

**RECREATION & PARKS COMMISSION
MEETING MINUTES SYNOPSIS
April 10, 2019 – 8:30 a.m.
Feddersen Community Center
3911 Dresden St., Columbus, OH 43224**

Call to Order

8:44 a.m.

Present

Commissioners: Jennifer Adair, Derrick Clay, Gregory Lee, Dave Paul, Karla Rothan, and Terri TerMeer

Staff: Eric Brandon, Tommy Brown, Stephanie Brock, Tony Collins, Kelsey Ellingsen, Troy Euton, Cindy Farson, Sophia Fifner, John Frissora, Brian Hoyt, Jim Miller, Craig Murphy, Kimber Perfect, Paul Rakosky, and Bernita Reese

Guest(s): Geoff Dew, Kit Logdon, Christopher Maitland, Roy Wentzel, and Mo Wright

Previous Board Meeting Minutes

On a motion made by Commissioner Adair and seconded by Commissioner TerMeer the March meeting minutes were unanimously accepted.

Old Business

None

New Business

Remarks from Mo Wright

- Mr. Wright advised the Commission that he will be stepping down as a Commissioner

Election of new Commission Vice President

- Commissioner Paul nominated Commissioner Jennifer Adair to serve as VP.
- On a motion made by Commissioner Paul and seconded by Commissioner Clay, the Commission unanimously voted Jennifer Adair as Vice President.

Remarks from Councilmember Browns Office, Kelsey Ellingsen

- April 27th, “Meet Me at the Park” with President Brown at Maloney Park

Remarks from Deputy Chief of Staff, Kimber Perfect

- Columbus Police Department update on Chief search
- Community Benefit Agreement Presser for Linden on April 11th
- Bond package is on the May ballot for \$1billion

CONSENT AGENDA

1. Ord #0968-2019 (Franklin Park Conservatory Operating Support 2019)

Title: To authorize and direct the Director of Recreation and Parks to enter into an agreement with the Franklin Park Conservatory Joint Recreation District for the city's share of the operation of the District in 2019; to authorize the expenditure of \$350,000.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$350,000.00)

2. Ord #0976-2019 (Street Trees – Spring 2019)

Title: To authorize and direct the Director of Recreation and Parks to enter into contract with Custom Landscape Contractors for the installation of 617 street trees throughout Columbus; to authorize the expenditure of up to \$201,270.00 from the Recreation and Parks Fund; and to declare an emergency. (\$201,270.00)

3. Ord #0977-2019 (2019 UIRF Street Trees)

Title: To authorize and direct the Director of Recreation and Parks to enter into contract with Greenscapes Landscape Co., Inc. for the installation of 282 street trees in the UIRF districts of LAVA-C and South Side neighborhoods; to authorize the expenditure of \$89,318.00 from the Recreation and Parks Fund; and to declare an emergency. (\$89,318.00)

On a motion made by Commissioner Adair and seconded by Commissioner Rothan the Commission unanimously approved the Consent Agenda.

ADMINISTRATION AGENDA

4. Ord# 0972-2019 (Olentangy Trail-Antrim Park and Bethel Road Connector)

Title: To authorize the Director of the Recreation and Parks Department to enter into contract with Complete General Construction Co. for the construction of the Olentangy Trail-Antrim Park and Bethel Rd Connector; to authorize the expenditure of \$3,660,010.67 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$3,660,010.67)

5. Ord# 0973-2019 (Big Walnut LED Lighting Improvements 2019)

Title: To authorize the Director of the Recreation and Parks Department to enter into contract with Jess Howard Electric Co. for construction services, demolition of existing and installation of new solar LED lighting at Big Walnut Park; to authorize the expenditure of \$99,508.22 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$99,508.22)

6. Ord# 0975-2019 (RT Program Grant Acceptance - Berliner Single-track)

Title: To authorize the Director of the Recreation and Parks Department to accept a grant from the Ohio Department of Natural Resources Recreational Trails Program for the construction of an urban single-track trail at Berliner Park; and to declare an emergency. (\$0.00)

7. Ord# 0979-2019 (Youth Boat Clubs Lease Agreements 2019)

Title: To authorize the Director of the Recreation and Parks Department, with the approval of the Director of Finance and Management, and the Director of the Department of Public Utilities to enter into lease agreements with the Jewish Community Center, Hilliard Rowing Association, Dublin Crew, Upper Arlington Crew, Westerville Rowing, and the Ohio State Crew Club (Hereinafter "Boat Clubs") in conjunction with their boating, and rowing activities at Griggs, Hoover and O'Shaughnessy Reservoirs; and to declare an emergency.

8. Ord# 1016-2019 (Temporary Construction Easement Area - M/I Homes)

Title: To authorize the Director of the Recreation and Parks Department (Grantee) to grant a temporary sanitary sewer easement through Upper Albany West Parkland, Franklin County Tax Parcel No. 010-277286, to M/I HOMES OF CENTRAL OHIO, LLC an Ohio limited liability company, "Grantor"; and to declare an emergency. (\$0.00)

On a motion made by Commissioner Clay and seconded by Commissioner Adair the Commission unanimously approved the Administration Agenda.

PARKS MAINTENANCE & OPERATIONS – *No Legislation*

RECREATION & PROGRAM SERVICES AGENDA – *No Legislation*

YOUTH & FAMILY DEVELOPMENT AGENDA

9. Ord# 0967-2019 (ODE Summer Food Service Program Grant 2019)

Title: To authorize and direct the Director of Recreation and Parks to accept a grant from the Ohio Department of Education in the amount of \$2,500,000.00 for the 2019 Summer Food Program; to authorize the appropriation of \$2,500,000.00 to the Recreation and Parks Grant Fund 2283; to enter into an agreement with Columbus City Schools in the amount of \$2,300,000.00 for the preparation and delivery of meals for the Summer Food Program; to authorize the expenditure of \$2,300,000.00 from the Recreation and Parks Grant Fund 2283; and to declare an emergency. (\$2,500,000.00)

- Commissioner Adair abstained from voting on Ord#0967-2019 due to her position on the Columbus City School Board.
- On a motion made by Commissioner TerMeer and seconded by Commissioner Clay the Commission unanimously approved the Youth & Family Development Agenda.

CRP Foundation Update

- Commissioner Retreat next week
- PLAY Outing is on May 6th

Director's Comments

- Update on the Community Sports Park
 - Community Outreach meetings are taking place
 - Cultural Arts Programming
 - Congratulations to the Special Events team, they've created a one stop shop online

- APPS Team is kicking of their jobs program – volunteers needed for interviews
- CBA Meeting updates
- Meeting on March 14th with Community Stakeholders regarding the CBA

Commissioner Comments

- Commissioner Paul thanked Jason Nicholson on the SESP
- Names are being received to fill the open positions on the CRPD Commission
- Commissioner Lee mentioned a kickball league for Stonewall at Driving Park

Public Comments

- Civic Association Community Picnic at Antrim Park on May 11th
- Geoff Dew thanked the CRPD staff assisting him

Adjournment

9:48a