

Wilmington Park Board met on Monday, March 6th, 2017, at 6pm in the Service Director's Conference Room.

CALL TO ORDER

Popp called the meeting to order at 6:00pm.

GREETINGS

ROLL CALL

Board Members Present: Popp, Seeger

Excuse Absent Members: Popp made a motion to excuse President Butcher, seconded by Seeger, all yeas. Motion passes.

Also Present: Park Director Lori Williams, City Council Member Mark McKay, Park Board Clerk Annen Stuckert

REVIEW AND ACCEPTANCE OF MINUTES

A motion was made by Seeger and seconded by Popp to defer the acceptance of the February 13th, 2017 minutes as to the following month. All yeas.

Motion passed.

Minute acceptance deferred.

OLD BUSINESS

1. Clinton County Historical Marker- A group was taken around to the sights and they concluded that the park would be the best place.
2. Update on scheduled events- Williams stated the Easter Egg hunt would be a big deal again this year. General overview of events.
3. Grant Updates- *Director Lori Williams*
 - a. ODNR Aquatic Education 2016- \$700 left in the grant that will be used to purchase fish once the water level goes down.
 - b. ODNR Aquatic Education 2017- The application was submitted for the Police and Park Partnership. This will take place in 2018 and it partners with the Wilmington Police Department. Cody Juillerat is the point person with PD who is also an avid fisherman.
 - c. NatureWorks Round 22- Awarded \$26,932 and project must be complete by December 2017.
 - d. Land and Water Conservation Fund- Agreement for \$150,000 reimbursement grant completed. Project to be completed by November 2017.
 - e. American Academy of Dermatology Shade Structure Grant Program- Williams reported that they did not receive the grant.

- f. NatureWorks Grant Application Round 23- Engagement with children at Holmes school talking about new playground equipment for the Southeast Neighborhood Park. They will be having a pizza party and talk about more planning in the future.
 - g. NatureWorks Grant Round 24- Due May 1, 2017. Based on population with \$15,000 for Clinton County. This grant is competitive within the county only. Taylor Stuckert is still working on splitting it up among the county. Williams stated that they could receive up to \$10,000 with a 25% match. Seeger made a motion to approve the grant application for NatureWorks Grant Round 24, seconded by Popp. All yeas. Motion Passes.
4. David Williams Completion Project Status- Director Lori Williams
 - a. Overall fundraising status- Seeger stated fundraising is going well, and American Showa has given \$5,000 towards the project. Clinton Memorial wants the \$5,000 match to go specifically toward the Skatepark. Seeger stated he is hopeful they will be able to get additional funding to go along with it and have discussed options like a Go Fund Me.
 - b. CCSA Fund-Raising status (current)- no report
 - c. Skatepark Engineering plan- Williams stated they may have to have an engineer sign off on the plans, and that could cost about \$5,000. Williams stated the plan is to try to get them signed off on because they are not building an actual structure. Final 50% engineering work should be done on Friday and will give information on materials.
 5. State Capital Budget Bill Status- Williams said the agreement was approved and they will start moving forward. Currently \$98,000 for restroom, \$98,000 for rehab of old playground with completion on both required by June 2018.
 - a. Williams stated they will not be using general contractors for the work on the restroom and she and John Stanforth have a project plan.
 - b. Playground public meeting is scheduled for at the Wilmington Public Library.
 6. Fitness Zone Status; Wilmington College- Alex Rhinehart with Wilmington College will be helping with the project. Have received \$20,000 from the Health Alliance, still need \$10,000 to complete the project.
 7. July 4th Fireworks Status- Bible Baptist Church has opted out of funding for this year. Short discussion about other fundraising options and partnering. Cost could be \$13,000-\$15,000.
 8. Park Branding initiative- Seeger stated he is still working on the overall look and trying to capture the main feature from each park.
 9. Shelter Reservations to date-51
 10. Security Camera Status- Williams stated there is about \$2,500 in the security camera fund but the actual cost will be about \$12,000. Williams stated they are interested in working with the engineer's office and Jeff Linkous to partner with the cameras.

11. Banner Status- Using email marketing Mail Chimp to send out banner information. Currently \$275/banner.

NEW BUSINESS

1. Financial Update

- a. Recreation Fund to Maintenance and Supplies- \$1390 (Donations made in memory of Matt Williams.) Motion by Seeger, seconded Popp by to approve. All yeas. Motion Passes.
 - b. Supplemental appropriation of \$20,000 from Recreation Fund to Fitness Zone Line. Motion by Seeger, seconded by Popp to approve. All yeas. Motion Passes.
 - c. Accept donation of \$5000 from American Showa. Motion by Seeger, seconded by Popp to approve. All yeas. Motion Passes.
 - d. Supplemental appropriation from Recreation Fund of \$6,600 to LWCF Match line item. These were donations made to the Clinton County Foundation Park Legacy Fund specifically for the David Williams Memorial Park Completion Project. Motion by Seeger, seconded by Popp to approve. All yeas. Motion Passes.
2. Athletic Coordinator Update- Williams stated soccer practices have started and there are great turn outs. T-Ball, Softball, and Baseball has begun this week as well. Williams stated they have moved registration up further in advance and it has helped.
 3. Maintenance Update-
 - a. Games will not be played on the Rotary field until the hood is repaired
 - b. The birdwatching area will be dedicated on March 18th at 10 am, there will be birding stations available for adoption.
 - c. Trail maintenance plan- \$25,000 has been set aside to do the work, still working on the plan.
 - d. Parking lots sealing and striping needs to be done in the large lots, the back lots, and Southeast Community Park. The estimate is \$14,025. Williams stated there are different funding options, and she recommends those 3 lots be done as part of the Administration paving plan. Williams has spoken to Mayor Stanforth and Service Director Shidaker about including them. Seeger made a motion to approve the sending of a sealing and stripping funding request of 3 lots, estimated at \$14,025, to council. Seconded by Popp. All yeas. Motion passes.
 4. No Child Left Indoors Programming- Salamander hike was successful with 50 people in attendance.
 5. Lytle Creek Greenway- Nothing new to report.

ADJOURNMENT

Motion for adjournment was made by Popp and seconded by Seeger at 7:21pm.

MEETING ADJOURNED