

PARKS AND RECREATION BOARD

City of Findlay
October 17, 2016

MINUTES

ATTENDANCE

Members Present: Paul Schmelzer, Chair, Matt Cordonnier, Dennis McPherson, Greg Meyers, Gary Pruitt, Grant Russel, Mike Slough, Brian Thomas, Dave Trisel, Jeff Wobser.

Staff Present: Matt Stoffel, Lisa Mansfield, and Kathy Launder.

APPROVAL OF MINUTES

Motion to accept minutes of the August 15, 2016, and September 19, 2016, meetings, by Meyers, second by Trisel. Motion passed 10-0.

NEW BUSINESS

Recreation Department Fee Schedule and Rules and Regulations: The updated fee schedule and Rules and Regulations have been distributed for the Board's review. Schmelzer asked the Board to review and come back at the November meeting with comments or questions.

Budget: In February, the Capital requests will be approved. Are there any needs or wants to bring to the Board? Russel asked if there is anything from the Recreation Summit to add to the Capital list? Schmelzer stated that we have already completed the smaller projects requested: batting cages, electric in dugouts, permanent ticket structure. Schmelzer stated the timing of the Recreation Summit is good so that if plans are needed to be developed there is time to vet projects and obtain pricing for submission for the capital budget. Meyers stated that he still has the consultant's schematics from the last time a second sheet of ice was considered.

DEPARTMENT REPORTS

Recreation Department Report: Mansfield reported that the Miracle Field league wrapped up their season. They will have two six week seasons next year. Youth baseball and fastpitch softball will wrap up in the next couple weeks. Visited Sylvania recreation department. We are on the same path for LaCrosse as they were when they started a program. Ice season is in full swing. All user groups are utilizing the ice. The project is moving forward with changing the arcade room into storage space. Looking into additional programs to utilize the football field in the off season. Looking into developing a wiffle ball league utilizing the Miracle Field.

Parks Maintenance Department Report: Stoffel stated that they are still mowing. They are finishing up winterizing the pool. They finished the lighting project. Trees were planted in Bernard Park and at the cemetery. Looking into planting additional trees in Firestone Park.

OTHER REPORTS

Hancock Park District Report: Pruitt reported that the Hancock Park District has a new marketing director. The parking lot project at Aeroland Park continues. \$96,000 will be allocated through the grant program.

OTHER BUSINESS

Next Meeting: The next meeting of the Parks and Recreation Board is scheduled for November 21, 2016, 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