

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

Call to Order

8:33 a.m.

Present

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

Staff: Eric Brandon, Troy Euton, Sophia Fifner, Steve Hiland, Chad Karg, Jim Miller, Craig Murphy, Mike Musser, Kimber Perfect, Paul Rakosky, and Bernita Reese

Guest(s): Geoff Dew, and Roy Wentzel

Previous Board Meeting Minutes

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

Old Business

None

New Business

A. Remarks from Deputy Chief of Staff, Kimber Perfect

- Congratulations to ProTem Brown
- Mayor will hold a Budget Press Conference
- November 21st at East High School, Public Forum for new Police Chief

CONSENT AGENDA

1. Ord #2939-2019 (Parks CIP Auditors Certificate 2019-2020)

Title: To authorize the City Auditor to establish a certificate in the amount of \$200,000.00 for various expenditures for labor, materials, and equipment in conjunction with park improvements within the Recreation and Parks Department; and to authorize the expenditure of \$200,000.00 from the Voted Recreation and Parks Bond Fund. (\$200,000.00)

2. Ord #2945-2019 (Greenways CIP Auditors Certificate 2019-2020)

Title: To authorize the City Auditor to establish a certificate in the amount of \$100,000.00 for various expenditures for labor, material and equipment in conjunction with greenways trails system improvements within the Recreation and Parks Department; to authorize the

expenditure of \$100,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$100,000.00)

3. Ord #2947-2019 (Recreation CIP Auditors Certificate 2019-2020)

Title: To authorize and direct the City Auditor to establish a certificate in the amount of \$200,000.00 for various expenditures for labor, materials, and equipment in conjunction with community recreation facility improvements managed by the Recreation and Parks Department; and to authorize the expenditure of \$200,000.00 from the Recreation and Parks Voted Bond Fund. (\$200,000.00)

4. Ord #2964-2019 (Sports Facilities CIP Auditors Certificate 2019-2020)

Title: To authorize and direct the City Auditor to establish a budget reservation in the amount of \$75,000.00 for various expenditures for labor, material and equipment in conjunction with sports facilities improvements within the Recreation and Parks Department; to authorize the expenditure of \$75,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$75,000.00)

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

ADMINISTRATION AGENDA

5. Ord #2938-2019 (CIP Staff Billing 2019-2020)

Title: To authorize and direct the City Auditor to establish a certificate in the amount of \$1,000,000.00 for the reimbursement of staff time related to the administration of Recreation and Parks 2019-2020 Capital Improvement Projects; and to authorize the expenditure of \$1,000,000.00 from the Voted Recreation and Parks Bond Fund. (\$1,000,000.00)

6. Ord #2948-2019 (Columbus Senior Creative Facility Planning)

Title: To authorize the Director of Recreation and Parks to enter into a contract with Pizzuti Solutions, LLC for professional services to study the programming and space needs of the department's existing senior creative facilities, to authorize the expenditure of \$68,000.00 from the Recreation and Parks Bond Fund; and to declare an emergency. (\$68,000.00)

7. Ord #2949-2019 (Turnberry Golf Course Concessions 2020)

Title: To authorize and direct the Recreation and Parks Department Director to enter into contract with Lill's Concessions, LLC, for food concessions/catering at Turnberry Golf Course.

8. Ord #2950-2019 (Raymond Memorial Golf Course Concessions 2020)

Title: To authorize and direct the Director of Recreation and Parks to enter into contract with Schmidt Hospitality Concepts for food concessions/catering at Turnberry Golf Course. (\$0.00)

9. Ord #3004-2019 (Sports Equipment Winter 2019)

Title: This ordinance is to authorize the Director of the Finance and Management to enter into a contract with Deere and Company in care of AG-Pro Ohio LLC for the purchase of One (1) Gator and into contract with Baker Vehicle for the purchase of One (1) Turf Groomer for the Department of Recreation and Parks – Sports Section; to authorize the expenditure of \$17,783.79 from the Recreation and Parks Voted Bond Fund and the Recreation and Parks Permanent Improvement Fund. (\$17,783.79)

On a motion made by Commissioner Rothan and seconded by Commissioner Clay the Commission unanimously approved the first 5 items on the Administration Agenda.

10. PN0344-2019 (Private Dock Administrative Rules)

Title: This amendment to the administrative rules governing private boat docks on City of Columbus reservoirs will make minor changes to dock design regulations in total length of boat dock permitted and widths of each dock section. While the changes are minor, they do have substantial impact to those installing boat docks along the reservoir. This change will add uniformity to dock regulations to remove interpretation and allow docks to extend an additional ten feet from the shore which is a major benefit on reservoirs where water levels fluctuate greatly.

On a motion made by Commissioner Lee and seconded by Commissioner TerMeer the Commission approved item 10 on the Administration Agenda. Commissioner Clay abstained from this vote.

CRP Foundation Update

- The 503(C) for the CRC has been dissolved, but the staff are still participating.
- Commissioner Rothan attended the All Staff Meeting to answer questions regarding money allocations.
- Transferred funds to Foundation account.
- Corey “Boomer” Schmidt is the new Executive Director of the Foundation, starts January 1st.

Fiscal Updates

- Fiscal Manager, Steve Hiland, reviewed the *2020 Budget & Yearly Cost Recovery Plan*
- The next Budget Review will be given during the February Commission Meeting

Division Updates

- Parks Maintenance & Operations, Assistant Director Troy Euton
- Recreation & Program Services, Assistant Director Bernita Reese
- Youth & Family Development, Assistant Director Eric Brandon

Adjournment

9:59a