

File

Wilmington Parks and Recreation Meeting Agenda
August 3, 2015 - 6:00 pm
Community Room – Municipal Bldg

Greetings

Roll call

Review and Acceptance of Minutes from July 6, 2015

Old Business

1. Park Master Plan Update – Clinton County Regional Planning Commission
a. Survey plans
b. Public input
Lori/Taylor
2. Update on scheduled events; approval as needed: Lori
3. Grant Updates Lori
a. NatureWorks Round 20– Front basketball court crack repair and sealing completed; rims replaced. Awaiting quote on large basketball court. Work must be completed by the end of 2015.
b. NatureWorks Round 21 – \$22,297 awarded. Dog Park fencing completed. Awaiting quote on tennis court resurfacing. Work must be completed by the end of 2016. Tree scope in work.
c. USTA program for tennis court repair. Current status.
d. ODNr Aquatic Education program 2015 – fish stocking, handicapped fishing area/retaining wall, Passport to Fishing and Fishing With Mom programs. Awarded \$4091.
e. NatureWorks Round 22 submitted as part of the David Williams Memorial Park completion project. Awaiting word.
f. Land and Water Conservation Fund – submitted as part of the David Williams Memorial Park completion project. "Conditionally Awarded Funding" of \$150,000.
g. American Academy of Dermatology Shade Structure Grant Program – partnership with Clinton Memorial Hospital. Grant period is Sept. 1 – Nov. 25, 2015. Requires a skin cancer awareness program.
h. CDBG – Handicapped access to dog park from parking lot and restroom from the wooden playground project has been approved by City and Commissioners. Our commitment is \$750 for this project. Engineering work was done pro bono. (Completion is anticipated for Spring/Summer 2016. The application goes to the state June 26, grant agreements are issued in September and construction must be completed by December 2016.)
i. Recreational Trails Grant – Due Feb. 1, 2016 – discuss possible scope.
j. Tony Hawk Foundation Grant – Applications available Dec. 7, due Jan. 20, 2016.
1. Update on dog park
a. Karson fundraiser, TBD
b. Picnic table and taming "wild area" Lori
2. Status of Southeast COMMUNITY Park Transformation Project Lori
a. Issues with Spinning Dish; shelter rehab, play feature
3. City Council/Park Committee Update Lori/Council Rep).
4. Status of Stuckey Farm Park Lori
5. Xidas Park Update Lori

New Business

1. Financial Update Lori
a. Create new expense Line Item for Aquatic Education Grant – 540.430.5281.
b. Supplemental Appropriation of \$4,091 to new Aquatic Education Grant Line Item, to be used for expenses association with Aquatic Education Grant.
c. Transfer from Banner Program 540.430.5409 \$800 to Park Maintenance and Supplies 540.430.5333.
d. Transfer from Banner Program 540.430.5409 \$200 to Park Maintenance and Supplies 540.430.5333.
2. Shelter Policy for 2015
3. Athletic Coordinator Update Lori
a. Fall soccer registration began July 13; games begin September 8. New this season will be adding 7 and 8th graders.
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. WWII War Memorial
d. Upgrade baseball field lights; opportunity with DP&L.
e. Drainage pipe installation on Kiwanis and Rotary Fields.
5. No Child Left Indoors Programming
a. Insect Discovery Program – August 7
b. Fishing with Moms – August 8
6. Lytle Creek Greenway

Adjournment

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

[illegible][illegible]

Wilmington Parks And Recreation Board Meeting Minutes
July 6, 2015 Regular Meeting 6:00 P.M. Community Room-Municipal Building

In Attendance: Lori Williams, Maria Butcher, Leilani Popp, Sean Gibson, Mark McKay, Jennifer Stewart, Justin Gibson, Chang, Di Meng, Stephen Crouch, Taylor Stuckert, Mark Noland.
Maria welcomed all in attendance.

Roll Call: all board members present.

Review and acceptance of the minutes from June 1, 2015: Popp moved they be accepted, Gibson seconded.

Old Business:

Park Master Plan Update-Clinton County Regional Planning Commission:

Taylor Stuckert discussed working on accessibility awareness to help residents find the nearest park to them and how to get to it. They will also look into combining the county or township into the park funding based on the out of city resident usage. They are making a 3-D design concept for the David Williams Memorial Park project. They will be hosting a meeting covering the splash park on July 14 at 7:00.

Update on Scheduled Events:

Race for the World will be happening on August 1st, and United Way will be having a fundraiser on September 19th.

Discuss Park Rules alcohol policy:

There was an issue with alcohol being sold at the Banana Split Festival. There was a permit issued for allowance of it, but it did not go by the Park Board. We will be discussing and revising the rule which states "Beverages or food containing alcohol may not be brought into the City parks and may not be consumed on park property. Penalty of \$100 fine per occurrence."

Grant Updates:

ODNR Aquatic Education Program 2015:

We were awarded \$4091 and are still waiting on those funds.

