

**RECREATION & PARKS COMMISSION
MEETING MINUTES SYNOPSIS
October 9, 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, and Terri TerMeer

Staff: Eric Brandon, Stephanie Brock, Kelsey Ellingsen, Troy Euton, Cindy Farson, Sophia Fifner, Steve Hiland, Brian Hoyt, Chris Maitland, Jim Miller, Craig Murphy, Mike Musser, Kimber Perfect, Paul Rakosky, Bernita Reese, and Nic Sanna

Guest(s): Geoff Dew, and Roy Wentzel

Previous Board Meeting Minutes

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

Old Business

None

New Business

A. Remarks from Pro Tem Elizabeth Browns Office, Kelsey Ellingsen

- Council passed Urban Forestry Master Plan
- October 26th, “Meet Me in the Park” at Whetstone
- Residents would like to see more art in the parks and more trees

B. Remarks from Deputy Chief of Staff, Kimber Perfect

- Thank you to the staff for helping with the Budget Meetings
- Budget Press Conference will be on November 13th
- Neighborhood Dinner will be on November 12th
- Columbus Hall of Fame on October 30th

ADMINISTRATION AGENDA

1. Ord #2511-2019 (FY 2020 Provider Contracts)

Title: To authorize and direct the Director of Recreation and Parks to enter into contracts with 29 community agencies to provide social and nutrition services to older adults in

Central Ohio during 2020; to authorize the expenditure of \$6,330,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$6,330,000.00)

- 2. Ord #2544-2019 (adidas Resale Merchandise 2019 - Airport Golf Course)**
Title: To authorize the Director of Finance and Management, on behalf of Recreation and Parks, to enter into contract with adidas Golf for the purchase of merchandise for the Airport Golf Course; to waive the competitive bidding provisions of the Columbus City Code. (\$0.00)
- 3. Ord #2545-2019 (Callaway Resale Merchandise 2019 - Airport Golf Course)**
Title: To authorize the Director of Finance and Management, on behalf of Recreation and Parks, to enter into contract with Callaway Golf for the purchase of merchandise for the Airport Golf Course; to waive the competitive bidding provisions of the Columbus City Code; and to declare an emergency. (\$0.00)
- 4. Ord #2610-2019 (Franklin Park Conservatory – C.I.P. 2019)**
Title: To authorize and direct the Director of Recreation and Parks to enter into contract with Franklin Park Conservatory for the implementation of the Franklin Park Master Plan in the amount of \$500,000.00; to authorize the expenditure of \$500,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$500,000.00)
- 5. Ord #2611-2019 (Golf Pesticides 2019)**
Title: To authorize and direct the Director of Recreation and Parks to enter into contract with Harrell's, LLC; to authorize the expenditure in the amount of \$175,475.95 for the purchase of golf turf pesticides from the Recreation and Parks Operating fund; to waive the formal competitive bidding provisions of the Columbus City Code; and to declare an emergency. (\$175,475.95)
- 6. Ord #2612-2019 (Facilities CIP Auditors Certificate 2019-2020)**
Title: To authorize and direct the City Auditor to set up a certificate in the amount of \$250,000.00 for various expenditures for labor, materials, and equipment in conjunction with Recreation and Parks facility improvements; to authorize the expenditure of \$250,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$250,000.00)
- 7. Ord #2615-2019 (Emerald Ash Borer 2019)**
Title: To authorize and direct the Director of Recreation and Parks to enter into various contracts for management of the Emerald Ash Borer infestation; to authorize the amendment of the 2018 Capital Improvements Budget; to authorize the transfer of \$432,345.80 within the Recreation and Parks Voted Bond Fund; to establish an Auditor's Certificates in the amount of \$450,000.00; to authorize the expenditure of \$450,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$450,000.00)
- 8. Ord #2616-2019 (Golf CIP Auditors Certificate 2019)**
Title: To authorize and direct the City Auditor to set up a certificate in the amount of \$50,000.00 for various expenditures for labor, material, and equipment in conjunction with Recreation and Parks golf course improvements; to authorize the expenditure of \$50,000.00

*from the Recreation and Parks Voted Bond Fund; and to declare an emergency.
(\$50,000.00)*

9. Ord #2617-2019 (Acquisition & Asset Management CIP Auditors Certificate 2019)

Title: To authorize and direct the City Auditor to set up a certificate in the amount of \$70,000.00 for various expenditures related to property acquisitions and asset management services; to authorize the expenditure of \$70,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$70,000.00)

10. Ord #2618-2019 (Professional Engineering Services 2019)

Title: To authorize and direct the Director of Recreation and Parks to enter into contract with xpert Engineering, LLC for professional services associated with the creation of design standards and guidelines for the Recreation and Park's Facilities; to waive the formal competitive bidding provisions of the Columbus City Code; to authorize the expenditure of \$78,758.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$78,758.00)

11. Ord #2619-2019 (Site Furnishings 2019)

Title: To authorize and direct the Director of Recreation and Parks to enter into with Builderscape, Inc. for the installation of 9 new benches and 6 new picnic style tables on concrete pads at Franklin Park, Hamilton Park, and Harrison Smith Park; to authorize the expenditure of \$70,150.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$70,150.00)

12. Ord #2620-2019 (Golf Seeder 2019)

Title: To authorize and direct the Director of Recreation and Parks to enter into an agreement with Reynolds Farm Equipment, Inc. for the purchase of a TURFCO Triwave 45 Overseeder; to authorize the expenditure of \$18,415.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$18,415.00)

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

PARKS MAINTENANCE & OPERATIONS AGENDA

13. Ord #2612-2019 (Parks Maintenance Equipment CIP Auditors Certificate 2019)

Title: To authorize and direct the City Auditor to set up a certificate in the amount of \$250,000.00 for various expenditures for labor, materials, and equipment in conjunction with Recreation and Parks facility improvements; to authorize the expenditure of \$250,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$250,000.00)

14. Ord #2621-2019 (Parks Maintenance CIP Equipment Purchase 2019)

Title: To authorize and direct the Director of Recreation and Parks to authorize the expenditure of \$219,996.46 for the purchase of various pieces of equipment for Recreation and Parks maintenance; to authorize the expenditure of \$219,996.46 from the Recreation

and Parks Voted Bond Fund; and to declare an emergency. (\$219,996.46)

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

CRP Foundation Update

- Characteristics of the new Director
- Currently vetting candidate
- Working with CRC regarding deliberate roles for their current members

Director's Comments

- CRC Transition
 - Multiple meetings in order to make sure that all working and financial transactions are smooth
- Thank you to the staff
 - Adjustments made for late fall temperature hikes
 - Opening facilities so residents could shower during a gas outage
 - Millers Team for work done at the Aquatics Center
- Crew Stadium update

Commissioner Comments

- Commissioner Paul stated the community meeting for input on the new Director went well.
- Commissioner Lee stated that the feedback was good, they know they're moving in the right direction.

Adjournment

9:36a

On a motion made by Commissioner Adair and seconded by Commissioner Clay the Commission unanimously approved the meeting adjourned.