

# PARKS AND RECREATION BOARD

City of Findlay

June 17, 2013

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## MINUTES

### **ATTENDANCE**

Members Present: Mayor Lydia Mihalik, Chair, Matt Cordonnier, Dennis McPheron, Greg Meyers, Bob Nichols, Gary Pruitt, Mike Slough.

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

### **APPROVAL OF MINUTES**

Motion to accept revised minutes of the April 15, 2013, meeting, by Nichols, second by McPheron. Motion passed 7-0. Motion to accept minutes of the May 20, 2013, meeting, by Meyers, second by McPheron. Motion passed 7-0.

### **OLD BUSINESS**

Hancock Soccer: The City cannot increase the area of maintenance that Hancock Soccer Association performs in exchange for water consumption. HSA will be required to pay the water bills as invoiced and will maintain the same agreement until further notice.

Sale of City property south of Emory Adams Park: Nichols suggested having the City allow Warnimont to rent the property as long as needed rather than sell property. Meyers asked if an easement would be better.

Motion to negotiate an easement with Rod Warnimont by Nichols, second by Cordonnier. Motion passed 7-0.

Operation of Trackless Train in Riverside Park: The Board stated to allow vendor of trackless train to operate in Riverside Park in open areas. Draper suggested that a separate agreement be drawn up to define where he is allowed to run, the fee charged, and the length of the season. The Law Director, Service-Safety Director and Mr. Romick will work out details.

### **NEW BUSINESS**

Sherman Park – Memorial Bench: City Council forwarded a request from Rebecca Brewer Mitchell to place a bench in Sherman Park to honor the mothers who lived in Sherman Park neighborhood from 1950-1965. The cost and materials will be fully paid by the “kids” of Sherman Park. Draper stated that the City should recommend the type of bench to be placed. It should be laid out by the Parks Department. Stoffel stated that a concrete bench works best. Motion to approve request to place memorial bench in Sherman Park with costs incurred by requestee by Nichols, second by Slough. Motion passed 7-0.

### **DEPARTMENT REPORTS**

Recreation Department Report: Draper reported Learn To Skate clinic started today with 12 participants. May have one over Christmas break. Cleaning up terrace and Diamonds. Effort in concession stand Lines have been painted on the football field, scoreboards are up, games are going on, goal posts to be installed next week, concessions out of Cube or a Coca Cola trailer, games are played on Saturdays and Sundays between 12 teams. NFL sponsored Punt Pass Kick for Youth Football will be held at the CUBE this year.

Parks Maintenance Department Report: Stoffel reported that parks are being mowed. ADA chairs are up and running at the pool and two umbrellas have been ordered for the pool. The City is applying for the grant through the Hancock Parks Foundation. If awarded, the grant monies will be used to replace shelterhouse roofs at Riverside Park. The Green Waste Site is going well and busy. Having an employee dedicated to the site with restricted hours has kept it cleaner and cut down on non-site related debris dumped at the site.

#### **OTHER REPORTS**

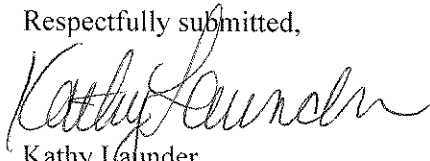
Hancock Park District Report: Pruitt reported that the schedule changed for the Parks Foundation grants. Applications are due in September, review October, award November, checks in December.

#### **OTHER BUSINESS**

Next Meeting: The next meeting of the Parks and Recreation Board is scheduled for July 15, 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