



Regular Meeting Minutes April 12, 2021

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

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 Pearl, Monahan and Sánchez; Mr. Carter, Operations Manager; Ms. Marks, Executive Director; Mr. Meyer, Planning and Project Manager; and Ms. Huff, Business Manager. Notice of this meeting was sent to the Dayton Daily News on April 9, 2021 and was posted on the Park District web site, www.cwpd.org.

II. CHANGES OR ADDITIONS TO THE AGENDA (additions to agenda for discussion purposes only)

III. APPROVAL OF MINUTES

Minutes for the March 2021 meeting were approved by Board consensus.

IV. VISITORS

No visitors were in attendance.

V. FISCAL

A. Approval of Bills

Commissioner Pearl moved, Commissioner Sánchez seconded, to authorize the March 2021 financial and investment activity. Commissioners Pearl, Monahan and Sánchez: ayes, motion carried.

VI. BUSINESS

A. Nature Works Grant – Resolution 2021-04

This is the standard action that allows for the Park District to apply for the grant. It is intended that the District will apply to land a grant for the design and construction of the McEwen entrance of Grant Park per the Grant Park Master Plan. The resolution affirms that the District has the funds to meet the grant's matching requirements.

Commissioner Monahan moved, Commissioner Pearl seconded, to approve Resolution 2021-04 to apply for a Nature Works Grant for design and construction of the McEwen entrance of Grant Park. Commissioners Pearl, Monahan and Sánchez: ayes, motion carried.

B. Budget Increase – Resolution 2021-05



A secondary CD was purchased in February. As such, CWPD paid \$17,355 in unbudgeted costs (premium). The expense will be offset by increased amounts of interest payments. The budget has been revised to offset the unplanned expense. Increasing budgeted revenue is not statutorily required/requested.

Principal	266,928	Interest Earned	24,623
Accrued Interest	427	Principal Returned	245,000
Total Initial Investment	<u>267,355</u>	Total Return	<u>269,623</u>

Commissioner Monahan moved, Commissioner Pearl seconded, to approve 2021 Revised Appropriation Resolution 2021-05. Commissioners Pearl, Monahan and Sánchez: ayes, motion carried.

C. Tennis/Basketball Court Maintenance

Planned maintenance and repair of hardscape surfaces is budgeted yearly to improve safety and reduce maintenance while extending future repair and replacement cost. Hardscape areas include parking lots, multi-use trails, walkways, and recreational athletic courts such as pickleball, tennis, and basketball courts. Due to the specialized materials, supplies, and skillset required for the job, quotes for court maintenance are requested separately from other asphalt maintenance projects. We received three quotes to clean, crack fill, re-surface (paint), and re-stripe the tennis courts at Oak Gove Park, and the basketball courts at Concept and Schoolhouse Parks. Asphalt Sealcoaters of Dayton provided the best, lowest, and most responsive quote for a total of \$35,320 (2021 budget: \$45,000).

Contractor	Oak Grove	Schoolhouse	Concept	Total
Asphalt Sealcoaters of Dayton	18,585	15,635	1,100	35,320
Schubert Tennis	20,785	14,810	3,540	39,135
Heiberger Paving	22,480	21,000	1,996	45,476

Commissioner Sanchez moved, Commissioner Pear seconded, to approve a contract with Asphalt Sealcoaters of Dayton for the maintenance and repair of asphalt courts in the amount of \$35,320.00. Commissioners Pearl, Monahan and Sánchez: ayes, motion carried.

VII. DIRECTOR'S REPORT

- A. New Program Manager
- B. Continued meetings with Entities
- C. Commissioner Appointment Update

VIII. COMMISSIONERS COMMENTS

- Commissioner Pearl
 - Brought up that he was comfortable meeting in person when everyone else is.
 - Asked staff whether there were details about the annual Americana festival available yet.
 - Brought up that April is Native Plant Month and asked what staff was doing to promote it.
- Commissioner Monahan
 - Asked whether there were any updates regarding the request Marion's made about acquiring park land for a new exit (Activity Center)



- Inquired in to whether an agreement was any closer to being made on the Iron Horse trail takeover with the City of Centerville.
- Asked about a plan for staff to return to working in the office.
- Commissioner Sánchez
 - No additional comments.

IX. ADJOURNMENT

Ms. Sanchez adjourned the meeting at 7:59 pm.

A Board work session will be held May 10, 2021 at 6:00 P.M. followed by a regular meeting at 7:00 P.M. via Zoom teleconferencing.

Approved

Attested

Lucy Sanchez, President

Alex Pearl, Secretary