

PARKS AND RECREATION BOARD

City of Findlay
November 17, 2008

MINUTES

ATTENDANCE

Members Present: Bruce Hardy, Chair, Tim Brugeman, Brian Hurt, Dennis McPheron, Greg Meyers, Bob Nichols, Jeff Shrader, Mike Slough.

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

Guests Present: Mike Lewis, Hancock Soccer Association.

APPROVAL OF MINUTES

Motion to accept minutes of the October 20, 2008, meeting, by Slough, second by Brugeman. Motion passed 8-0.

OLD BUSINESS

Update on Rotary Arena Soccer Complex: Lewis provided the Board with an update on the progress of the construction of the Rotary Arena Soccer Complex. Hancock Soccer Association is planning a ceremonial game on June 12 as a “grand opening” of the field.

Findlay High School Hockey: Discussion ensued regarding the proposal to charge Findlay High School for use of ice. Motion to recommend that the City of Findlay not charge Findlay High School Hockey for the 2008-2009 season, and not make any charges in the future without future discussion is held between the City of Findlay and Findlay High School, by Meyers, second by Nichols. Motion passed 8-0.

NEW BUSINESS

No new business.

DEPARTMENT REPORTS

Recreation Department/the CUBE Report: See attached report from Draper.

Parks Maintenance Department Report: Rhodes thanked the Hancock Park District for the \$16,000 grant to improve the Riverside Park restrooms.

OTHER REPORTS

Hancock Park District Report: Brugeman reported that the Riverside Boat House will be renovated with funds from Zonta and the Hancock Park Foundation.

Being no further business, the meeting adjourned.

Respectfully submitted,

Bruce Hardy
Chair