



Regular Meeting Agenda Items

November 14, 2022

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 4:03 P.M. with the following attending: Commissioners Pearl, Riley and Senney; Kristen Marks, Executive Director; Jake Hensel, Program Manager; Ken Carter, Operations Manager; Nick Meyer, Planning and Projects Manager; and Chris Huff, Business Manager. Notice of this meeting was sent to the Dayton Daily News on November 11, 2022 and was posted on the Park District web site, www.cwpd.org.

II. CHANGES OR ADDITIONS TO THE AGENDA

III. APPROVAL OF MINUTES

Commissioner Riley approved the October 2022 meeting minutes, commissioner Senney seconded. Commissioners Riley, Senney and Pearl: ayes.

IV. VISITORS

Kari Truax, CWPD Program Supervisor

V. FISCAL

General Fund Financial Summary			
October 31, 2022			
	Budget + Carryover	YTD Expenses + Encumbrances	% of Budget
Beginning Cash 2022	\$ 7,147,106	\$ 7,147,106	
Revenue			
Property Taxes	4,927,547	4,910,383	99.7%
Interest	57,168	117,729	205.9%
Cost Basis Adj - Investments		(14,161)	
Donations	57,500	29,487	51.3%
Donations - Program Sponsorship		2,150	
Advances	283,064		0.0%
Program	185,000	206,127	111.4%
Field/Facility	42,000	57,240	136.3%
Grants (other)	5,000		0.0%
Other	5,000	2,849	57.0%
Total	5,562,279	5,311,804	95.5%
Beginning Cash + Revenue	12,709,385	12,458,910	
Expenditures (incl. Encumbered)			
2 - Park Improvements	1,664,236	1,579,804	94.9%
3 - Agency	620,212	493,157	79.5%
4 - Administration	787,391	666,889	84.7%
5 - Operations	2,615,076	1,997,750	76.4%
6 - Program	871,172	746,179	85.7%
7 - Matching Funds	35,000	17,049	48.7%
8 - Transfers (out)	6,226	3,972	63.8%
9 - Advances (out)	354,664	-	0.0%
Total expenditures	6,953,977	5,504,800	79.2%
Net	\$ 5,755,407.92		

A. Fiscal Activity

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

VI. BUSINESS

A. Social Row Road Improvements along Mays Park

Montgomery County Engineer scheduled to improve Social Row Road, from Waterbury Ridge Lane to Sheehan Road. The project will include the widening of Social Row Road to five lanes (2 eastbound lanes, 2 westbound lanes, and a center two-way left turn lane), the construction of sidewalk and a shared-use path, the installation of curb, gutter, and a closed storm sewer system, as well as other improvements that will address current deficiencies within the corridor. As part of the project, Montgomery County is seeking an agreement to use the multi-use path along the front (north side) of Robert F. Mays Park rather than install additional sidewalk along Social Row Road.

Commissioner Senney moved, Commissioner Riley seconded, to approve the agreement between Montgomery County and Washington Township Trails to utilize the existing multi-use path along Robert F. Mays Park as the required pedestrian facility for the County's Social Road Improvement project. Commissioners Pearl, Riley and Senney: ayes, motion carried.

VII. DIRECTOR'S REPORT

- A.** Rotary Meeting on Dec. 1
- B.** Holiday Gathering: December 9
- C.** December Board Meeting
- D.** County Auditor Meeting
- E.** Upcoming Events:
 - Turkey Trek
 - Luminary

VIII. COMMISSIONERS COMMENTS

Commissioner Riley

- Likes seeing reporting that includes pictures and descriptions of volunteer projects. Inquired as to whether we have a "wish list" of items for volunteer groups or if they are expected to come with ideas.
- 2023 Veteran's Day staff should reach out to see if there are any Veterans on staff and find a way to recognize them.

Commissioner Senney

- Looking forward to Luminary Walk!

Commissioner Pearl

- Has been to several conferences recently with interesting ideas! Will continue passing info along to staff with ideas (Mayor's Monarch Challenge, Bee City, native cultivars)
- At the top of Activity Center's driveway everything looks very good by mural. Why does it look so bad on the east side of the building (honeysuckle, weeds, etc)? (Marion's-owned)



IX. EXECUTIVE SESSION

Commissioner Senney moved, Commissioner Riley seconded, to enter Executive Session for the purpose of discussing Personnel Compensation; ORC 121.22(G)(4) at 4:46 pm.

Roll Call Vote:

- Commissioner Senney - aye
- Commissioner Pearl - aye
- Commissioner Riley - aye

Commissioner Pearl adjourned Executive Session, and returns to Regular Session at 5:03 p.m.

Commissioner Riley moved, Commissioner Senney seconded, to approve the updated pay range scale, as attached to these minutes. Commissioners Pearl, Riley and Senney: ayes, motion carried.

X. ADJOURNMENT

Commissioner Pearl adjourned the meeting at 5:30 p.m.

A Board work session will be held December 12 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