

**RECREATION & PARKS COMMISSION
MEETING MINUTES SYNOPSIS
February 13, 2019 – 8:30 a.m.
Far East Community Center
1826 Lattimer Dr., Columbus, OH 43227**

Call to Order

8:45 a.m.

Present

Commissioners: Rob Dorans, Gregory Lee, Dave Paul, Karla Rothan, & Mo Wright

Staff: Eric Brandon, Stephanie Brock, Tony Collins, Kelsey Ellingsen, Troy Euton, Cindy Farson, Sophia Fifner, Brian Hoyt, Chad Karg, Jim Miller, Craig Murphy, Jason Nicholson, Kimber Perfect, Paul Rakosky, Bernita Reese, Brad Westall, Malik Willoughby, and George Wilson

Guest(s): Christopher Maitland and Neal Bronder

Previous Board Meeting Minutes

On a motion made by Commissioner Dorans and seconded by Commissioner Wright the January meeting minutes were unanimously accepted.

Old Business

None

New Business

Remarks from Councilmember Browns Office, Kelsey Ellingsen

- Budget amendment for Operating Budget
- “Meet Me in the Playground” series

Remarks from Deputy Chief of Staff, Kimber Perfect

- Comprehensive Safety Strategy
- Bond package in May; affordable housing was added this year
- Chief Jacobs retirement; interim Police Chief Quinlan

CONSENT AGENDA

1. Ord #0341-2019 (Security Camera Software Maintenance 2019)

Title: To authorize and direct the Director of Recreation and Parks to enter into contracts with KNS Services for the continued security camera software maintenance in accordance with the sole source procurement provisions of the City of Columbus City Codes; and to declare an emergency.

- 2. Ord #0421-2019 (Game Room Equipment 2019 Auditor's Certificate)**
Title: To authorize and direct the Director of Recreation and Parks to enter into various contracts for the purchase of equipment and improvement services for the Recreation and Parks Department; to authorize the expenditure of \$50,000.00 from the Recreation and Parks Permanent Improvement Fund; to authorize the transfer of \$48,339.24 between projects within the Recreation and Parks Permanent Improvement Fund; to authorize the appropriation of \$48,339.24 within the Recreation and Parks Permanent Improvement Fund; to amend the 2018 Capital Improvements Budget; and to establish an auditor's certificate in the amount of \$50,000.00 for the purchase of various equipment. (\$50,000.00)
- 3. Ord #0422-2019 (Fitness Equipment 2019 Auditor's Certificate)**
Title: To authorize the expenditure of \$40,000.00 from the Recreation and Parks Permanent Improvement Fund; to authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate UTC Purchase Agreements for fitness equipment; to establish an auditor's certificate in the amount of \$40,000.00 for the purchase of various fitness equipment; to authorize the transfer of \$41,660.76 between projects within the Recreation and Parks Permanent Improvement Fund; to amend the 2018 Capital Improvements Budget; and to declare an emergency. (\$40,000.00)
- 4. Ord #0497-2019 (Facility Improvements CIP Auditor's Certificate)**
Title: To authorize and direct the City Auditor to set up a certificate in the amount of \$125,000.00 for various expenditures for labor, materials, and equipment in conjunction with Recreation and Parks facility improvements; to amend the 2018 Capital Improvements Budget; and to authorize the expenditure of \$125,000.00 from the Recreation and Parks Voted Bond Fund. (\$125,000.00)
- 5. Ord #0476-2019 (Senior Options Grant 2019)**
Title: To authorize and direct the Director of Recreation and Parks to apply for and accept a grant from and enter into a grant agreement with the Franklin County Board of Commissioners, dba Franklin County Senior Options, in the amount of \$12,783.00 for the 50+ Fitness Programs; and to authorize an appropriation of \$12,783.00 from the unappropriated balance of the Recreation and Parks Grant Fund. (\$12,783.00)

On a motion made by Commissioner Wright and seconded by Commissioner Dorans the Commission unanimously approved the Consent Agenda.

