

PARKS AND RECREATION BOARD

City of Findlay
April 17, 2017

MINUTES

ATTENDANCE

Members Present: Brian Thomas, Acting Chair, Matt Cordonnier, Dennis McPheron, Shane Pochard, Gary Pruitt, Grant Russel, Mike Slough, Dave Trisel, Jeff Wobser.

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

Guests: Sharon VanHeck and Tonya Anderson, Summer Co-Ed Volleyball.

APPROVAL OF MINUTES

Motion to accept minutes of the March 20, 2017, meeting, by Cordonnier, second by Pruitt. Motion passed 7-0. (Russel and Wobser were not yet in attendance.)

OLD BUSINESS

Fee for open space at Riverside Park: Mansfield distributed a map that shows five open space areas that are available to reserve. The suggested fee is \$50 to reserve an area for a day. Pruitt stated that Area 5 on the map is the common area for the Waterfalls Pavilion. When the Hancock Park District rents the Waterfalls Pavilion this common area is included. The purpose of charging a fee for the open spaces is if the organization wants to guarantee exclusive use, the City can reserve the space and post signage.

Motion to set fee for reservation of open space at Riverside Park at \$50.00 and approve revised Fee Schedule, by Wobser, second by Cordonnier. Motion passed 9-0.

NEW BUSINESS

Request to Waive Fees-Summer Co-Ed Volleyball: Sharon Van Heck, Summer Co-Ed Volleyball Treasurer, stated that the league each year pays for volleyball nets, boundary lines, sand when needed, bungee straps for the Riverside Park volleyball courts that are left up all summer long for the public to use. They also take care of any repairs and maintenance needed on the courts. Due to the cost involved in taking care of the courts, they are asking the City to waive the Independent League Fees of \$1000. The City tills the sand at the courts twice a week. Wobser stated that he appreciates all the work the volleyball league has put into maintaining the volleyball courts.

Motion to deduct \$600 off the Independent League Fee of \$1000, by Wobser, second by Cordonnier. Motion passed 8-1. Trisel giving dissenting vote.

Scope of Work-Facility Expansion: Thomas distributed a proposal from JRV Sports. Thomas asked the Board to review over the next month, and we will discuss further at next month's meeting.

DEPARTMENT REPORTS

Recreation Department Report: Mansfield distributed a flyer with the upcoming activities including Youth Lacrosse League, adult softball registrations, MLB Pitch, Hit & Run Contest, skating lessons, Men's drop-in hockey, summer skating camp, and free disc golf clinics. They are over the number expected for signups for Lacrosse. Coed softball registrations are down.

Parks Maintenance Department Report: Stoffel stated that the Green Waste Site is now open. Shelter house roof repair continues. Continuing construction of the playground at Swale Park. Getting the pool ready to open-cleaning and replacing filters. Putting in new sidewalks around Riverside Park. We are closing the tennis courts temporarily. We are having issues with the surface. Going to have to repave. Will be striping for tennis and pickleball. New playground is complete in Bernard Park. Will start construction of parking lot at Swale Park once appropriation is approved by Council.

OTHER REPORTS

Hancock Park District Report: Pruitt reported that new promotion banners are installed near the waterfront at Riverside Park. Will begin construction of decorative fence at Karg Well. Will install a safety fence first and then add picnic table and other amenities. Will also be making improvements to Centennial Park and River Landing.

OTHER BUSINESS

Next Meeting: The next meeting of the Parks and Recreation Board is scheduled for May 15, 2017, 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