

**RECREATION & PARKS COMMISSION
MEETING MINUTES SYNOPSIS**

March 9, 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

8:36 a.m.

Pledge of Allegiance

Recited

Present

Commissioners: Derrick Clay, Gregg Dodd, Alvis Moore (*virtual*), Letha Pugh, Karla Rothan, and Terrie TerMeer

Absent Commissioners: Jennifer Adair and Jamie Wilson

Staff: Attendance not taken

Guest(s): Attendance not taken

Previous Board Meeting Minutes

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

Old Business

None

New Business

A. Remarks from ProTem Elizabeth Brown's Office

- Masks mandate repeal voted on during March 7th Council Meeting
- “Meet Me at the Playground” will start back up this Spring/Summer on Saturdays
 - Please send suggestions on park/playground locations
 - Send suggestions on co-hosts with ProTem Brown

B. Remarks from Chief of Staff's Office, Kenneth Paul

- Masks mandate repeal
- “State of the City” will be on Tuesday, March 15th @ 12noon
 - Story of “Charlie” in Therapeutic Recreation

CONSENT AGENDA

1. Ord #0568-2022 (V.A.T. Transportation Services 2022)

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 \$83,000.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$83,000.00)

2. Ord #0571-2022 (Special Events Support Program - Hotel/Motel Tax)

Title: To authorize the appropriation and transfer of \$173,000.00 from the Hotel/Motel Tax Fund to the Recreation and Parks Operating Fund for the support of music licensing and the Partnership through Sponsorship program; to appropriate \$173,000.00 in the Recreation and Parks Operating Fund; and to declare an emergency. (\$173,000.00)

3. Ord #0623-2022 (COAAA Senior Farmer's Market Appropriation)

Title: To authorize the Department of Recreation and Parks to accept, and appropriate, a grant from the Ohio Department of Aging in the amount of \$200,023.00 to the Recreation and Parks Grant Fund for the Central Ohio Area Agency on Aging in connection with the Senior Farmer's Market Nutrition Program; and to declare an emergency. (\$200,023.00)

4. Ord #0624-2022 (COAAA Senior Farmer's Market Contract 2022)

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 \$203,952.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$203,952.00)

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

ADMINISTRATION AGENDA

5. Ord #0628-2022 (Glenwood Bottoms & Ulry Warner Clearing and Grubbing Removal)

Title: To authorize the Director of the Recreation and Parks Department to enter into contract with Oberlander's Tree & Landscape Ltd. for the Glenwood Bottoms and Ulry/Warner Tree Clearing Project; to authorize an expenditure of \$90,700.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$90,700.00)

6. Ord #0634-2022 (Class Acts Columbus 2022 - Special Events)

Title: To authorize and direct the Director of Recreation and Parks to enter into a 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 \$457,000.00; to waive the competitive bidding provisions of the Columbus City Codes; and to declare an emergency. (\$457,000.00)

7. Ord #0636-2022 (Confluence Community Authority Sublease 2022)

Title: To authorize the Director of the Recreation and Parks Department, to execute a sublease agreement with the Confluence Community Authority for a Community Sports Park located in the area around the former MAPFRE Stadium; and to declare an emergency.

- President Clay expressed how important this project is for the City of Columbus

8. Ord #0654-2022 (Big Walnut Trail Design--Little Turtle to Cherry Bottom Park/Alum Creek Trail)

Title: To authorize and direct the Director of the Recreation and Parks Department to enter into a contract with Arcadis to provide professional design services for the Big Walnut Trail - Little Turtle to Cherry Bottom Park/Alum Creek Trail; to authorize an expenditure of \$444,061.72 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$444,061.72)

9. Ord #0655-2022 (Hard Surface Improvements Construction Management and Inspection Services 2022)

Title: To authorize and direct the Director of the Recreation and Parks Department to enter into contract with Dynotec, Inc. to provide construction management and Inspections services for CRPD's annual Hard Surface Program; to authorize an expenditure of \$119,051.71 from the Recreation and Parks Voted Bond Fund; and to declare an emergency.

10. Ord #0656-2022 (Cultural Arts Center Parking Lot Improvements)

Title: To authorize and direct the Director of the Recreation and Parks Department to enter into contract with Tyeveco Inc. for the Cultural Arts Center Parking Lot Improvements; to authorize an expenditure of \$50,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency.

11. Ord #0657-2022 (Phase II – 2020 Aquatics Capital Improvement Program Contract)

Title: To authorize and direct the Director of the Recreation and Parks Department to modify an existing contract with Legat Architects (ord. 0161-2021) to provide professional services associated with the completion of the 2020 Aquatic Capital Improvement Program; to authorize an expenditure of \$187,530.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency.

