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### Wilmington Parks and Recreation Meeting Agenda April 6, 2015 - 6:00 pm Community Room – Municipal Bldg

Greetings Roll call

Review and Acceptance of Minutes from March 19, 2015 Old Business

1. Update on scheduled events; approval as needed:

Lori

a. 4<sup>th</sup> of July Plans

b. Heather's Hope Volleyball Tournament

2. Grant Updates

Lori

- a. NatureWorks Round 20– Front basketball court crack repair and sealing completed. Reimbursements up to date. Next step is to get quotes on large basketball court and replace rims.
- b. NatureWorks Round 21 \$22,297 awarded. Dog Park fencing will be first item executed.
- c. USTA program for tennis court repair. They have requested additional information.
- d. ODNR Aquatic Education program 2015 fish stocking, handicapped fishing area/retaining wall, Passport to Fishing and Fishing With Mom programs. Submitted 12/23/14. Awarded \$4091.
- e. United Way 2015 Grant submitted March 12, presentation was made and now awaiting word
- f. Water Quality/Anliot Fund Grant was rejected due to lack of water quality impact. They viewed our project as "beautification".
- g. NatureWorks Round 22 applications due May 1, 2015; Clinton County allocation is \$26,932.
- h. Land and Water Conservation Fund applications due May 1, 2015; max allowable grant is \$150,000, biennially.
- i. American Academy of Dermatology Shade Structure Grant Program partnership with Clinton Memorial Hospital. Grant period is Sept. 1 Nov. 25, 2015.
- CDBG Handicapped access to dog park from parking lot and restroom from the wooden playground will be pursued. Need to discuss match.
- Update on dog park.

Lori

a. Grand opening is scheduled for Jun 6.

3. Status of Southeast COMMUNITY Park Transformation Project

Lori

- a. Tile art project completed and will be installed in April, weather permitting.
- b. Proposal to re-build the small shelter.
- c. How should we celebrate completion?
- 4. Shelter Reservations To date requests 72
- 5. Update on skatepark project; signage for ramp

Lori/CCSA rep Lori/Council Rep).

6. City Council/Park Committee Update

Lori

- 7. Status of Stuckey Farm Park
- 8. Banner Sales 32 to-date (\$8330); budget goal was \$6750.
- 9. Survey results. 237 responses; now closed. Results will be input to Park Master Plan
- 10. Summer Concessions

Lori Maria

11. Xidas Place Update

Lori

Lori

#### **New Business**

1. Financial Update

a. Accept donation from Denver Park Fund \$19.500

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   b. Supplemental Appropriation from Recreation Fund to Park Improvement Fund (290) of \$5000 to be used toward grant match.
- 2. Park Master Plan Update Clinton County Regional Planning Commission

Lori/Taylor

3. Athletic Coordinator Update

Lori

- a. Soccer update games to began 3/24
  - b. Summer sports schedule registration began 3/16; games begin 5/18
- 4. Maintenance Update

Travis/Lori

- a. Work on swale in Lytle Creek Preserve.
- b. Observation deck in Lytle Creek Prairie Request to Timbertech pending
- c. Peace Path Trail Bridges
- d. Work on large soccer fields will need to limit access
- e. WC work days- March 22
- f. Laurel Oaks collaboration
- 5. No Child Left Indoors Programming status

Lori

6. Lytle Creek Greenway

Adjournment

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Lori

6. Lytle Creek Greenway

Adjournment

"Your Community Parks – Discover...Play...Celebrate"

# Wilmington Parks and Recreation Board Meeting Minutes March 19, 2015, Special Meeting 6:00 P.M. Service Director's Conference Room-Municipal Bldg

In attendance: Lori Williams, Maria Butcher, Sean Gibson, Jennifer Stewart, John Stanforth, Mark Noland, Mack Fife.

Maria Butcher welcomed all in attendance.

Roll Call- All members but Leilani Popp were present.

Gibson moved to accept the minutes from March 2, 2015 and March 12, 2015; Butcher seconded.

Lori reviewed the proposed David Williams Memorial Park Completion Project. In some of the public comments about the project, people were concerned about the location of the project, but it should not be much of an issue considering demand. Williams announced a proposed fund-raising benefit concert event at the park on June 6<sup>th</sup>.

The budget for the project was discussed. Our proposed budget is currently \$450,000, which includes \$30,000 for design and engineering for the whole area, \$170,000 for the Splashpark construction, \$150,000 for the Skatepark construction, \$50,000 for a stewardship fund, and \$50,000 for walkways, landscaping, electric, and contingency.

The Park Board is working on structure for project management.

Grant applications: Gibson moved that Lori move forward with writing the Natureworks, Land and Water Conservation Fund, and the CDBG (will be used for dog park handicap accessibility) grant applications. Butcher seconded.

