

**RECREATION & PARKS COMMISSION
MEETING MINUTES SYNOPSIS
July 10, 2019 – 8:30 a.m.
Berliner Sports Park
1300 Deckebach Rd., Columbus, OH 43223**

Call to Order

8:42 a.m.

Present

Commissioners: Jennifer Adair, Derrick Clay, Gregory Lee, Dave Paul, Karla Rothan, and Bettye Stull

Staff: Eric Brandon, Stephanie Brock, Anita Davis, Troy Euton, Sophia Fifner, Ryan Hicks, Brian Hoyt, Stephanie Leis, Chris Maitland, Jim Miller, Tina Mohn, Craig Murphy, Kimber Perfect, Paul Rakosky, Bernita Reese, and Brad Westall

Guest(s): Amy Drapcho, Ben Justice and Roy Wentzel

Previous Board Meeting Minutes

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

Old Business

None

New Business

Remarks from Pro Tem Elizabeth Browns Office, Chris Maitland

- *Meet Me at the Playground* with Pro Tem Brown on July 20th

Remarks from Deputy Chief of Staff, Kimber Perfect

- Thank you from Mayor Ginther on the condolences given during the passing of his mother
- Nominations for Columbus Hall of Fame

CONSENT AGENDA

1. Ord #1761-2019 (Dick and Jane Project Block Party 2019 - Alcohol Permit)

Title: To authorize and direct the Director of Recreation and Parks to grant consent to the Dick and Jane Project to apply for permission to sell alcoholic beverages at the Dick and Jane Project Block Party; and to declare an emergency. (\$0.00)

- 1) Dick and Jane Project for the Dick and Jane Project Block Party, September 28.

2. Ord #1882-2019 (Playground 2018 Improvement Modification)

Title: To authorize and direct the Director of Recreation and Parks to modify an existing contract with DWA Recreation (Ord. 0121-2019) for the renovation of the playgrounds at Casto Park, Stoneridge Park, Northcrest Park and Madison Mills Park; to authorize an expenditure of \$25,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$25,000.00)

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

ADMINISTRATION AGENDA

3. Ord# 1721-2019 (Covenant for Saunders Park)

Title: To authorize and direct the Director of Recreation and Parks to execute instruments and documents as may be necessary to secure a Covenant Not To Sue (CNS) for Saunders Park including an environmental covenant, an Operation & Maintenance agreement, and any other additional documents and instruments that are necessary and incident thereto, and to declare an emergency.

4. Ord# 1825-2019 (African American Culture Festival 2019 Funding Appropriation)

Title: To authorize and direct the Director of Recreation and Parks to provide funding for additional support of the African American Cultural Festival 2019; to authorize an appropriation of \$30,000.00 within the Recreation and Parks operating fund; and to declare an emergency. (\$30,000.00)

5. Ord# 1875-2019 (Greenways - Olentangy Trail - 3rd to 5th)

Title: To authorize and direct the Director of Recreation and Parks to enter into contract with WTD Development, LLC for the reconstruction of the Olentangy Trail from Third Avenue to Fifth Avenue; to authorize the transfer \$132,336.00 between projects within the Recreation and Parks Bond Fund; to amend the 2019 Capital Improvements Budget Ordinance 1326-2019; to waive the competitive procurement provisions of the Columbus City Code; to authorize the expenditure of \$132,336.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$132,336.00)

6. Ord# 1883-2019 (Berliner Urban Singletrack)

Title: To authorize and direct the Director of Recreation and Parks to enter into contract with American Ramp Company dba Progressive Bike Ramps for professional services for improvements to Berliner Park; to authorize the expenditure of \$188,000.00; and to declare an emergency. (\$188,000.00)

7. Ord# 1885-2019 (Design/Construction Management Services Modification)

Title: To authorize the City Auditor to increase an established certificate (Ord. 2453-2018) for professional architectural, engineering, and construction management services in conjunction with park, trail, and facility capital improvement projects; and to declare an emergency. (\$275,000.00)

8. Ord# 1886-2019 (Tuttle Park Lower Field Design)

Title: To authorize and direct the Director of the Recreation and Parks Department to enter into contract with Designing Local LTD for professional services for improvements to the Tuttle Park lower fields; to authorize the expenditure of \$150,960.00; and to declare an emergency. (\$150,960.00)

9. Ord# 1887-2019 (Indian Mound Construction/Professional Services Modification)

Title: To authorize and direct the Director of the Recreation and Parks Department to modify the construction contract with Gutknecht Construction (Ord. 1339-2018) and the Professional Services Contract with Hardline Design Company (Ord. 1338-2018) for the renovation of the Indian Mound Community Center; to authorize a modification of \$538,300.00 for Gutknecht Construction; to authorize a modification of \$106,020.00 for Hardline Design Company; to authorize a total expenditure of \$644,320.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$644,320.00)

10. Ord# 1888-2019 (Bicentennial Park Restaurant Lease 2019)

Title: To authorize and direct the Director of the Recreation and Parks Department, with the approval of the Director of Finance and Management, to enter into a lease agreement with KA Restaurant Concepts, LLC (Hereinafter "KA") for the continued operation of a restaurant within Bicentennial Park; and to declare an emergency.

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

CRP Foundation Update

- Reviewing timeline for hiring Foundation President

Director's Comments

- Community Sports Park
 - Economic Development Agreement was approved
- Groundbreaking for Linden Community Center is July 18th
- Quarry Pointe
 - On a motion made by Commissioner Paul and seconded by Commissioner Adair the Commission unanimously approved for resolution of support for Director Rakosky to sign the Memorandum of Understanding for.

Commissioner Comments

- Schiller Park is working on handicap access
- Security audit is currently being done with the Recreation and Parks Department
- Met with Woody Woodward, he will be assisting with the hiring of the new Director

Public Comments

Amy Drapcho

- Quarry Pointe Land – Thank you for the efforts in this area

Adjournment

9:37a

On a motion made by Commissioner TerMeer and seconded by Commissioner Adair the Commission unanimously approved the meeting adjourned.