

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

**Call to Order**

8:38 a.m.

**Present**

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

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

Guest(s): Geoff Dew, Amy G., Kit Logdon, Gary Lowe, Christopher Maitland, and Roy Wentzel

**Previous Board Meeting Minutes**

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

**Old Business**

None

**New Business**

**Remarks from Councilmember Browns Office, Kelsey Ellingsen**

- Flyers were passed around for Pro Tem Brown's "Meet Me at the Playground"
- Next "Meet Me at the Playground" is May 18<sup>th</sup> at Innis Park
- Capital Budget Hearings will be in the community this year, not City Hall

**Remarks from Deputy Chief of Staff, Kimber Perfect**

- Thank you for voting on May 7<sup>th</sup>
- Pride Illumination will be in June
- Linden Community Open House will be on June 11<sup>th</sup>

**CONSENT AGENDA**

**1. Ord #1183-2019 (COAAA 2019 Ohio Home Care Waiver Program Appropriation)**

*Title: To authorize an appropriation in the amount of \$3,659,236.00 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 Ohio Home Care Waiver Program; and to declare an emergency. (\$3,659,236.00)*

**2. Ord #1224-2019 (Mel Dodge Summer Zoo Days 2019)**

*Title: To authorize the Director of Recreation and Parks to enter into a contract with the Columbus Zoological Park Association to provide transportation, shirts and novelties for children from the Recreation and Parks playground program to the Columbus Zoo and Aquarium as a part of the Melvin B. Dodge Summer Zoo Days. (\$0.00)*

**3. Ord #1260-2019 (COAAA Grant Match Transfer 2019)**

*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)*

**4. Ord #1262-2019 (Natureworks Grant Application 2019 - Franklinton West Park)**

*Title: To authorize the Director of the Recreation and Parks Department to apply for grant funding from the Ohio Department of Natural Resources (ODNR) Natureworks Program for the Franklinton West Park Improvements, and to provide the necessary match funds; and to declare an emergency.*

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

## ADMINISTRATION AGENDA

**5. Ord# 1261-2019 (Greenways Trail Connections 2019)**

*Title: To authorize and direct the Director of Recreation and Parks to enter into contract with Environmental Design Group, LLC (EDG) for professional services for improvements to the Olentangy Trail at Dodridge St and Alum Creek Trail at Frebis Ave and Integrity Drives; to authorize the expenditure of \$108,312.94 from the Recreation and Parks Fund; and to declare an emergency. (\$108,312.94)*

**6. Ord# 1270-2019 (Linden Park and Community Center)**

*Title: To authorize the Director of the Recreation and Parks Department to enter into contract with Elford, Inc. for the Linden Park and Facility Improvements project; to authorize the expenditure of \$24,800,000.00; and to declare an emergency. (\$24,800,000.00)*

**7. Ord# 1272-2019 (Olentangy Trail - Arena District 2019)**

*Title: To authorize the Director of the Recreation and Parks Department to modify a contract with Burgess and Niple (Ord. 1556-2017, July 31, 2017) for detailed engineering services for the Olentangy Trail - Arena District Connector; to authorize the expenditure of \$695,654.41; and to declare an emergency. (\$695,654.41)*

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

## **PARKS MAINTENANCE & OPERATIONS**

### **8. Proposed Name Change for Spring & Hamilton Park – COMMISSION ONLY**

*Title: To authorize the Director to officially change the name of Spring and Hamilton Park to the proposed ‘Bronzville Community Park’. The community, Civic Association and Area Commission all support this name change and collectively submitted an application, in alignment with our Parks Naming Policy, to officially change the name. This name change will appropriately reflect the both the significance of the historical presents of the community as well as the current presents within the community.*

### **9. Ord# 1269-2019 (Saunders Park VAP Modification 4)**

*Title: To authorize the Director of the Recreation and Parks Department to modify the contract with Burgess & Niple, Inc. for additional services to finalize the VAP documentation, Hexion review and research and OEPA additional information request for Saunders Park; to authorize the modification of \$19,700.00 for a total project expenditure of \$550,700.00; and to declare an emergency. (\$0.00)*

On a motion made by Commissioner Paul and seconded by Commissioner Adair the Commission unanimously approved the Parks Maintenance and Operations Agenda.

## **RECREATION & PROGRAM SERVICES AGENDA**

### **10. Ord# 1114-2019 (ODNR Grant 2019)**

*Title: To authorize and direct the Director of Recreation and Parks to apply for and accept a grant from, and enter into a grant agreement with, the State of Ohio, Department of Natural Resources, Division of Wildlife in the amount of \$3,158.00 for fishing, canoeing, and water safety programs; and to authorize an appropriation of \$3,158.00 from the unappropriated balance of the Recreation and Parks Grant Fund. (\$3,158.00)*

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

## **YOUTH & FAMILY DEVELOPMENT AGENDA**

### **11. Ord# 1198-2019 (SuperGames 2019)**

*Title: To authorize and direct the Director of Recreation and Parks to enter into contract with Direct Instructional Support Systems Inc. for mobile game rental services; to waive the competitive bidding provisions of the Columbus City Code, Chapter 329; to authorize the expenditure of \$63,425.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$63,425.00)*

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

### **CRP Foundation Update**

- The Board has approved hiring of staff
- IRS has approved 501C3

### **Director's Comments**

- Update on the Community Sports Park
- Congratulations to everyone who participated in the Champions for PLAY golf outing
- Congratulations to the staff members who were recognized at the Mayor's Awards
- COSI Science Experience
- NFL Day

### **Commissioner Comments**

None

### **Public Comments**

- Gary Lowe
  - Issues with Quarry Point
  - Remain a conservation area
  - Petition to enforce the codes
- Any G., of H.O.A.
  - Quarry Point

### **Adjournment**

9:55a