

**RECREATION & PARKS COMMISSION
MEETING MINUTES SYNOPSIS
March 13, 2019 – 8:30 a.m.
Jerry Hammond Building
1111 E. Broad St., Columbus, OH 43205**

Call to Order

8:44 a.m.

Present

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

Staff: Eric Brandon, Stephanie Brock, Tony Collins, Rob Dorans, Kelsey Ellingsen, Troy Euton, Cindy Farson, Sophia Fifner, Brian Hoyt, Jim Miller, Kimber Perfect, Paul Rakosky, and Bernita Reese

Guest(s): Geoff Dew, Kit Logdon, Christopher Maitland, and Roy Wentzel

Previous Board Meeting Minutes

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

Old Business

None

New Business

Remarks from Councilmember Dorans

- Thank you to the Recreation and Parks Department for their support as he starts his new position as Councilmember. He will continue to support this Department in his new role.

Remarks from Councilmember Browns Office, Kelsey Ellingsen

- CM Elizabeth Brown is now Pro Tem Brown
- March 23rd, 1:30p-3:00p Carriage Place, “Meet Me at the Playground”

Remarks from Deputy Chief of Staff, Kimber Perfect

- Congratulations to Councilmember Brown and Dorans on their new positions
- 2020 Census

CONSENT AGENDA

1. Ord #0390-2019 (ActiveNet 2019)

Title: To authorize and direct the Director of the Department of Recreation and Parks to

enter into contract for hosted software, maintenance, and support of the Activenet software application with The Active Network, LLC; to authorize the expenditure of \$120,000.00 from the Recreation and Parks Department Operating Fund; and to declare an emergency. (\$120,000.00)

2. Ord #0669-2019 (COAAA Senior Farmer's Market Appropriation)

Title: To authorize an appropriation in the amount of \$197,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department for the Central Ohio Area Agency on Aging in connection with the Senior Farmer's Market Nutrition Program; and to declare an emergency. (\$197,000.00)

3. Ord #0671-2019 (COAAA Senior Farmer's Market Contract)

Title: To authorize and direct the Director of Recreation and Parks to enter into a contract with LifeCare Alliance for the Senior Farmer's Market Nutrition Program; to authorize the expenditure of up to \$197,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$197,000.00)

4. Ord #0720-2019 (V.A.T. 2019 Transportation)

Title: To authorize and direct the Director of Recreation and Parks to enter into contract with V.A.T., Inc. for transportation services; to authorize the expenditure of \$49,000.00 from the Recreation and Parks Operating Fund; and \$19,000.00 from the Recreation and Park Community Development Block Grant (CDBG) Fund. (\$68,000.00)

5. Ord #0751-2019 (2019 Combined Special Events Alcohol Requests)

Title: To authorize and direct the Director of Recreation and Parks to grant consent to various organizations/community groups listed below to apply for permission to sell alcoholic beverages at various 2019 events; and to declare an emergency. (\$0.00)

6. Ord #0761-2019 (Lobby Renovations 2019)

Title: To authorize the Director of Recreation and Parks to enter into contract with R.W. Setterlin Building Company the renovation of front lobbies and office space at the Adams, Barnett, and Holton Community Centers; to establish a \$50,000.00 Auditor's Certificate for the purchase of furnishings that are a part of the renovation project; to authorize the expenditure of \$590,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$590,000.00)

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

ADMINISTRATION AGENDA

7. Ord# 0752-2019 (Mayor Emergency Roof Renovations Request)

Title: To authorize the various fiscal actions needed as a result of an emergency expenditure executed for renovations to the pump house roof in Bicentennial Park; and to declare an emergency. (\$257,107.00)

- 8. Ord# 0753-2019 (Professional Construction Management – Champions Clubhouse)**
Title: To authorize the Director of the Recreation and Parks Department to enter into a contract with H R Gray for professional construction management service related to the construction of a new clubhouse at the Champions Golf Course; to authorize the expenditure of \$341,531.19 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$341,531.19)
- 9. Ord# 0754-2019 (Champions Clubhouse Construction 2019)**
Title: To authorize the Director of the Recreation and Parks Department to enter into a contract with Elford, Inc. for the construction of a new clubhouse at the Champions Golf Course; to authorize the expenditure of \$5,698,410.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$5,698,410.00).
- 10. Ord# 0755-2019 (Franklin Park Cascades and Pond Restoration 2019)**
Title: To authorize the Director of the Recreation and Parks Department to enter into a contract with Mark Haynes Construction, Inc. for the Franklin Park Cascades and Ponds Restoration project; to authorize the expenditure of \$2,200,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$2,200,000.00)
- 11. Ord# 0758-2019 (Professional Construction Management – Franklin Park)**
Title: To authorize and direct the Director of Recreation and Parks to enter into a contract with Ascension Construction Services for professional construction management services related to the Franklin Park Cascades and Ponds Restoration project; to authorize the expenditure of \$140,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$140,000.00)
- 12. Ord# 0759-2019 (Greenlawn Dam Cable Barrier)**
Title: To authorize and direct the Director of the Recreation and Parks Department to enter into contract with Korda Nemeth Engineering for professional services for design and engineering for a cable barrier at the Greenlawn Dam; to authorize the expenditure of \$ 46,840.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$46,840.00)
- 13. Ord# 0762-2019 (Windsor Pool Improvements 2019)**
Title: To authorize and direct the Director of the Recreation and Parks Department to enter into contract with the Righter Co., Inc. for improvements and repairs to the Windsor Swimming Pool; to authorize the expenditure of \$199,570.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$199,570.00)
- 14. Ord# 0763-2019 (King Arts Complex Operating Support 2019)**
Title: To authorize and direct the Director of Recreation and Parks to enter into an agreement with the Community Arts Project, Inc., DBA, The King Arts Complex, to provide financial support toward community arts programming, facility operations and maintenance; to authorize the expenditure of \$125,000.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$125,000.00)

On a motion made by Commissioner Paul and seconded by Commissioner Adair 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 complete
- \$15,000 raised with the Panera “Round Up” Campaign
- “Next Steps” Meeting with the Board

Director’s Comments

- Update on the Community Sports Park
 - Still in negotiation
 - Article in the Columbus Dispatch
- Meeting on March 14th with Community Stakeholders regarding the CBA
- Working on securing location for summer programming during the Linden Center rebuild
- African American Culture Festival is August 23rd & 24th this year; new location will be Mayme Moore park
- Annual Staff Meeting was on March 12th at COSI
- Review of the 2018 Annual Report
- Cindy Farson announced that \$18,000.00 was received from Council to assist with the homeless

Commissioner Comments

- The SESP Committee needs another Commissioner; Greg Lee volunteered

Public Comments

- Geoff Dew, Columbus resident works with the Hilliard Recreation and Parks Department. Research on how to assist with finding grant’s for youth to attend camp.

Adjournment

10:03a