

PARKS AND RECREATION BOARD

City of Findlay

June 15, 2009

MINUTES

ATTENDANCE

Members Present: Bruce Hardy, Chair, Bil Homka, Dennis McPheron, Mike Slough.

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

APPROVAL OF MINUTES

Minutes of the May 18, 2009, meetings were not approved for lack of a quorum.

OLD BUSINESS

Soccer Field Layout at Emory Adams Park: Draper reported that she followed up with Hancock Soccer Association (HSA) regarding the soccer field layout at Emory Adams Park that was discussed at last month's meeting. HSA will take into consideration changing the layout of the fields next year.

DEPARTMENT REPORTS

Recreation Department/the CUBE Report: Draper reported that the pool is open although the weather has not been cooperating. A fast pitch softball tournament was held at the Diamonds over the weekend and went very well. The Diamonds has been recommended to bid for a state tournament. Draper reported that the City is at the end of a 5-year agreement that stated the City would not raise fees at the CUBE. The CUBE will implement an increase of \$10/hour for fees at the CUBE for the Fall 2009 season. Hancock Soccer Association (HSA) says the premier soccer fields project is moving forward, however, the process is taking longer than expected. HSA is planning to open the fields with a tournament in the Fall 2010. HSA will be preparing an addendum to their contract with the City stating that only 2 of the 4 ballfields need to be moved by the end of Summer 2009 and the other 2 need to be moved by the end of Summer 2010.

Draper reported that she and Greg Meyers met with Nate Weihrauch, Athletic Director for Findlay City Schools, presenting him the fee schedule for ice time at the CUBE for Junior Varsity and Varsity Hockey for next season. The fee schedule is \$50.00/hour non prime ice time and \$100/hour for prime ice time.

Parks Maintenance Department Report: Rhodes reported that the parks are up and running. Through JobSolutions and stimulus grant dollars, the City is able to utilize five individuals to help out in the parks and cemetery. All wages for these five individuals are paid through JobSolutions and the stimulus grant dollars. On days that it rains the ball diamonds will not be worked.

Slough reported that he wanted to pass along that compliments were received regarding Riverside Park looking great.

OTHER BUSINESS

Next Meeting: The July meeting of the Parks and Recreation Board has been cancelled. The next meeting will be held August 17, 2009, at 4:00 PM in the third floor conference room of the Municipal Building.

Being no further business, the meeting adjourned.

Respectfully submitted,

Bruce Hardy
Chair