with City officials, the suggestion surfaced to move toward making CWPD the sole owner of the IH trail. Staff told the City folks that the idea would be put before the Board. The Board agreed that it would be of interest to them, provided there be more discussion surrounding aspects, including: any potential grant restrictions (land was purchased through a cooperative grant), the potential of the city providing annual funding to CWPD that would be saved for repaving the trail, safety for users, and more. Director Biondo will reach back out to the City to continue the discussion.

2. Support for City Grant

The City of Centerville is looking to make some significant improvement at the small park at the corner of Route 48 and Alex-Bell. Their idea is to create a Welcome-to-Centerville type of landmark. The Park Board is be willing to "sign on" to their grant application as a supporter.

3. Capital Improvement Program Ranking Exercise

All three commissioners completed the initial exercise to rank a variety of "on the drawing board" and potential other capital projects. The Board reviewed this ranking with staff and decided to make the next phase be one that re-ranks while using cost estimates and categories. There will be a review of step two at November's meeting.

4. Review of Yankee Park Concept Plan for Grant Application

The grant request is only for some concept plan features, starting with the playground replacement, a shade structure, and landscaping. Manager Meyer provided an overview.



November 9, Next Board Meeting

Should time run out, Board may elect to complete discussion during Regular Business Meeting

Approved

Attested

Lucy Sanchez, President

Alex Pearl, Secretary