

**RECREATION & PARKS COMMISSION
MEETING MINUTES SYNOPSIS
June 12, 2019 – 8:30 a.m.
Whetstone Park of Roses Shelterhouse
3901 N. High St., Columbus, OH 43214**

Call to Order

8:45 a.m.

Present

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

Staff: Eric Brandon, Stephanie Brock, Tony Collins, Kelsey Ellingsen, Troy Euton, Sophia Fifner, Jim Miller, Craig Murphy, Kimber Perfect, Paul Rakosky, Bernita Reese, Phil Rollins, and Brad Westall

Guest(s): Kurt Lohrmann, Gary Lowe, Dan Snyder, Roy Wentzel, and Greg Winslow

Previous Board Meeting Minutes

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

Old Business

None

New Business

Remarks from Councilmember Browns Office, Kelsey Ellingsen

- Community Hours at Westgate
- City Council & APPS Participants, Fiscal Savings & Education

Remarks from Deputy Chief of Staff, Kimber Perfect

- Pride Week
- Linden Community Open House held on June 11th
- Active Projects in Linden
- Police Chief Search Community Meetings
- Mayor's Inclusion Report
- Appreciation to Director Collins

CONSENT AGENDA

1. Ord #1381-2019 (Class Acts 2019)

Title: To authorize and direct the Director of Recreation and Parks to enter into the second

year of a five-year contract with Class Acts Columbus, Inc. to provide talent buying, fiscal agent, and event management services for events produced by the Office of Special Events; to authorize the expenditure of \$177,000.00 from the Recreation and Parks Special Purpose Fund, \$55,000.00 from the Recreation and Parks Property Management Fund, and \$49,500.00 from the Recreation and Parks Operating Fund for a total of \$281,500.00; and to declare an emergency. (\$281,500.00)

2. Ord #1331-2019 (COAAA 2019 Passport Funding Appropriation)

Title: To authorize an appropriation in the amount of \$83,774,560.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department to provide home care and assisted living services to older adults in connection with the Pre Admission Screening System Providing Options and Resources Today (PASSPORT) Medicaid Waiver Program in Central Ohio; and to declare an emergency. (\$83,774,560.00)

3. Ord #1332-2019 (COAAA 2019 Passport & Assisted Living Contracts)

Title: To authorize and direct the Director of Recreation and Parks to enter into various contracts for the provision of Pre Admission Screening System Providing Options and Resources Today (PASSPORT) home care and assisted living services for older adults in Central Ohio; to authorize the expenditure of \$63,200,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$63,200,000.00)

4. Ord #1448-2019 (COAAA Alzheimer's Respite Grant Appropriation)

Title: To authorize an appropriation in the amount of \$305,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department to cover costs for the Central Ohio Area Agency on Aging in connection with the Alzheimer's Respite program; and to declare an emergency. (\$305,000.00)

5. Ord #1449-2019 (COAAA Alzheimer's Respite Contracts 2019)

Title: To authorize and direct the Director of Recreation and Parks to enter into eleven (11) contracts for the provision of services to older adults in Central Ohio in connection with the Alzheimer's Respite Program administered by the Central Ohio Area Agency on Aging; to authorize the expenditure of \$300,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$300,000.00)

6. Ord #1493-2019 (2019 COAAA Building & Maintenance Services)

Title: To authorize and direct the Director of the Recreation and Parks Department to make payments to HER, LLC for the fourth year of a four year building maintenance service contract for the Central Ohio Area Agency on Aging; to authorize the expenditure of up to \$370,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$370,000.00)

7. Ord #1576-2019 (Concrete Improvements 2019)

Title: To authorize and direct the Director of the Recreation and Parks Department enter into contract with TFR Construction for the Concrete Improvements 2019; to authorize the expenditure of \$75,000.00; and to declare an emergency. (\$75,000.00)

8. Ord #1578-2019 (Roof Renovations 2019)

Title: To authorize and direct the Director of the Recreation and Parks Department to enter into contract with General Maintenance and Engineering Company for the Roof Renovations 2019 project; to authorize the expenditure of \$800,000.00; and to declare an emergency. (\$800,000.00)

9. Ord #1580-2019 (Sports Court Improvements 2019)

Title: To authorize and direct the Director of the Recreation and Parks Department to enter into contract with M&D Blacktop for the Sports Court Improvements 2019; to authorize the expenditure of \$600,000.00; and to declare an emergency. (\$600,000.00)

10. Ord #1581-2019 (Asphalt Improvements 2019)

Title: To authorize and direct the Director of the Recreation and Parks Department to enter into contract with M&D Blacktop for the Asphalt Improvements 2019 project; to authorize the expenditure of \$410,000.00; and to declare an emergency. (\$410,000.00)

11. Ord #1394 (Ventrac and ARGO ATV Equipment Auditors Certificate)

Title: To authorize and direct the Director of Recreation and Parks to establish an Auditor's Certificate and authorize expenditures for the purchase of Parks Maintenance equipment for the Recreation and Parks Department; to authorize the expenditure of \$72,271.84; and to declare an emergency. (\$72,271.84)

12. Ord #1630-2019 (Immaculate Conception Festival 2019)

Title: To authorize and direct the Director of Recreation and Parks to grant consent to the Immaculate Conception Church to apply for permission to sell alcoholic beverages at the Immaculate Conception Festival; and to declare an emergency.