Lori gave a financial update. We have received an anonymous pledge of \$50,000 for our Splashpark/Skatepark project. Gibson moved to create a new line item for the David Williams Memorial Park Completion Project; Butcher seconded. Gibson moved for the supplemental appropriation of \$4,128.60 from the Park Improvement Fund (290) to new line item "David Williams Memorial Park Completion Project;" Butcher seconded.

Gibson also moved to establish partnership with Energize Clinton County. Butcher seconded.

Butcher adjourned the meeting at 6:49.

Walk for Life  Wilmington College Work Day  Wilmington College Work Day  Easter Egg Hunt  Dr. Patrick Gentile Memorial Run  Shelter C or D and 4-C  Schelter and 3-C  Schelter and 3-C  Schelter and 4-C  Schelter and 4-C  Schelter and 4-C  Schelter and 4-C  Schelter and 3-C  Schelter and 3-C  Schelter area  Heathers Hope Volleyball Tournament Volleyball Courts  Parking Lots and Shelter area  Heathers Hope Volleyball Tournament Volleyball Courts  Parking Life Park  Heatin' It Up Tournament TBD  Banana Split Festival  Heatin' It Up Tournament All diamonds  Vital Fitness  Relay for Life  Fourth of July Festivities  Fourth of July Festiviti	2015 PARK EVENTS	S		
Wilmington College Work Day  Easter Egg Hunt  Dr. Patrick Gentile Memorial Run  Dr. Patrick Gentile Memorial Run  WC Dog Walk  Shelter and 4-C  26th Mile Program  Shelter and 4-C  Southern Ohio Rounders Tournament  Kwanis Bike Rodeo  Heathers Hope Volleyball Tournament  Park Baseball Tournament  Park Baseball Tournament  Park Baseball Tournament  Heatin' It Up Tournament  Fourth of July Festivities  Fourth of July Festivities  Fourth of July Festivities  Fourth of July Festivities  Fourth Mom  Pond and Shelters in a.m.  Shelter D and Nathan Hale  Trail  Fishing with Mom  Pond and Shelters in a.m.  Pond and Shelters in a.m.  Pond and Shelters in a.m.	March 18	Walk for I	Park roadway only	Julie Combs
Easter Egg Hunt Shelter C or D and 4-C WC Dog Walk Shelter and 4-C 26th Mile Program Shelter and 4-C 26th Mile Program Shelter and 4-C Southern Ohio Rounders Tournament CEP Kwanis Bike Rodeo Parking Lots and Shelter area Heathers Hope Volleyball Tournament Volleyball Courts Park Baseball Tournament TBD Banana Split Festival Entire Park Heatin' It Up Tournament All diamonds Vital Fitness TBD Relay for Life Main parking area and center Fourth of July Festivities Entire park Passport to Fishing Shelter D and Nathan Hale Insect Discovery Trail Fishing with Mom Pond and Shelters in a.m. Pond and Shelters in a.m. Pond and Shelters in a.m.	March 22	Wilmington College Work Day	TBD (est 15 students)	Travis/Lori
Dr. Patrick Gentile Memorial Run  WC Dog Walk  26th Mile Program  Shelter and 4-C  26th Mile Program  Shelter and 4-C  Southern Ohio Rounders Tournament  Kiwanis Bike Rodeo  Kiwanis Bike Rodeo  Heathers Hope Volleyball Tournament  Park Baseball Tournament  Park Baseball Tournament  Park Baseball Tournament  Park Baseball Tournament  Banana Split Festival  Heatin' It Up Tournament  Relay for Life  Main parking area and center  TBD  Relay for Life  Main parking area and center  Fourth of July Festivities  Passport to Fishing  Insect Discovery  Fishing with Mom  Pond and Shelters in a.m.  Shelter D and Näthan Hale  Trail  Pond and Shelters in a.m.	March 28	Easter Egg Hunt	Galvin Park	Library Staff
WC Dog Walk  26th Mile Program  Shelter and 4-C Southern Ohio Rounders Tournament Kiwanis Bike Rodeo  Kiwanis Bike Rodeo  Heathers Hope Volleyball Tournament Park Baseball Tournament Banana Split Festival Heatin' It Up Tournament TBD Banana Split Festival Heatin' It Up Tournament TBD Relay for Life Fourth of July Festivities Passport to Fishing Insect Discovery Fishing with Mom Pond and Shelters in a.m. Shelter D and Nathan Hale Trail Fishing with Mom Pond and Shelters in a.m.	April 25	Dr. Patrick Gentile Memorial Run	Shelter C or D and 4-C	Billie Powell
