# PARKS AND RECREATION BOARD

City of Findlay November 17, 2014

# **MINUTES**

### **ATTENDANCE**

Members Present: Paul Schmelzer, Chair, Bob Nichols, Gary Pruitt, Dave Trisel.

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

### APPROVAL OF MINUTES

Minutes of the October 20, 2014, meeting was not approved for lack of a quorum.

#### **NEW BUSINESS**

Ohio Flag Football: No representatives from Ohio Flag Football attended the meeting. Therefore, no discussion occurred.

# **DEPARTMENT REPORTS**

Recreation Department Report: Draper reported that The University of Findlay baseball coach requested to borrow the portable pitchers mound for indoor practice. Schmelzer stated that he agrees to allow The University of Findlay to borrow the portable pitchers mound for one year only. Any damage done to the pitchers mound will need to be repaired or the mound replaced by The University of Findlay. An agreement will need to be signed prior to The University of Findlay borrowing the mound.

Draper is working with the Hancock County Convention & Visitors Bureau to develop an economic impact methodology reporting system using the National Park and Recreation Association and Ohio Travel Association models. This will be forwarded to the Service-Safety Director for review and approval prior to release. The Marathon Diamonds will be hosting Team USA and U14 Eastern National Girls Fastpitch Softball Tournament in 2015. Silver Blades is hosting the Flag City Open at the Huntington Bank Arena on November 22 and 23.

<u>Parks Maintenance Department Report</u>: Stoffel reported that holes have been drilled for the soccer kicking wall at Emory Adams Park. The ballfields are finished for winter. The Parks Maintenance Department has its snow equipment ready and will be clearing sidewalks this winter.

### OTHER REPORTS

<u>Hancock Park District Report</u>: Pruitt distributed brochures for the Raccoon Run Winter Sports Center. The Raccoon Run is open from December through March during good snow conditions. A Night Ski is being offered this year.

# **OTHER BUSINESS**

<u>Next Meeting</u>: The next meeting of the Parks and Recreation Board is scheduled for December 15, 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