

**RECREATION & PARKS COMMISSION
MEETING MINUTES SYNOPSIS
January 9, 2019 – 8:30 a.m.
Jerry Hammond Building
1111 E. Broad St., Columbus, OH 43205**

Call to Order

8:34 a.m.

Present

Commissioners: Jennifer Adair, Derrick Clay, Rob Dorans, Gregory Lee, Dave Paul, Terri TerMeer & Mo Wright

Staff: Jeff Anderson, Eric Brandon, Stephanie Brock, Tony Collins, Kelsey Ellingsen, Cindy Farson, Sophia Fifner, Brian Hoyt, Craig Murphy, Jason Nicholson, Kimber Perfect, Paul Rakosky, Bernita Reese & Brad Westall

Guest(s): Kevin Carpenter

Previous Board Meeting Minutes

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

Old Business

None

New Business

Remarks from Deputy Chief of Staff, Kimber Perfect

- State of the City, January 31st @ 5:00p

CONSENT AGENDA

1. Ord #0113-2019 (2019 Golf Riding Cars Lease Auditor's Certificate)

Title: To authorize and direct the Director of the Recreation and Parks Department to set up a purchase order for one year with PNC Equipment Finance, LLC for the lease of golf carts; to authorize the expenditure of \$311,850.00 from the Recreation and Parks Operation Fund; and to declare an emergency. (\$311,850.00)

- Mike Musser reviewed golf rounds and revenues being down due to weather

2. Ord #0120-2019 (Thompson Community Center Door & Window Replacement)

Title: To authorize the Director of the Recreation and Parks Department to enter into contract with 2K General Company for replacement of doors and windows at Thompson Community Center; to authorize the expenditure of \$243,000.00 from the Recreation and

Parks Voted Bond Fund; and to declare an emergency. (\$243,000.00)

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

ADMINISTRATION AGENDA

3. Ord# 0057-2019 (Olentangy Trail – Antrim Park to Bethel Road LPA)

Title: To authorize the Director of Recreation and Parks to sign the LPA Federal Local-Let Project Agreement with the Ohio Department of Transportation to construct improvements to the Olentangy Trail, from Antrim Park to Bethel Road; and to declare an emergency. (\$0.00)

4. Ord# 0121-2019 (Playground Improvements 2018)

Title: To authorize the Director of the Recreation and Parks Department to into contract with DWA Recreation, Inc. for the supply and installation of new playgrounds at Casto Park, Stone Ridge Park, Madison Mills Park, and Northcrest Park; to authorize the expenditure of \$303,527.99 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$303,527.99)

5. Ord# 0122-2019 (McFerson Commons Electrical Relocation)

Title: To authorize the Director of the Recreation and Parks into contract with ProLine Electric Inc. for the relocation of electric service at McFerson Commons Park; to authorize the expenditure of \$210,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$210,000.00)

6. Ord# 0123-2019 (CoGo Bike Share Contract Term Extension – July 2019)

Title: To authorize the Director of Recreation and Parks to modify and extend the current contract with Motivate International, Inc. for the extension of the contract term end date of January 31, 2019 to July 1, 2019. (\$0)

7. Ord# 0124-2019 (Clean Ohio Trails Fund Grant Application)

Title: To authorize the Director of Recreation and to enter a grant application to the Ohio Department of Natural Resources (ODNR) Clean Ohio Trails Fund which will be used to build the Eastmoor Green Line and to declare an emergency. (\$210,000.00)

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

PARKS MAINTENANCE & OPERATIONS – No Legislation

RECREATION & PROGRAM SERVICES AGENDA – No Legislation

YOUTH & FAMILY DEVELOPMENT AGENDA – No Legislation

CRP Foundation Update

- Feasibility study is still in process
- Panera has requested that Recreation and Parks participate in their “round up” campaign with the Golf Administrator

Director’s Comments

- Near East Area Pilot
 - Started on January 7th
 - Identified six Core Curriculum
 - Nathan Lapish will lead this project
 - Expanding services and hours is a goal
 - Working with OSU School of Social Work; 3 interns coming on board during the month of January
- May have an extended meeting in April to review
 - Commission 1091
 - Next 5 years
 - Capital Plans/Bonds
- Indian Mound
 - Construction issues; opening delayed from June 1st to September 1st (tentative date)
 - Confirming partial usage for summer programming
 - Project is currently on budget
- Windsor Pool
 - Valve failure in July 2018
 - Currently on schedule to open July 2018
 - Plans need to be made for a long term Capital Plan; replacement pool
- Community Sports Park
 - Deadline for Crew to stay is February 25th
 - City commitment is \$50M

Adjournment

10:06a