12. Ord #0658-2022 (Broad Street Arts and Senior Campus – Phase II Owner Representative)

Title: To authorize and direct the Director of the Recreation and Parks Department to modify an existing contract with Pizzuti Solutions, LLC (ord. 2518-2020) to provide Owner's Representation Services for the Broad Street Arts and Senior Center Campus (Formally known as the Community Creative Facility and Park); to authorize an expenditure of \$677,350.00 from the Recreation and Parks Voted Bond Fund; and to declare an Emergency. (\$677,350.00)

13. Ord #0659-2022 (1511 Alum Industrial Interior Renovations)

Title: To authorize and direct the Director of the Recreation and Parks Department to enter into contract with DesignLevel for the 1511 Alum Industrial Interior Renovations project; to authorize an expenditure of \$95,915.89 from the Recreation and Parks Voted Bond Fund; and to declare an emergency.

14. Ord #0660-2022 (HVAC Controls Integration)

Title: To authorize and direct the Director of the Recreation and Parks Department to enter into contract with Plug Smart for the HVAC Controls Integration project; to authorize an expenditure of \$1,000,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$92,080.00)

15. Ord #0662-2022 (Franklinton Loop – Souder Avenue Connector Contract Modification)

Title: To authorize and direct the Director of the Recreation and Parks Department to modify an existing contract with Glaus, Pyle, Schomer, Burns and Dehaven (dba GPD Group) (Ord. 1280-2018, and Ord. 0046-2020) to provide professional services associated with Franklinton Loop – Souder Avenue Connector; to authorize an expenditure of \$102,876.04 from the Recreation and Parks Voted Bond Fund; and to declare an Emergency. (\$102,876.04)

16. Ord #0665-2022 (King Arts Complex - Operating Support 2022)

Title: To authorize 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 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)

17. Ord #0666-2022 (Franklin Park Conservatory - Operating Support 2022)

Title: To authorize and direct the Director of Recreation and Parks to enter into an agreement with the Franklin Park Conservatory Joint Recreation District for the city's share of the operation of the District in 2022; to authorize the expenditure of \$350,000.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$350,000.00)

18. Ord #0667-2022 (CoGo Bike Share Operations 2022)

Title: To authorize the Director of Recreation and Parks to continue payments for the operation of the CoGo Bike Share System in accordance with the existing contract with Lyft Bikes and Scooters, LLC as authorized by Ordinance 2311-2021; to authorize the expenditure of \$1,010,000.00 from the Recovery Fund 2209; and to declare an emergency. (\$1,010,000.00)

19. Ord #0668-2022 (Golf CIP AC 2021-22)

Title: To authorize and direct the City Auditor to set up a certificate in the amount of \$75,000.00 for various expenditures for labor, material, and equipment in conjunction with Recreation and Parks golf course and facility improvements; to authorize the expenditure of

\$75,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$75,000.00)

20. Ord #0164-2022 (KNS Surveillance Maintenance)

Title: To authorize the appropriation of \$4,100,476.00 from the unappropriated balance in the Recreation and Parks Operating Fund for the purchase of equipment and to support staff expansions for the Recreation and Parks Department; to authorize and direct the City Auditor to set up a certificate in the amount of \$3,781,500.00 for the purchase of equipment for the Recreation and Parks Department; to authorize and direct the Director of Finance and Management enter into various contracts for the purchase of equipment on behalf of the Recreation and Parks Department; to authorize the expenditure of \$4,100,476.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$4,100,476.00)

On a motion made by Commissioner Pugh and seconded by Commissioner Rothan the Commission unanimously approved that item #17 (Franklin Park Conservatory – Operating Support 2022) be tabled until the April Commission Meeting.

On a motion made by Commissioner TerMeer and seconded by Commissioner Pugh the Commission unanimously approved item #18 (CoGo Bike Share Operations 2022). Commissioner Clay abstained.

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

Department and Project Updates

- Diversity, Equity and Inclusion Training update
 - There is an updated slide deck by Trinity Transition Consulting that will be shared with the CRPD Commission
 - Update on the remaining training sessions for the department
 - Internal conversations are currently taking place about continuation of the training

CRP Foundation Updates

- Update on the Roll & Stroll Fundraiser
 - Save the dates flyers are being sent out for September 11th
 - Will work with Eric Brandon on getting children registered
- The Foundation branding style has been completed
- Receiving suggestions for Foundation Board Members
- The Foundation received \$10,000 Anonymous donation
- P.L.A.Y. Golf Outing has currently raised \$50,000

Director's Comments

- Update on the lease and demolition for property at the Fairgrounds
 - 3 project phases (Community Sports Park, parking and fields)
 - Legal teams have been involved from the beginning of the project
- Organizational alignment will be presented to the Commission in April
- Fitness Resolution

- Cindy Farson is retiring after serving for 28 years
- CAPRA Program is being launched March 11th; Craig Murphy will present in April

Commission Comments

- Annual Report was presented to the Commission
- Commissioner Clay commented on the passing of Recreation & Parks employee Gene McMillin
- Meetings with organizations receiving financial support from the department will be scheduled (ex. Franklin Park Conservatory)
- Bruce Harkey or FPC representative will be invited to the April Commission Meeting

Public Comments

- Roy Wentzel stated that a car crashed into West Case Road Park

Adjournment

9:55a – March Commission Meeting adjourned