



Regular Meeting Agenda Items

Monday, February 13, 2023

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 221 N. Main Street, Centerville, Ohio 45459. The meeting was called to order at 4:00 P.M. with the following attending: Commissioners Pearl, Riley and Senney; Kristen Marks, Executive Director; Jake Hensel, Program Manager; Ken Carter, Operations Manager; and Chris Huff, Business Manager. Notice of this meeting was sent to the Dayton Daily News on February 10, 2023 and was posted on the Park District web site, www.cwpd.org.

II. CHANGES OR ADDITIONS TO THE AGENDA

No changes.

III. APPROVAL OF MINUTES

The December meeting minutes were approved by Board consensus.

IV. VISITORS

Members representing Boy Scout Troop 316:

- Luke Beyerle
- Nathan Turner
- Truman Davis
- Ken Turner
- Joe DiMisa
- Heather Beyerle

V. FISCAL

Approval of Bills

Commissioner Riley moved, Commissioner Senney seconded, to authorize the January 2022 financial and investment activity. Commissioners Pearl, Riley and Senney: ayes, motion carried.

VI. BUSINESS

A. Sprayground Engineering Contract

In spring 2022, we received one design portfolio from Kimley-Horn for design and engineering services for the sprayground. A detailed assessment of the existing conditions along with recommendations to repair, replace, and upgrade key mechanical systems and spray features was submitted. Kimley-Horn also provided a preliminary design and an opinion of probable cost, which was shared with the board at the September board meeting. Staff recommends awarding a contract to Kimley-Horn in the amount of \$42,000 for construction plans and specifications, advertisement for bid, and construction phase services.

Commissioner Senney moved, Commissioner Riley seconded, to approve a purchase order in the amount of \$42,000 for construction plans and specifications, advertisement for bid, and construction phase services. Commissioners Pearl, Riley and Senney: ayes, motion carried.



VII. DIRECTOR'S REPORT

- A. Ohio Parks and Recreation Association Conference Recap
- B. Plan4Health Miami Valley Workshop
- C. Commissioner Appointment Process

VIII. COMMISSIONERS COMMENTS

- Commissioner Riley
 - If we proceed with donation for Sprayground, Commissioner does not feel right offering naming rights, just signage and a thank you sign
 - Asked if there were any other accessibility-type sessions like the one that CWPD staff member (Ally Berger) presented (no)
- Commissioner Senney
 - The Park District should be prepared to lay out the need for funding, and demonstrate the goals met to-date, if the decision is made to replace and/or request additional funds via the next levy.
- Commissioner Pearl
 - Noted that the Park District and Library are great at working together and asked if there is any plan for them (library) to be part of the Farmer's Market (book mobile, etc)
 - Mentioned that Claritin grants money for picnic shelters

IX. ADJOURNMENT

Commissioner Pearl adjourned the meeting at 5:18 p.m.

A Board work session will be held March 13, 2023 at 3:00 P.M. followed by a regular meeting at 4:00 P.M. at Park Headquarters, 221 N. Main St, Centerville.

Approved

Attested

Alexander Pearl, President

Jason Riley, Secretary