

**RECREATION & PARKS COMMISSION
MEETING MINUTES SYNOPSIS
March 11, 2020 – 8:30 a.m.
Barnett Community Center
1184 Barnett Rd., Columbus, OH 43227**

Call to Order

8:42 a.m.

Present

Commissioners: Derrick Clay, Gregory Lee, Dave Paul, Karla Rothan, Bettye Stull and Terri TerMeer

Staff: Eric Brandon, Stephanie Brock, , Kelsey Ellingsen, Troy Euton, Sophia Fifner, Steve Hiland, Jim Miller, Tina Mohn, Craig Murphy, Mike Musser, Kimber Perfect, Paul Rakosky, Bernita Reese, Moregn Wade, Brad Westall

Guest(s): Larry Miller and Roy Wentzel

Previous Board Meeting Minutes

On a motion made by Commissioner Paul and seconded by Commissioner Stull the March meeting minutes were unanimously accepted.

Old Business

None

New Business

A. Remarks from the Office of ProTem Elizabeth Brown

- “Meet Me at the Park” Community meetings will start taking place every Saturday, the first one will be at Woodward Park 10:00-11:30a

B. Remarks from Deputy Chief of Staff Kimber Perfect

- Congratulations to Commissioner Stull
- Coronavirus update
- Don’t forget to vote

CONSENT AGENDA

1. Ord #0505-2020 (COAAA Grant Match Transfer 2020)

Title: To authorize and direct the transfer of \$182,489.00 from the Recreation and Parks Operating Fund to the Recreation and Parks Grant Fund for a Title III-A Project Grant match. (\$182,489.00)

2. Ord #0610-2020 (Golf Aerator 2020)

Title: To authorize the Director of the Finance and Management to enter into a contract with Baker Vehicle Systems for the purchase of One (1) Aerator for the Department of Recreation and Parks - Golf Section; to authorize the expenditure of \$21,167.00 from the Recreation and Parks Department Fund; and to declare an emergency. (\$21,167.00)

3. Ord #0611-2020 (King Arts Complex Operating Support 2020)

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)

4. Ord #0618-2020 (Franklin Park Conservatory Operating Support 2020)

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)

5. Ord #0656-2020 (Recreation and Parks Fitness Equipment Auditors Certificate)

Title: To authorize the expenditure of \$40,000.00 from the Recreation and Parks Operating and Permanent Improvement Fund; to authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate UTC Purchase Agreements for fitness equipment; to establish an auditor's certificate in the amount of \$40,000.00 for the purchase of various fitness equipment; to authorize the transfer of \$20,000.00 between projects within the Recreation and Parks Permanent Improvement Fund; to amend the 2019 Capital Improvements Budget; and to declare an emergency. (\$40,000.00)

6. Ord #0680-2020 (Class Acts 2020)

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 Rothan and seconded by Commissioner Clay the Commission unanimously approved the Consent Agenda.

ADMINISTRATION AGENDA

7. Ord #0622-2020 (Shelter House Renovations 2019)

Title: To authorize the Director of Recreation and Parks to enter in contract with Triad Architects to provide Design and Constructions services for the 2019 Shelter House

Renovations at Goodale and Northbank Shelters; to authorize the expenditure of \$137,545.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$137,545.00)

8. Ord #00624-2020 (Phillips Sanitary Easement)

Title: To authorize and direct the Director of Recreation and Parks Department, to grant a temporary (0.112 AC) sanitary sewer easement and a permanent (0.210 AC) easement through Upper Albany West Parkland, Franklin County Tax Parcel No. 010-277286, to Phillips Farm, LLC, an Ohio limited liability Company, (“Phillips); and to declare an emergency.

9. Ord #0623-2020 (Goodale Fountain Construction Modification)

Title To authorize and direct the Recreation and Parks Department to modify an existing contract with Righter Company (Ord. 1577-2019) for the repair of a storm sewer overflow drain line for the pond at Goodale Park; to authorize an expenditure of \$83,500.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$83,500.00)

10. Ord #0625-2020 (Dysart Run Protection Project)

Title: To authorize and direct the City Attorney to spend the funds to acquire in good faith certain fee simple title and lesser real estate located in the vicinity of East Broad Street and Waggoner Road. A previous ordinance (2334-2019) authorized the Director of Recreation and Parks to accept and appropriate a grant from Ohio Public Works Commission Clean Ohio Fund towards the acquisition costs; and to declare an emergency.

11. Ord #0626-2020 (Olentangy Trail – Harrison Park Connector)

Title: To authorize and direct the Recreation and Parks Department Director to enter into contract with Strand Associates to provide engineering services for the Olentangy Trail: Harrison Park Connector -and to authorize an expenditure of \$170,976.00 from the Recreation and Parks Voted Bond Fund and to declare an emergency. (\$170,976.00)

12. Ord #0638-2020 (Roof Renovation Construction 2019 Modification)

Title: To authorize and direct the Recreation and Parks Department Director to modify an existing contract with General Maintenance and Engineering Company (Ord. 1578-2019) for the repair and replacement of the roof at Sullivant Gardens; to authorize an expenditure of \$150,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$150,000.00)

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

CRPD Strategic Plan Review

- Craig Murphy reviewed the Recreation & Parks Strategic Plan with the Commission (Document can be sent to Commission if requested)

CRP Foundation Update

- Office space was gifted at Jefferson Ave.

- Board members are still being confirmed
- An Engagement list has been created

Division Updates

- Community Relations, Community Relations Chief Sophia Fifner
 - Prepping for Arbor Day events
 - PLAY Golf Outing update
- Parks Maintenance & Operations, Assistant Director Troy Euton
 - Seasonal hiring
 - West Case Road property
 - April mowing will start
 - Contacts are being with residents and complexes regarding entry paths
- Recreation & Program Services, Assistant Director Bernita Reese
 - Basketball tournaments start this week
 - CAC – Todd Camp has an exhibit
 - Softball season started in March
 - Therapeutic Team upcoming events
 - Met with Holton Community
- Youth & Family Development, Assistant Director Eric Brandon
 - Food Service Manager update and upcoming food collaboration
 - APPS Staffing
 - 156 preferred internal requests for APPS youth staff
 - “Penelope” new tracking system being used
 - Rapid Resource Program
 - Bus passes were given by COTA (4,500 day passes)

Director’s Comments

- COVID-19 Update
 - Currently following precautionary standards given by City & State Leaders

Commission Comments

- Commissioner Lee met with the members of the CRPD Executive Leadership Team individually
 - Commission visibility
 - Functional engagement within the department
 - Bi-laws
 - Financial assessment of legislation
 - Departments interaction/community engagement
- Commissioner TerMeer
 - Urban Forestry Meeting; positive meeting with a good number of attendees

Public Comments

- Mr. Wentzel
 - “Use Sheet” be passed out for West Case Road
 - “National Night Out” at West Case Road in August

Adjournment

10:30a - On a motion made by Commissioner Clay and seconded by Commissioner Paul the Commission unanimously adjourned the March Commission Meeting.