Southern Ohio Rounders Tournament CEP  Kiwanis Bike Rodeo  Heathers Hope Volleyball Tournament Volleyball Courts Park Baseball Tournament TBD Banana Split Festival Entire Park Heatin' It Up Tournament All diamonds Vital Fitness Relay for Life Main parking area and center Fourth of July Festivities Entire park Passport to Fishing Shelter D and Shelters in a.m.	April 26	WC Dog Walk	Shelter and 4-C	Tyler Tekulve
Southern Ohio Rounders Tournament CEP Kiwanis Bike Rodeo Heathers Hope Volleyball Tournament Volleyball Courts Park Baseball Tournament TBD Banana Split Festival Entire Park Heatin' It Up Tournament All diamonds Vital Fitness Relay for Life Main parking area and center Fourth of July Festivities Entire park Passport to Fishing Pond and Shelters in a.m. Shelter D and Nathan Hale Trail Fishing with Mom Pond and Shelters in a.m. Shelter D and Shelters in a.m. Shelter D and Shelters in a.m.	May 2	26th Mile Program	Shelter and 4-C	Renee Quallen
Kiwanis Bike Rodeo  Heathers Hope Volleyball Tournament Volleyball Courts Park Baseball Tournament TBD Banana Split Festival Entire Park Heatin' It Up Tournament All diamonds Vital Fitness TBD Relay for Life Main parking area and center Fourth of July Festivities Entire park Passport to Fishing Shelters in a.m. Shelter D and Nathan Hale Fishing with Morn Pond and Shelters in a.m. Shelter D and Nathan Hale Trail Fishing with Morn Pond and Shelters in a.m.	May 2	iders Tournament	CEP	Lance Smaltz
Heathers Hope Volleyball Tournament Volleyball Courts Park Baseball Tournament TBD Banana Split Festival Entire Park Heatin' It Up Tournament All diamonds Vital Fitness Vital Fitness Relay for Life Main parking area and center Fourth of July Festivities Entire park Passport to Fishing Insect Discovery Fishing with Mom Pond and Shelters in a.m. Shelter D and Nathan Hale Trail Fishing with Mom Pond and Shelters in a.m.	May 2	Kiwanis Bike Rodeo	Parking Lots and Shelter area	Terri Thobaben
Park Baseball Tournament TBD Banana Split Festival Entire Park Heatin' It Up Tournament All diamonds Vital Fitness TBD Relay for Life Main parking area and center Fourth of July Festivities Entire park Passport to Fishing Pond and Shelters in a.m. Shelter D and Nathan Hale Fishing with Mom Pond and Shelters in a.m. Pond and Shelters in a.m.	May 16		Volleyball Courts	Stephanie Armstrong
Banana Split Festival Entire Park Heatin' It Up Tournament All diamonds Vital Fitness Relay for Life Main parking area and center Fourth of July Festivities Entire park Passport to Fishing Insect Discovery Shelter D and Nathan Hale Insect Discovery Trail Fishing with Mom Pond and Shelters in a.m.	May 25	Park Baseball Tournament	TBD	Jody Drake
Heatin' It Up Tournament  Vital Fitness Relay for Life Relay for Life Relay for Life Relay for Life Fourth of July Festivities Passport to Fishing Rest Discovery Insect Discovery Fishing with Mom Pond and Shelters in a.m. Pond and Shelters in a.m. Pond and Shelters in a.m.	June 12-13	Banana Split Festival	Entire Park	Duane Weyand
Vital Fitness Relay for Life Main parking area and center Fourth of July Festivities Fourth of July Festivities Passport to Fishing Insect Discovery Fishing with Mom Fishing with Mom Fond and Shelters in a.m.	June 19-21	Heatin' It Up Tournament	All diamonds	Mike Ledford
Relay for Life  Fourth of July Festivities  Fourth of July Festivities  Passport to Fishing  Insect Discovery  Fishing with Mom  Pond and Shelters in a.m.  Pond and Shelters in a.m.  Pond and Shelters in a.m.	June 27	Vital Fitness	TBD	Lara Luttrell
Fourth of July Festivities Entire park Passport to Fishing Insect Discovery Fishing with Mom Pond and Shelters in a.m. Pond and Shelters in a.m.	June 27	Relay for Life	Main parking area and center	Peggy McPherson
Passport to Fishing  Insect Discovery Fishing with Mom Pond and Shelters in a.m. Pond and Shelters in a.m.	July 4		Entire park	Kelly McInierney/ Bible Baptist Church
Insect Discovery Trail Fishing with Mom Pond and Shelters in a.m.	July 11	Passport to Fishing	Pond and Shelters in a.m.	Lori/Rick Kneisel
Fishing with Mom  Pond and Shelters in a.m.	August 7	Insect Discovery	Shelter D and Nathan Hale Trail	Lori/Rick Kneisel
	August 8	Fishing with Mom	Pond and Shelters in a.m.	Travis/Lori
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