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

ADMINISTRATION AGENDA

13. Ord# 1572-2019 (CoGo Bike Share Contract Modification 2019)

Title: To authorize and direct the Director of the Recreation and Parks Department to modify the existing contract with Motivate International, Inc. for a five year term from July 1, 2019 to July 1, 2024 to operate and expand the CoGo Bike Share Program; and to declare an emergency.

14. Ord# 1573-2019 (Olentangy Trail - Worthington Hills Extension 2019)

Title: To authorize and direct the Director of the Recreation and Parks Department to enter into contract with Columbus Asphalt Paving Inc. for the construction of the Olentangy Trail-Worthington Hills Extension to extend the Olentangy Trail from Worthington Hills Park to Clubview Boulevard; to authorize the expenditure of \$295,334.35; and to declare an emergency. (\$295,334.35)

15. Ord# 1574-2019 (Scioto Trail - 5th Avenue to Griggs Park)

Title: To authorize and direct the Director of the Recreation and Parks to enter into a contract with Stantec Consulting Services Inc. to provide engineering and public involvement services for the Scioto Trail Extension from Fifth Avenue to Griggs Park; to authorize the expenditure of \$169,500.00; and to declare an emergency. (\$169,500.00)

16. Beatty & Scioto Southland Playground Improvements (1575-2019)

Title: To authorize and direct the Director of the Recreation and Parks Department to enter into contract with Playworld Midstates, LLC to construct a playground at Beatty Park and at Scioto Southland (Indian Mound) Park; to authorize the expenditure of \$336,573.25; and to declare an emergency. (\$336,573.25)

17. Goodale Fountain 2019 (1577-2019)

Title: To authorize and direct the Director of the Recreation and Parks Department to enter into contract with The Righter Company for the Goodale Park Fountain Improvements project; to authorize the expenditure of \$330,300.00; and to declare an emergency. (\$330,300.00)

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

RECREATION & PROGRAM SERVICES AGENDA

18. Ord# 1574-2019 (TANF Grant)

Title: To authorize and direct the Director of Recreation and Parks to accept a grant in the amount of \$65,917.20 and enter into an agreement with the Franklin County Department of Job and Family Services to provide camp fees for children from low-income families; to appropriate \$65,917.20 to the Recreation and Parks Grant Fund; and to declare an emergency. (\$65,917.20)

On a motion made by Commissioner Adair and seconded by Commissioner TerMeer the Commission unanimously approved the Recreation & Program Services Agenda.

YOUTH & FAMILY DEVELOPMENT AGENDA

19. Ord# 1640-2019 (Girls on the Run of Central Ohio 2019)

Title: To authorize and direct the Director of Recreation and Parks to accept a donation in the amount of \$18,000.00 for Girls on the Run of Central Ohio to provide curriculum materials for program delivery, running shoes, entry into the celebratory 5K event, healthy after school snacks for each participant, First Aid & CPR training and background checks for volunteer coaches; and to declare an emergency. (\$18,000.00)

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

CRP Foundation Update

- Karla Rothan is the Foundations Treasurer
- Account opened at 5/3 Bank
- Job description and salary was received for President of the Foundation
- Location/Space for the Foundation President
- Search Committee for the Foundation President

Director's Comments

- Development Agreement for the Community Sports Park will be presented to Council on June 24th
- The Diversity & Inclusion Report was rolled out by Mayor Ginther, there was an 11.7% increase
- City Attorney has removed contingencies from the Case Road purchase; closing is currently on July 15th
- Update on Windsor Pool; tentative opening date in mid-July
- Ground Breaking for Linden Community Center on July 18th
- Review of the Director's Report
- Thank you to the Commission for their leadership

Commissioner Comments

On a motion made by Commissioner Adair and seconded by Commissioner Paul the Commission unanimously approved to amend the Commission Agenda:

~~**IX. PUBLIC COMMENTS** — **Please limit comments to 3 minutes and fill out speaker slip if available*~~

~~**X. COMMISSIONERS EXECUTIVE SESSION**~~

~~**XI. ADJOURNMENT**~~

IX. NEW BUSINESS

A. Formal resignation of Director Collins

X. PUBLIC COMMENTS — **Please limit comments to 3 minutes and fill out speaker slip if available*

XI. COMMISSIONERS EXECUTIVE SESSION

XII. ADJOURNMENT

New Business

Resignation of Director Collins

- On a motion made by Commissioner Adair and seconded by Commissioner Clay the Commission unanimously approved the resignation of Director Tony Collins of the Recreation and Parks Department, effective June 15, 2019.

Appointment of Interim Director

- On a motion made by Commissioner Adair and seconded by Commissioner Paul the Commission unanimously approved the appointment of Paul Rakosky as Director of the Recreation and Parks Department, effective June 16, 2019.

Public Comments

Gary Lowe

- Quarry Pointe Land
 - Maintain as a Preserve

Greg Winslow

- Quarry Pointe Land
 - Continue with MOU

Adjournment

11:11a

DRAFT