

PARKS AND RECREATION BOARD

City of Findlay

November 20, 2006

MINUTES

ATTENDANCE

Members Present: Tony Iriti, Tim Brugeman, Bil Homka, Dennis McPheron, Bob Nichols, Jeff Shrader, and Mike Slough.

Staff Present: Lu Draper, Jim Rhodes, and Kathy Launder.

Guests Present: Ted Jastel, Hancock Soccer; David Oman, Auctioneer.

APPROVAL OF MINUTES

Motion to accept minutes of the October 16, 2006, meeting, by Brugeman, second by Shrader. Motion passed 7-0.

DEPARTMENT REPORTS

Recreation Department/the CUBE Report: Draper distributed a report that outlines new programs for next year, such as Battle of the Neighborhood Park and Birthday Party Packages; revamping existing programs to enhance participation and quality; and staff descriptions.

OTHER REPORTS

Hancock Soccer Report: Mike Lewis, Rotary Club, met with Hancock Soccer Association at their regular monthly meeting to gain Hancock Soccer's support of its project for a state of the art soccer field at Emory Adams Park. Hancock Soccer agreed to support Rotary Club in their project for a state of the art soccer field at Emory Adams Park. Hancock Soccer will provide funding, volunteers, goals, nets.

OLD BUSINESS

Capital Improvements: Draper reported on the requests for Capital Improvement projects for 2007. They are as follows:

Improvements to Bath House at Swimming Pool	\$15,000.00
Patio Furniture for Swimming Pool	\$12,000.00
Splash Pad-new toys	\$8,000.00
Stages for the CUBE	\$9,000.00
Risers/Stanchions for the CUBE	\$8,000.00
A/V Equipment/Cart for the CUBE	\$7,500.00
Resurface Basketball Courts at West Park	\$15,000.00
TOTAL	\$74,500.00

Motion to approve Capital Improvements requests as listed above, by Nichols, second by Slough. Homka abstained. Motion passed 6-0.

Update on 5-Plex "Rotary Field of Dreams": Phase I has been contracted out and work will begin after the first of December.

NEW BUSINESS

616 East Edgar Street Auction: David Oman, Auctioneer for the property at 616 East Edgar Street, addressed the Board stating that this property will be sold at auction on December 9 at 10:00 AM. The Board suggested that the City participate in this auction with a bid not to exceed \$40,000.

Parks Maintenance Tour: A tour of all the City parks was conducted on November 9.

Legacy Playground: The 2007 class of Hancock Leadership chose as their class project to install a playground as part of the 5-Plex project.

OTHER BUSINESS

Next Meeting: There will be no meeting of the Park and Recreation Board in December. The next meeting of the Parks and Recreation Board is scheduled for January 16, 2007, at 4:00 PM in the third floor conference room of the Municipal Building.

Being no further business, the meeting adjourned.

Respectfully submitted,

Anthony P. Iriti
Chair