NatureWorks Round 22 and Land and Water Conservation Fund:

We have passed the preliminary phase and will be hearing back before the end of this year. We need to provide them environmental screening information.

Recreational Trails Grant:

This grant is due February 1st, 2016 with a 20% match.

Update on Dog Park:

We have gotten good use of this facility so far. We will have a meeting on July 21st.

Status of Southeast Community Park:

There are issues with the spinning dish not working.

Shelter Reservations: 190 to date

Status of Suckey Farm Park:

The driveway has grown back and will need to be taken care of again.

Banner Sales: 52 to-date (\$12,370)

Xidas Park Update:

We have received an extension for the grant.

New Business:

Financial Update:

Popp moved for a supplemental appropriation of \$350 from the Recreation Fund to the Dog Park Project 540.430.5278. Gibson seconded.

Gibson moved to accept an \$800 donation from American Legion Riders. Popp seconded.

Popp moved for a supplemental appropriation of \$800 from the Recreation Fund to Park Maintenance and Supplies (540.430.5333) to cover cost of restoration to the WWII monument. Gibson seconded.

Athletic Coordinator Update:

Fall soccer registration begins July 13th, and games begin September 8th. 7th and 8th graders will be added this season.

Maintenance Update:

The work on the Peace Path trail bridges should be done this week.

Work on the WWII monument is completed.

Work on the swale in Lytle Creek Preserve still needs done.

The request to Timbertech about the observation deck in Lytle Creek Prairie is pending.

No Child Left Indoors Programming:

Passport to Fishing is on July 11th.

Insect Discovery Program is on August 7th.

Fishing with Moms is on August 8th.

Lytle Creek Greenway: no update.

Popp moved the meeting be adjourned at 7:12, Gibson seconded.



Date: Monday, July 27, 2015 11:31 PM

From: Robert Bedford <treasurer@goldensrule2015.org>

To: lwilliams@ci.wilmington.oh.us

Subject: 2015 Golden Retriever Club of America National Specialty

Dear Lori Williams,

The 2015 Golden Retriever Club of America (GRCA) National Specialty will be coming to Wilmington, Ohio September 26th-October 4th! With over 3,000 members, the GRCA is the largest American Kennel Club (AKC) Member Club in the country. Over 100 members reside here in the State of Ohio. Our mission is to support one of the most popular dog breeds in the world through public education, events, the Golden Retriever Foundation, research and Golden Retriever Rescue.

Our annual National Specialty draws Golden Retriever fanciers from across the globe whose dogs compete in conformation and performance events. Wilmington, Ohio was chosen as the 2015 location for our Specialty and events are scheduled to be held at Roberts Centre, Roberts Arena, Arrowhead Pheasant Farm, Clinton County Farmers and Sportsmens Association, and Stokes Raspberry Farm, to name a just a few locations! This ten day event has over 3000 entries and thousands of people filling hundreds of hotel rooms for the entirety of the event. Economic impact studies have shown that our National Specialty brings millions of dollars to a host region through hotel rooms, restaurants, local shopping, facility rentals, and services.

I wanted to make you aware of our group in hopes to prepare you for the increase in business you might see during this week of events. If you are a restaurant that has a pet friendly patio, please know that some people would love to come dine with their four-legged friends! If you area an historical site or park, please welcome our exhibitors, as they love to experience a new town every year for this roaming national!

If you would like to know how to participate, we have a couple options for you to get the word out about your business:

1) We have a show catalog which most participants purchase. The printing is around 600 catalogs and is purchased by many exhibitors as well as attendees. This publication has advertisements, mostly submitted by clubs throughout the country, and animal related advertisements. However, it is not uncommon to have ads for local retail and restaurant outlet, with coupons, etc. available for exhibitors to use throughout the week. These ads are typically around \$75-\$150 for a full page, depending on whether you would like color vs black and white. Anney Doucette (catalogad@goldensrule2015.org) is coordinating this effort and more info can be found at <http://www.goldensrule2015.org/reservations/catalogad/>. Moreover, she can help you design the ad if you dont have an advertisement ready to print!

2) The owner of each entrant receives a welcome bag (about 1500, total), and this often also has ads/coupons for local establishments, as well as dog treats, toys, etc. It is possible to include coupons and brochures in this welcome bag for local establishments that attendees might visit during the national. We are happy to provide this to you for free (provided you print out the coupons, of course). Laura Kling (LK2015national@gmail.com) is coordinating this effort, and she would welcome any contributions that would help in this regard.

If youd like to learn more about us, please visit our website (<http://goldensrule2015.org>) and check out our schedule (<http://www.goldensrule2015.org/schedule/>). Wed love for you to come see our events. None of our events have an entrance fee, so you are welcomed to come as a spectator at any competition! If you have any questions, please do not hesitate to contact me (treasurer@goldensrule2015.org) and I can do my best to answer you!

Best regards,
Robert Bedford, Treasurer
2015 GRCA National Specialty
<http://goldensrule2015.org>

