

**RECREATION & PARKS COMMISSION
MEETING MINUTES SYNOPSIS**

October 14, 2020 – Virtual Meeting

Video web meeting link: <https://us02web.zoom.us/j/6594981143>

Meeting ID: 659 498 1143

Phone #: 312-626-6799, Conference Code: 6594981143#

Call to Order

8:33 a.m.

Present

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

Staff: Attendance not taken

Guest(s): Attendance not taken

Previous Board Meeting Minutes

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

Old Business

None

New Business

A. Remarks from the Office of ProTem Elizabeth Brown

- Green space program
- Update to on the *Right To Recover Program*

B. Remarks from Deputy Chief of Staff Kimber Perfect

- Health & Safety are top priority
- Free Flu Shot Clinic by Columbus Health
- *Mask = Kindness Campaign* update
- Increase in homicides and partner collaborations
- Review of Issues that will be on the November 2020 Ballot

C. November Commission Meeting Date

- The November Commission will take place on Tuesday, November 10th due to Wednesday, November 11th being an observed holiday by the City of Columbus, *Veterans Day*

CONSENT AGENDA

1. **Ord# 1412-2020 (OAAA Alzheimer's Respite Contracts 2020)**

Title: To authorize and direct the Director of Recreation and Parks to enter into eleven (11) contracts for the provision of services to older adults in Central Ohio in connection with the Alzheimer's Respite Program administered by the Central Ohio Area Agency on Aging; to authorize the expenditure of \$300,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$300,000.00)

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

ADMINISTRATION AGENDA

2. **Ord #2336-2020 (Columbus Street Tree Inventories Fall 2020)**

Title: To authorize the Director of the Recreation and Parks Department to enter into a contract with Davey Resource Group for the Columbus Street Tree Inventories Fall 2020 project; and to authorize an expenditure of \$239,250.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$239,250.00)

3. **Ord #2337-2020 (Milo Grogan Shelter Construction)**

Title: To authorize the Director of the Recreation and Parks Department to enter into contract with Playworld Midstates for the Milo Grogan Community Recreation Shelter and to authorize an expenditure of \$118,982.00 from the Recreation and Parks Voted Bond Fund; and to authorize an expenditure of \$2,000.00 from the Recreation and Parks Voted Bond Fund for interdepartmental inspections and fees. (\$2,000.00)

4. **Ord #2356-2020 (Golf 2020 - Pesticide Purchase)**

Title: To authorize the Director of Recreation and Parks to enter into contract for the purchase of Syngenta golf course pesticides for the Recreation and Parks Department as a result of waiving the competitive bidding provisions of the Columbus City Code.

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

PARKS OPERATIONS & MANAGEMENT AGENDA

5. **Ord #2339-2020 (Park Maintenance Equipment 2020)**

Title: To authorize the Director of Recreation and Parks to enter into contract with Advanced Turf Solutions Inc. to purchase a commercial sprayer; to authorize the expenditure of \$14,180.00 for the purchase of equipment for the Parks Maintenance Section of the Recreation and Parks Department; and to declare an emergency. (\$14,180.00)

CRP Foundation Update

- Marketing communications update
- Meetings taking place with corporations to receive funding donations
- Board member update

Division Updates

- COAAA, Cindy Farson
 - Budget hold/cut updates – changes may be made after election or the beginning of the year
 - Wellness kits are being packed and distributed
 - PPE & Testing update
 - Update on Senior Options Program and visiting residents homes
- Community Relations, Sophia Fifner
 - “Adopt a Center Program” by the Development Team
 - RFP’s on CARES Funding
 - Volunteer program update
 - Development Team Fundraising update
 - OPRA Award update
- Parks Maintenance & Operations, Assistant Director Troy Euton
 - Update on West Case Road property
 - Hand sanitizing station update
 - Preparing equipment for the upcoming season change
- Recreation & Program Services, Assistant Director Bernita Reese
 - Summer Camp participant update
 - Sports programming participant update
 - Golden Hobby Shop to have a celebration in 2021 to celebrate its 50th anniversary
 - Staff awards
- Youth & Family Development, Assistant Director Eric Brandon
 - APPS initiatives
 - A.C.T. (Advancing Community Trust)
 1. Scared Straight
 2. *We Care Tour*
 3. *Voices* – Partnership with Grant Hospital
 - Cap Kids update
 - Food Office update
 - Staffing
 - CARES Act funding

Director’s Comments

- Commissioner Paul requested an update on Martin Janis Community Center
 - Update on Martin Janis and plans in process for Thompson Community Center
 - Update on plans for Douglas Community Center, working with the community on these plans
- Update on the Crew Stadium and discussions
- Diversity, Equity & Inclusion update

- Linden Community Center update
- Thank you to staff
- Basketball hoops are back up

Commission Comments

- Commissioner Lee will be out during the November and December Commission Meetings
- Commissioner Clay complimented the parks staff on the great job they're doing
- Commissioner TerMeer gave Kudos to the staff on their hard work, innovation and positivity

Public Comments

- Pickle ball request from Marty Hicks and Roy Wentzel

Adjournment

10:10a - On a motion made by Commissioner Paul and seconded by Commissioner TerMeer the Commission unanimously adjourned the October Commission Meeting.