# PARKS AND RECREATION BOARD

City of Findlay March 18, 2013

## **MINUTES**

### **ATTENDANCE**

Members Present: Paul Schmelzer, Chair, Bob Nichols, Gary Pruitt, Mike Slough.

Staff Present: Lu Draper, Matt Stoffel, and Kathy Launder.

Guests Present: none.

### APPROVAL OF MINUTES

Minutes of the February 19, 2013, meeting was not approved for lack of a quorum.

### **NEW BUSINESS**

<u>Pool Feasibility Study Update</u>: Schmelzer stated that Brandstetter Carroll will present proposal for several versions of the swimming pool project at the April Parks and Recreation Board meeting. Councilman Slough stated that the City should not shortchange the project.

#### DEPARTMENT REPORTS

Recreation Department Report: Draper reported that Gliding Stars paid attendance at last weekend's program was 1160 people. They have outgrown the Cube unless they provide their own additional seating. This weekend is Silver Blades program. This year they are charging for the Thursday dress rehearsal. Their shows are Friday and Saturday. Softball orientation was last month. The deadline for registration is April 15. 80 teams are anticipated between the co-ed division, men's division, and the new women's division. The Diamonds fields are too wet to use. Thank you to Street Department for fixing the main entrance ramp. Thank you to Water Distribution for fixing the waterline.

<u>Parks Maintenance Department Report</u>: Stoffel reported that he is finalizing quotes for a lift for the swimming pool. The shelterhouse roofs are going to be repaired along with the restroom in Riverside Park. An Arbor Day celebration will be held at Mound Park on April 20. The City will be boring holes for the tree planting which is being held in cooperation with the Shade Tree Commission. The fence at Swale Park has been finished. Findlay Youth Baseball will be working on the mound on Field 5. The pump motors for the pool have been repaired.

#### **OTHER REPORTS**

<u>Hancock Park District Report</u>: Pruitt reported that the Hancock Park District received a grant to purchase 63 acres of green space along the Blanchard River. This are will be maintained as a nature preserve with no development, primitive hiking, fishing, and research environmental education.

# **OTHER BUSINESS**

<u>Next Meeting</u>: The next meeting of the Parks and Recreation Board is scheduled for April 15, 2013, at 4:00pm in the third floor conference room of the Municipal Building.

Being no further business, the meeting adjourned.

Respectfully submitted,

Kathy Launder City Clerk