ADMINISTRATION AGENDA

- 6. Ord# 0288-2019 (2019 Hotel Motel Tax Fund)**
Title: To authorize the appropriation and transfer of \$221,000.00 from the Hotel/Motel Tax Fund to the Recreation and Parks Operating Fund for the support of various annual special event programming; to appropriate \$221,000.00 in the Recreation and Parks Operating Fund; and to declare an emergency. (\$221,000.00)

- 7. Ord# 0313-2019 (City Code Amendment 919.13)**
Title: To amend Section 919.13 of the City Code to grant the Director of Recreation and Parks the authority to allow for the sale, service and/or consumption of alcoholic beverages at Franklin Park when used as an event venue.
- 8. Ord# 0520-2019 (City Code Amendment 913.02)**
Title: To amend Section 913.02 of the City Code to grant the Director of Recreation and Parks the authority to authorize third party vendors to conduct commercial activity in City of Columbus controlled waterways via written permission rather than bid and contract. This will include the rental of canoes, kayaks, paddleboards, and similar vessels; and to declare an emergency.
- 9. Ord# 0521-2019 (City Code Amendment 921.01-9)**
Title: To amend Section 921.01-9 of the City Code To amend Section 921.01-9 of the City Code to grant the Director of Recreation and Parks the authority to authorize third party vendors to conduct commercial activity in City of Columbus controlled waterways via written permission rather than bid and contract, including the rental of canoes, kayaks, paddleboards, and similar vessels; and to declare an emergency.
- 10. Ord# 0478-2019 (Olentangy Trail – Worthington Hills Extension LPA)**
Title: To authorize and direct the Director of Recreation and Parks to sign the LPA Federal Local-Let Project Agreement with the Ohio Department of Transportation to construct an extension to the Olentangy Trail, from Worthington Hills Park to Olentangy River Road at Clubhouse Drive; and to declare an emergency. (\$0.00)
- 11. Ord# 0479-2019 (Clean Ohio Application – Scioto River and Dysart Run)**
Title: To authorize and direct the Director of the Recreation and Parks Department to apply for grant funding from the Ohio Public Works Commission to acquire properties along the Scioto River and Dysart Run, and to provide the necessary match funds; and to declare an emergency. (\$0.00)

On a motion made by Commissioner Rothan and seconded by Commissioner Dorans the Commission unanimously approved the Administration Agenda.

PARKS MAINTENANCE & OPERATIONS – No Legislation

RECREATION & PROGRAM SERVICES AGENDA – No Legislation

YOUTH & FAMILY DEVELOPMENT AGENDA

- 12. Ord# 0480-2019 (Community for New Direction NVI 2019)**
Title: To authorize and direct the Director of Recreation and Parks to modify and extend a contract with Community for New Direction for professional and fiscal services related to the implementation of the Neighborhood Violence Intervention (NVI) Program; to authorize the expenditure of \$329,450.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$329,450.00)

13. Ord# 0481-2019 (Columbus Urban League NVI 2019)

Title: To authorize and direct the Director of Recreation and Parks to modify and extend a contract with the Columbus Urban League for professional and fiscal services related to the implementation of the Neighborhood Violence Intervention (NVI) Program; to authorize the expenditure of \$329,450.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$329,450.00)

On a motion made by Commissioner Lee and seconded by Commissioner Dorans the Commission unanimously approved the Youth & Family Development Agenda.

CRP Foundation Update

- Around 60 interviews with stakeholders
- CRC is looking into integrating into the foundation

Director's Comments

- Update on the Community Sports Park
- *Centers for Opportunity* presentation by Sophia Fifner
- Neighborhood Opportunity Model update
- All Staff Meeting on February 20th+Boxing Showcase on Saturday, February 16th at Barack Community Center
- Commissioner Tour
- Orientation with Commissioners Lee and TerMeer separately
- Commissioner Retreat in April
- Commissioner Tour in the Spring

Commissioner Comments

- Commissioner Dorans thanked the staff for a quick response on getting an issue fixed at a facility

Adjournment

10:06a