



Regular Meeting Agenda Items

Monday, October 9, 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 Riley and Pearl; 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 October 6, 2023 and was posted on the Park District web site, www.cwpd.org.

II. CHANGES OR ADDITIONS TO THE AGENDA

Commissioner Comment section was added to agenda (erroneously left off of original agenda).

III. APPROVAL OF MINUTES

September 2023 meeting minutes were approved by board consensus.

IV. VISITORS

- Mandy Mauro (and family), citizen
- Julie Angel, citizen
- Ron Tate, citizen
- Ginger Clark, staff member
- Sean Kovacs, staff member

V. FISCAL

General Fund Financial Summary			
September 30, 2023			
	Budget + Carryover	YTD Expenses + Encumbrances	% of Budget
Beginning Cash 2023	\$ 7,646,982	\$ 7,646,982	
Revenue			
Property Taxes	4,993,627	4,964,435	99.4%
Interest	70,000	201,867	288.4%
Donations	10,000	9,914	99.1%
Donations - Program Sponsorship	3,500	2,532	72.3%
Advances	192,754	71,622	37.2%
Program	250,000	265,155	106.1%
Field/Facility	48,900	61,984	126.8%
Grants (other)	5,000	17,183	343.7%
Other	2,000	4,799	240.0%
Total	5,575,781	5,599,491	100.4%
Beginning Cash + Revenue	13,222,763	13,246,473	
Expenditures (incl. encumbered funds that are officially set aside for future expenditures)			
2 - Park Improvements	1,576,818	1,019,799	64.7%
3 - Agency	832,214	677,414	81.4%
4 - Administration	848,407	686,528	80.9%
5 - Operations	2,928,048	2,189,613	74.8%
6 - Program	970,328	790,388	81.5%
7 - Matching Funds	30,000	15,376	51.3%
8 - Transfers (out)	26,447	9,502	35.9%
9 - Advances (out)	279,231	-	0.0%
Total expenditures	7,491,493	5,388,621	71.9%



Approval of Financial Activity

Commissioner Pearl moved, Commissioner Riley seconded, to authorize the September 2023 financial and investment activity.

VI. BUSINESS

A. Recognition of Ron Tate, Wee Elks Football and Cheer

Presented by VP Jason Riley:

On behalf of the Board of Park Commissioners as well as the community, I would like to present this award to Ron Tate of the Wee Elks Football and Cheer program.

Ron, we appreciate your nearly 3 decades of service to the youth athletes in our community.

Your leadership within Wee Elks has helped thousands of youth build important character traits, such as personal responsibility, goal-setting, leadership, and resilience.

Thank you for your dedication and being a valued partner to the Centerville-Washington Park District.

B. Recognition of Mandy Mauro, CWPD Volunteer

Presented by VP Jason Riley:

On behalf of the Board of Park Commissioners, we would like to recognize you for your ongoing efforts to build community through the special event you founded called Light up the Mound held annually at Little Mound Park.

Light Up the Mound has grown from 35 jack-o-lanterns to 100, all carved by Little Mound Park neighbors, creating a tradition that will no doubt leave special memories in the hearts of many families for years to come!

The parks belong to each and every resident, and we appreciate how you have taken that to heart to gather neighbors together in your community's BIG backyard!

C. Request to place Signage in Parks

In 2017 the Park Board granted temporary permission for the Yes for Parks Committee to erect "Yes for Parks" signs in District parks. The Park Board policy prohibits signs in parks without permission. The Committee has asked if the Board would again allow these signs to be erected in parks, and they have also asked to have an information booth at Oak Grove Park on October 21. These rules are Chapter 3, Section 5, and Chapter 2, Section 4i

Commissioner Pearl moved, Commissioner Riley seconded, to direct Park District personnel to issue a written permit to the Yes for Parks Committee to erect temporary signs in all parks, to be removed no later than November 12, 2023, and host an information booth at Oak Grove Park on October 21. The aforementioned is in accordance with the Park Rules and Regulations, Chapter 3; Section 5 and Chapter 2, Section 4i.

VII. DIRECTOR'S REPORT

A. November Meeting Items

B. OPRA/GLPTI Awards

C. Library Partnership Award

D. Upcoming Dates:

- October 12 – City of Centerville Partner of the Year Tree Planting, Iron Horse Park (9:00AM)
- October 19 – Volunteer Recognition Event



- October 30 – Joint Entities Meeting – RSVP'd: Jeff, Jason, Chris, Kristen
- November 14 – Board Meeting

VIII. COMMISSIONER COMMENTS

Commissioner Pearl

- Inquired as to status of Farmer's Market (partnership with City of Centerville)
- Requested status update on (Forest Field) EV Charging Stations
- Educated staff on RainWorks product; can be purchased and applied on cement (etc.). When it rains, or gets wet, whatever design was originally applied will stay dry (art in parks)

Commissioner Riley

- Asked whether a list of possible Scout projects is available on the CWPD website
- Asked whether shelter restrooms close during the winter

IX. ADJOURNMENT

Commissioner Riley adjourned the meeting at 4:30 p.m.

A Board work session will be held November 14, 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

Jason Riley, Vice President

Alex Pearl, Secretary