

**RECREATION & PARKS COMMISSION
MEETING MINUTES SYNOPSIS**

January 12, 2022 – 8:30 a.m.

Jerry Hammond Building, 1111 E. Broad St., 43205

Video web meeting link:

<https://cocmeetings.webex.com/cocmeetings/j.php?MTID=m139d12d5e35f2ca56a91397c97d214c6>

Meeting ID: 2309 471 0268

Phone #: 650-479-3207, Conference Code: 2309 471 0268

Call to Order

8:37 a.m.

Pledge of Allegiance

Recited

Present

Commissioners: Jennifer Adair, Derrick Clay, Gregg Dodd, Alvis Moore, Letha Pugh, Karla Rothan, Terrie TerMeer, and Jamie Wilson

Staff: Attendance not taken

Guest(s): Attendance not taken

Election of Commission Officers

On a motion made by Commissioner TerMeer and seconded by Commissioner Dodd Commissioner Clay was nominated as the Commission President and Commissioner Pugh was nominated as the Commission Vice President. The Commission unanimously approved the nominations and confirmed the positions.

Previous Board Meeting Minutes

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

Old Business

None

New Business

A. Remarks from ProTem Elizabeth Brown's Office

- Budget update
 - \$9.4M in carryover funds, these funds will be appropriated
 - Finance Hearing on January 13th

B. Remarks from Chief of Staff's Office, Kenneth Paul – *No Updates*

ADMINISTRATION AGENDA

1. **Ord #0099--2022 (Gym Dividers Construction)**

Title: To authorize the Director of the Recreation and Parks Department to enter into contract with 2K General Company to provide construction services for the Gymnasium Divider Curtain Project and to authorize an expenditure of \$402,600.00; to authorize an expenditure of \$20,000.00 for construction administration services from XYZ Professional Services (architect); to authorize an expenditure of \$10,000.00 for interdepartmental fees and inspections (Building and Zoning); to authorize a total appropriation of \$432,600.00 from the Community Development Block Grant Fund and from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$432,600.00)

2. **Ord #0150--2022 (Golf Cart Lease 2022)**

Title: To authorize the Director of Recreation and Parks to enter into a lease agreement with PNC Equipment Finance, LLC and Lake Erie Golf for the lease-purchase payments and Maintenance of 385 golf riding carts with the lease agreement ending after the 2025 golf season; to authorize the expenditure of \$295,680.00 from the Recreation and Parks Operation Fund; and to declare an emergency. (\$295,680.00)

3. **Ord #0151--2022 (Fore Hospitality Contract- Champions Golf Course)**

Title: To authorize the Director of Recreation and Parks to enter into contract with Fore Hospitality for food concessions/catering at Champions Golf Course; and to declare an emergency.

4. **Ord #0164--2022 (Franklinton Loop---Souder Avenue Trail Connector-- Land Acquisition Funding)**

Title: To authorize and direct the City Attorney to acquire and accept in good faith certain fee simple title and lesser real estate located in the vicinity of Souder Avenue, and contract for associated professional services in order for the Recreation and Parks Department to timely complete the acquisition of Real Estate for the FRA–Souder Avenue Trail, PID 105736 Project; and to declare an emergency (\$75,000.00)

5. **Ord #0165--2022 (Turnberry Golf Course Improvements)**

Title: To authorize and direct the Director of the Recreation and Parks Department to enter into contract with Decker Construction Company for the Turnberry Golf Course Improvements; to authorize an expenditure of \$493,100.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$493,100.00)

6. **Ord #0166--2022 (Alum Creek Trail Connections – Mock Road and Sunbury Drive)**

Title: To authorize and direct the Director of the Recreation and Parks Department to enter into contract with Michael Baker International, Inc. to provide engineering services for the Alum Creek Trail Connections – Mock Road and Sunbury Drive (Project); to authorize an expenditure of \$562,481.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$562,481.00)

On a motion made by Commissioner Moore and seconded by Commissioner Dodd the Commission unanimously approved the Administration Agenda.

Department and Project Updates

- Diversity, Equity and Inclusion Training update
 - Benchmarking
 - 2021 Year End Report will be shared and used within the department going forward
 - C.A.N.D.LE. Sessions – Commission training being scheduled for March

CRP Foundation Updates

- Update on *Adopt-A-Center*
 - Over \$130,000.00 raised, 6,705 meals served and around 3,800 toys given
- Budget for 2022 is complete
- Sunday, September 11th is the date for the “*Columbus Roll & Stroll*” fundraiser
- Putting together committee structures

Director’s Comments

- Acknowledgements to Commission and Paul Rakosky
- Presented Director’s Report to the Commission
- Urban Forestry Master Plan

Commission Comments

- Congratulations & welcome to Director Reese and many thanks to Paul Rakosky for his leadership over the past 2 years

Public Comments

None

Adjournment

9:12a – January Commission Meeting adjourned