

PARKS AND RECREATION BOARD

City of Findlay
October 20, 2014

MINUTES

ATTENDANCE

Members Present: Paul Schmelzer, Chair, Matt Cordonnier, Dennis McPheron, Greg Meyers, Bob Nichols, Gary Pruitt, Mike Slough, Dave Trisel.

Staff Present: Matt Stoffel, and Kathy Launder.

Guests Present: Nicole Leslie and Christie Ranzau of Grace Speaks; Don Rasmussen of Findlay Youth Football.

APPROVAL OF MINUTES

Motion to accept minutes of the September 15, 2014, meeting, by Meyers, second by McPheron. Motion passed 8-0.

NEW BUSINESS

Findlay Youth Football: Rasmussen stated that Findlay Youth Football will be constructing a building to house the press box and storage for the football field at the Cube.

Motion to recommend that the City of Findlay accept the building and responsibility of upkeep once completed by Director Schmelzer, second by Meyers. Motion passed 8-0.

Grace Speaks: Nicole Leslie stated that Grace Speaks raises money for private speech therapy for those afflicted with Chromosome 18 Q-, a rare condition that affects motor skills and severely affects speech. Grace Speaks is organizing its second annual fundraiser event at the Cube and is requesting a discount on the cost of the rental fees.

Motion to waive fees for incidentals that include rental of tables, chairs, locker rooms totaling approximately \$260.00 for this year's fundraising event for Grace Speaks being held at the Cube by Director Schmelzer, second by Councilman Nichols. Motion passed 8-0.

DEPARTMENT REPORTS

Parks Maintenance Department Report: Stoffel reported that Lowes completed their community project at Fort Findlay Playground. They did a great job with sealing and painting the fence and mulching. Approximately 40-50 Lowes employees participated. Stoffel also reported that we are finishing up work on the Eagle Creek Skate Park. It is now open. Just working on a new sign to add new information.

OTHER REPORTS

Hancock Park District Report: Pruitt distributed an abbreviated version of the multi-use trails master plan. The plan is designed not to be dated. This is a great tool when applying for transportation grants. Director Schmelzer stated that this is a valuable tool.

Findlay Co-Ed Volleyball League: Trisel stated that it appears that negotiations with Findlay City Schools is falling apart and asking for assistance. Director Schmelzer stated that the league is not a City run league. McPheron stated that he offered to meet to work out a schedule and location for the league to use at little to no charge, but no one called him to meet. McPheron and Trisel will meet to work out details.

OTHER BUSINESS

Next Meeting: The next meeting of the Parks and Recreation Board is scheduled for November 17, 2014, 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